



MEETING MINUTES – SOCCER BOARD –OCTOBER 2ND, 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 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 type="checkbox"/> Joy S	<input type="checkbox"/> (Open)
<input checked="" type="checkbox"/> Joel J.	<input checked="" type="checkbox"/> Ben Aastuen	<input type="checkbox"/> (Open)	<input type="checkbox"/> (Open)

Secretary's Report

Subject:

Motion: Jake made a motion to approve September minutes. Joel 2nd.

Board Action: Approved.

Treasurer's Report

Subject: Fundraiser is looking to have profited around \$11,000 this fall. A few more things for Brad and Kimberly to finalize.

MN Gambling paperwork only needs to be reported if we make \$5,000 or more in actual prizes. We were under that this fall.

Luke hasn't sent a bill for the new field work he's done, Justin will follow up.

Courtney's Sept invoice is for \$285.00.

Motion:

Board Action:

Field Maintenance - Henry

Subject: The Mighty Strikers fields by the concession building need to be marked 1 more time before the snow flies this winter.

The window in the Media building needs to be replaced this fall.

Field #7 needs new nets for next year. Henry will take a picture of their tags so we know what ones we need. We'll ask the DL Booster Club if they can help with this expense.

Field #5 needs new clips on both nets. We'll need to get these ordered as well. Henry will look into what type we need.

Joel is going to research portable nets for behind field #7 facing the north new fields. He talked to Joe Bergquest and he said he'll look at the research once we have it.

We will leave the nets up at the schools and Memorial Field for the winter.

Concession Clean Up is going to be on Wednesday Oct 21 @ 5pm. Need about 4 people.

Henry will get the water and electric shut off after clean up is completed.

Henry will check on the Red Shed's door to make sure it's secure for the winter. We might want to move this shed to Memorial Field next spring and buy a new shed for the main complex.

Motion:

Board Action:

Grades 4-5-6 Fall Soccer Program

Subject: We are having about 18-22 kids participate this year. Weather is a huge factor of how many show up.

Lea seems to be leading each night, but she loves it. She works with 4H and wants to continue coaching kids soccer thru the 4H program. Courtney has more information she'll share with the board. Andrew has been doing good too.

Last night is Wednesday Oct. 7. Courtney will send Brad the coaches information so they can get checks mailed to them.

No pizza party this year with COVID restrictions. Courtney will pick up Gatorade for each kid and drop off.

Courtney will do a wrap up meeting with the 2 coaches and take notes for next year. We do need all coaches to help write up some structured practices that this program can have on file and also use for Futsal in the winter months. Please send ideas to Courtney to record. Dan W might be able to help with this too.

Motion:

New Storage Building-Henry

Subject: Memorial Field could use a storage building-can we revamp the red shed enough to move it next spring?

We need to research sheds to put at the main complex that is bigger than the current red shed. Justin will meet with Ben, Joel to talk about size and location.

Henry and Justin will work on getting bids from places around town for the next board meeting. We are looking for something that could be donated or materials donated and we can find help building. We don't want to purchase anything else with the expense of the new fields happening.

Motion:

Board Action:

New Fields - Justin

Subject: Justin is getting in touch with Luke to get a spring plan together.

We also need to discuss how we can treat existing fields on a rotation, so we are improving a few each year.

Henry has the 5yr field maintenance plan from last year that we should look at next month too.

Motion:

Board Action:

Board Member Recruitment- Justin

Subject: We need to find a few more Board Members that would help us grow the program.

Kimberly & Courtney will take the lists of projects from this past year and create up to 10 positions for us to find volunteers to handle in 2021. This will help ease up the board to do more admin things.

Pam will help write a letter to the parents explaining how we need to increase the volunteering in order for our program to continue.

Motion:

Board Action:

Start 2021 Calendar - Courtney

Subject: Courtney & Kimberly will start to work on the 2021 calendar to present to the board at the November Board meeting for review.

Motion:

Board Action:

New Business

Subject: Futsal—We usually send out something to parents in December.
Kimberly will research if we can hold it this winter with COVID – location – ect.

Subject: Courtney is still trying to get people to respond to her about the banner program the hockey and baseball clubs use. She'll keep trying to reach Brushmarks too.

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

Board Action: Approved.

Respectfully Submitted: Kimberly Wegleitner

Next Meeting is **Friday, November 6, 2020 6:45am Location: **TBD**
<http://dlysa.com>