



AGENDA– SOCCER BOARD – FEBRUARY 6, 2023

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.

Henry	LaCarra Larson	Andy Moen	Admin-Courtney Tracy
Adam Edwards	Ben Aastuen	Scott Dereamer	Guest-Joy Summers
Joe Braun	Noel Lewis	Stacey Seeger	
Brad Moen	Chris Kaml		

I. Call to order- 6:30pm @ Bucks Mill Brewery

II. President's Report

- Cleaning out Anglo building still needs to be done. Henry and Courtney are going to work on clean-out soon. Need to check with Brad to see if there are any record retention needs for any records in the building.
- SportsEngine site appears to be up and running but the DLYSA site is down. Need to figure that out.
- Discussed admin current pay rate.

III. Secretary's Report

- Approve January 2023 Meeting Minutes.
- Motion to approve minutes: Henry; Adam seconds. None opposed.

IV. Treasurer's Report

- Discussed proposed budget for upcoming year. This includes plans for the new fields. Discussed phasing in one or two of the new fields this summer and do the last maybe next year. We already have mobile nets for U12 games that we could move down there. Discussed working with an MState surveying class to try to get the new fields cornered properly.
- 1099s completed and sent out by Brad.

V. Fundraising Ideas Update

- Need to gather more information on how to run a bingo game. Henry will speak with Shawn King in order to gather some info.
- Need to get a fundraiser committee started for next year's banquet.
- Referee assigner needs a gift card. Board members will get the cards and give to Nelaina.

VI. 2023 Summer Season Registration

- Currently have about 50 registrants signed up.
- Courtney is checking on a U10 scheduler. Appears that Dave may be doing the scheduling for other teams in the northern league.
- Almost all age groups have coaches on the girl's side. Boys teams are light on coaches. Need many team managers still at this point. Should start to fill in as we get closer to the

- season. Need a concerted effort to recruit more coaches for next summer. Any potential coach's names should be sent to Courtney.
- Two pairs of white socks were decided for the kits.

VII.Mighty Strikers

- Noel will work with Courtney on sending out a reminder within school e-newsletters for summer soccer programs.

VIII.Summer Soccer Camp Updates

- Dan Weiler's Camp is online for registration and dates are set.
- NDSU camp for older players will be discussed with Courtney in upcoming weeks. Proposed camp would be \$100 for kids 13-18. Focus on finishing and goaltending potentially.

IX.Indoor Winter Programs Updates

- Increasing ages to 14 for futsal appears to have been a good move according to coordinator.
- There is some aggressive play during futsal. Board members will have a discussion with those teams identified as being too aggressive to let them know they are being watched. Continued aggressive behavior will result in a referee being brought in with a cost to the team.
- Board decided we will open registration to new players that are coming in late in the season in order to build teams with short numbers.
- Joy is suggesting that the board reaches out to neighboring communities and businesses next year to help build up the teams for next year.
- We need a roster from Courtney for futsal with dates of registration, if possible.
- T-shirts still need to be ordered.
- Futsal coordinator should likely have access to SportsEngine in order to have access to all the roster information.
- For next year maybe we can have someone from the board available to collect money at the first couple of Sundays of futsal to ensure sign-ups.
- Joy is suggesting that we remove the co-ed rule for next year. Finding girls for teams is problematic.
- Teams would like updates on scoring throughout the season. Suggested Andy or Joy send out updates to captains.

Adam motioned for closing. Henry second. None opposed.
Meeting ends 8:15pm

Next Meeting is March 6, 2023.

<http://dlysa.com>