



MEETING MINUTES – SOCCER BOARD –JULY 1TH, 2021

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 type="checkbox"/> Chris K	<input checked="" type="checkbox"/> Admin-Courtney T
<input checked="" type="checkbox"/> Kimberly W	<input checked="" type="checkbox"/> Brad M	<input checked="" type="checkbox"/> Joy S	<input type="checkbox"/> Guest
<input checked="" type="checkbox"/> Jake S	<input checked="" type="checkbox"/> Ben A	<input checked="" type="checkbox"/> Joe B	<input type="checkbox"/> Guest
<input type="checkbox"/> Joel J.	<input type="checkbox"/> Andy M	<input checked="" type="checkbox"/> Adam E	<input type="checkbox"/> Guest

Secretary's Report

Subject:

Motion: Henry made a motion to approve Jun 11 minutes. Jake 2nd.

Board Action: Approved

Treasurer's Report

Subject: Brad reported the fall fundraiser major sponsorship letters have been mailed and he already has 5 responses. Major Sponsor is \$350 or higher.

The safe is fixed and works great now at the concessions stand.

He paid the bill for the new foldable goals.

The Mosquito Squad payment is still pending.

We paid \$1800 for NSSL Cluster Games this summer.

Refs have been paid for ½ of the summer already too.

Motion:

Board Action:

Water Carnival -Beach Sand Soccer Update

Subject: Monday July 12 we are scheduled with the Jaycees for the Water Carnival Beach Sand Soccer event. Start at 5:30 and end around 6:50p. Hand out Dairy Queen g.c. and trophies to winning team.

Adam will talk to Dairy Queen to see if he will sponsor us again with a cone for each participant.

Kimberly will talk to Joel about running it this year as he has the experience from past years. Adam said he will help Joel do the field set ups too.

Ben A said he will be MC and do registration of teams that night.

Justin and Kimberly will get there by 5:30 to see if they need help. Kimberly has the 8 trophies, the set up list and Dairy Queen gift certificates printed-she will give to Ben or Joel at the Rotary Cup Tournament.

Courtney asked the Jaycees for a table and mega phone.

They will be selling Water Carnival buttons as everyone that participates needs to buy a button for \$3.00. They will also be selling water.

Motion:

Board Action:

State Playoffs

Subject: No DL Team signed up to go to the State Playoffs for 2021.

Motion:

Board Action:

End of Season Picnic

Subject: Thursday July 22 at 6:00pm by the concession building for U10-U19 teams.

Henry and Jake will set up the grill and tables for food.

The board will provide hot dogs, bratts, plates, napkins and silverware.

Parents are encouraged to bring a dish or dessert to share and their own beverages.

Courtney will send an Eblast to parents.

After dinner, we will play a Parent vs Kids game starting around 7pm.

Motion:

Board Action:

T.O.P.S. Update

Subject: Courtney will check with Nancy Young to see if she needs anything.

Jake said she is having a hard time on the registration to see where people are coming from. She might be starting July 6 for about 3 weeks. She also reached out to the DL Special Olympics to see if they would want to register players.

Motion:

Board Action:

Fall Fundraiser Update

Subject: Tuesday July 20 at 6:30pm we will meet at the Holiday Inn. All board members are to attend as we need to plan our fall fundraiser. Kimberly has a few things secured like the venue and the caterer, but nothing else has been started. Everyone please come with your creative thinking caps on.

Motion:

Board Action:

Rotary Cup Tournament-Final Planning

Subject: The schedule will be out before Sun July 4. Kimberly is working on it – currently we have 63 teams, the most we have ever had. We are needing to start the games earlier on Friday, maybe around 1pm. Saturday morning we will start at 8am, when we started at 7am in 2019, we had too many complaints as they don't stay in town and it's too early to drive back to DL.

We are also out of field space, we discussed the Memorial Field, DLK02. Henry will make sure it's all ready as a full sized field.

Courtney will Eblast about DIBS again as we don't have volunteers for anything yet. She will also ask team Managers to ask parents to sign up, there are 2 pages on the website with spots.

Henry will call about more garbage cans both at the complex and DLK02, also more port-a-potty's at both locations. He will have a crew on Thursday night to paint the fields and double check the nets one more time. We will need fields #3, #4 and #6 double painted as Kimberly will need both field sizes thru the tournament.

Courtney confirmed with the Fargo company on the golf carts and the delivery of the white tent all for Thursday night.

Kimberly will pickup all of the concessions beverages and food from Central Market on Thursday too. We will need 800 jumbo freezies, Kyle is freezing them at Central Market for us.

Central Market is also letting us use their 2 large white coolers to keep Ref waters and other beverages cold – the fridge in the back can't keep up if it's packed too much.

Henry will rope off 4-5 parking spots on top of the hill by the concessions for Handicapped Parking and "do not park" spots. This is so we can get in and out with Refs for DLK02 and to drop off more food for concessions. He will also cone off the section by the tree line for staff to park.

Joe Braun is bringing up his camper to use for a headquarters and Ref cooling room.

Friday we need to start set up by 9am. Ben and Kimberly will set out flags and set up registration/Ref tables/score sheets/concessions/grill.

Henry will set up DLK02.

Ben and Joy will run the Registration table all day Friday, ends around 8pm. All teams should be registered on Friday, so not needed Sat morning on DIBS.

Saturday need to start at 6:30am- Jake and Kimberly will set up fields/Ref table/Score Sheets/Concessions/Grill.

Courtney to verify with Sports Trainers on times each day.

Nelaina will get the Ref schedule out no later than Tuesday to the Refs.

We need all board members to be there to help out as there are a lot of jobs that need to be covered.

Motion:

Board Action:

New Business

Subject:

Motion:

Board Action:

Adjourn Meeting: Ben made a motion to adjourn, Adam 2nd.

Board Action: Approved.

Respectfully Submitted: Kimberly Wegleitner

Next Meeting is **Aug 6, 2021 6:30am Location: **Holiday Inn**