



MEETING MINUTES – SOCCER BOARD –APRIL 10, 2020

Our mission is to promote and foster in our members a basic knowledge of soccer by creating a fun, fair and safe environment. We emphasize a competitive spirit focusing on skill-development, respect, self-confidence, leadership, sportsmanship and teamwork.

<input checked="" type="checkbox"/> Justin W	<input checked="" type="checkbox"/> Henry V	<input checked="" type="checkbox"/> Andy M	<input checked="" type="checkbox"/> Guest-Courtney T
<input checked="" type="checkbox"/> Kimberly W	<input checked="" type="checkbox"/> Pam J	<input checked="" type="checkbox"/> Chris K	<input type="checkbox"/> (Open)
<input checked="" type="checkbox"/> Jake S	<input checked="" type="checkbox"/> Brad M	<input checked="" type="checkbox"/> Joy S	<input type="checkbox"/> (Open)
<input checked="" type="checkbox"/> Joel J.	<input checked="" type="checkbox"/> Kyle N	<input type="checkbox"/> (Open)	<input type="checkbox"/> (Open)

Approve Agenda

Subject:

Motion: Henry made a motion to approve the agenda. Andy 2nd.

Board Action: Approved.

Interview Committee

Subject:

Motion: Interview Committee would like to make a motion for approval on Courtney Tracy to fulfil the new DLYSA Administration position. Brad 2nd.

Board Action: Approved.

Secretary's Report

Subject:

Motion: Joel made a motion to approve March's minutes. Brad 2nd.

Board Action: Approved.

Treasurer's Report

Subject: Brad is still waiting on the Gambling License number from the state. They are back logged with work at this time. He will also work on changing the date to Sept 12 with the City of DL.

Our new Admin position will fill out a monthly report recapping what duties were performed and amount of time worked that month; submit to Kimberly for

review, since she will be Courtney's liaison to the board. Kimberly will present to the board for approval at the monthly board meeting.

Motion:

Board Action:

T.O.P.S.

Subject: Jake will be the liaison for Nancy and the board. He'll contact her to make sure she's ready to start the season on Tuesday June 2, 2020.

Motion:

Board Action:

Banquet & Tickets

Subject: Brad is working on the gambling license, but we will hold off on printing the tickets until the sub-committee meets to discuss how we want this event to run. Will need to update what the tickets say and the date.

Kimberly will work on writing a new letter to the major sponsors/DL chamber list and present to the sub-committee.

Board Members should talk with other fall fundraiser committees to see what their plans are too. What activities are they planning for that evening?

Motion: Henry made a motion to change the date to Sat Sept 12, 2020 because of the double booking at the Holmes Ballroom and will discuss at a later date what the evening will consist of. Pam 2nd.

Board Action: Approved.

Coaches & Managers

Subject: Justin set a training meeting for all Coaches & Managers on Monday May 18 @ 6:30pm. Courtney will secure a location.

Justin will send Jake key points to include in an email this weekend.

Pam to send Jake all Manager's information too so they are included on this email.

Jake will send the group email-biggest thing to get done is Coaches need to get online training and certifications completed ASAP, so Kimberly can list them on their appropriate teams on their webpages.

Motion:

Board Action:

3 vs 3 Tournament

Subject: MYSA stated, at this time, no practices or games can be held until June 1, 2020. Our 3 vs 3 tournament is sanctioned with MYSA and is scheduled for Sat May 30, 2020.

Motion: Henry made a motion to cancel the 3 vs 3 Tournament on May 30, 2020 but to hold an alternative activity later in the season. Joel 2nd.

Board Action: Approved.

Summer Teams

Subject: Justin went thru the registered numbers per team. These are also the teams he registered with MYSA.

Registration is down vs previous years with the Covid-19 situation. Currently at 85 kids total.

B U10 (9 kids)

B U12 (14 kids)

B U14 (11 kids)

B U16 (10 kids)

G U10 (11 kids)

G U12 (10 kids)

G U14 (5 kids)

G U16 (15 kids)

U18 Co-Ed Team Boys and Girls (5 kids: 3 boys and 2 girls)

Joel and Jake will email last fall's High School teams to encourage them to play on the Co-Ed team this summer. Justin will write up what should be sent out.

Motion:

Board Action:

Tournaments to Register

Subject:

Motion: Henry made a motion to approve teams to sign up for the following tournaments this year:

June 13-Bemidji 6 vs 6

June 19-21 Tri City Fargo/Moorhead

June 26-28 Greater Grand Forks

July 10-11 DL Rotary Cup

Pam 2nd.

Board Action: Approved.

Rotary Cup Tournament July 10-11

Subject: Justin will count the number of individual trophies we still have left from last summer. Maybe we can order a few more to cover this summer or decide to get medals for certain age groups. Medals are much cheaper to buy.

Kimberly will train Courtney on everything that's needed to be ordered for this tournament. A planning meeting will be held with the board at a future date.

Motion:

Board Action:

AGM Meeting Rescheduled?

Subject: Since large groups are not able to gather, we need an alternative to get parents all of this season's information.

Joel and Justin will make a video to post on our website this next week or two.

Justin will write a parent information letter for an Eblast too.

Motion:

Board Action:

Mighty Strikers Parent Meeting June 1

Subject: Kimberly & Courtney will get the tee shirts ordered from Lakeshirts and get the schedule completed. Season starts Tuesday June 2.

Justin will get hand-out information ready too.

All board members will be needed to attend the parent meeting June 1 and the first night of their season Tuesday June 2.

Meeting is set for Monday June 1 @ 5:30pm. Courtney will schedule with MState for their large meeting room.

Motion:

New Business

Subject:

Motion:

Board Action:

Adjourn Meeting: Joel made a motion to adjourn, Kimberly 2nd.

Board Action: Approved.

Respectfully Submitted: Kimberly Wegleitner

Next Meeting is **Friday, May 1, 2020 6:45am Location: **Online Meeting**
<http://dlysa.com>