



## MEETING MINUTES – SOCCER BOARD –OCTOBER 5<sup>TH</sup>, 2018

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"/> Kristen C	<input checked="" type="checkbox"/> Ben A	<input checked="" type="checkbox"/> David C
<input checked="" type="checkbox"/> Kimberly W	<input type="checkbox"/> Pam J	<input type="checkbox"/> Matthew B	<input type="checkbox"/> Guest
<input checked="" type="checkbox"/> Jake S	<input checked="" type="checkbox"/> Brad M	<input type="checkbox"/> Jennifer F	<input type="checkbox"/> Guest
<input checked="" type="checkbox"/> Joel J.	<input type="checkbox"/> Kyle N	<input checked="" type="checkbox"/> Henry V	<input type="checkbox"/> Guest

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### Approve Agenda

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Subject: David added Thank You for Outgoing Board Members

Motion: Kristen made a motion to approve the agenda with David's addition.  
Brad 2<sup>nd</sup>.

Board Action: Approved.

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### Secretary's Report

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Motion: Joel made a motion to approve the September minutes. Jake 2<sup>nd</sup>.

Board Action: Approved.

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### Treasures Report

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Subject: We went thru the P & L Report. There will be an end of year emailed with more detail to the board. Sue Berg will do our audit, she'll contact Brad with what she needs. Brad will write up a sample of the Payment Request form and email to the board.

Motion:

Board Action:

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### Building Storage Improvements 2019

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Subject: Henry and Kyle will get a plan together for improvements for next month's meeting.

Motion:

Board Action:

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## **New Fields**

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Subject: Elevations are done. Justin talked to Compass to see if they would come donate their services this fall and they did. David talked to them about a free banner on our fence as a donating company. Now next spring, we can keep working on the fields and hope to play on them the spring of 2020.

Motion:

Board Action:

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## **Banquet Wrap Up**

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Subject: Kimberly will check with Holiday Inn and the DLCCC for date/cost/ect and will email the board what she finds out for Sept. 2019. Pam, are the thank you cards for this year mailed? If not, let the board know date/time/location and we'll come help get those mailed.

Note for next year: can we mail a letter to people who usually buy tickets to see if they want to again in 2019? That will cut down on who needs to be asked in person.

Registration table will need 2 lists next year: 1 alphabetically and 1 by ticket/bidding number.

Motion:

Board Action:

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## **Confirm Rotary Cup Date 2019**

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Subject: We had June 21 & 22, 2019 on our calendar. June is very busy for David and U10 games. We would need a new person to handle the Rotary Cup scheduling of Refs, games, etc. if we kept it in June.

Motion: Brad made a motion to rescind the August motion of the June 2019 dates. Henry 2<sup>nd</sup>.

Board Action: David was opposed. Board Approved.

Motion: Brad made a motion to hold the Rotary Cup on July 12 & 13, 2019. Henry 2<sup>nd</sup>.

Board Action: David was opposed. Board Approved.

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## **Field Maintenance Committee - Henry**

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Subject: Tabled.

Motion:

Board Action:

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### **Letter to Parents Regarding Banquet Ticket Sales**

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Subject: We'll continue to talk about it for 2020.

Motion:

Board Action:

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### **Newsletter**

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Subject: Henry will resend the letter he's working on. This is a wrap up of our summer season and what's to come.

Justin please write a Message from the President.

Need someone to write up a Fundraiser Wrap Up.

Final draft by Nov 2 board meeting.

Motion:

Board Action:

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### **Rec Soccer Jennifer & Sailasa Sept 10-Oct 3**

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Subject: About 15 kids participated and they already had their pizza party.

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### **Fall Club Soccer Update / Refs**

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Subject: Need 3 more Refs for Saturday Oct 13. Matt's update is tabled until next month.

Motion:

Board Action:

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### **New Business**

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Subject: Thank You for Outgoing Board Members.

We have 3 board members that have resigned. With the boards blessing, Kimberly will be doing thank you letters and gifts based on time served on the board.

Adjourn Meeting: David made a motion to adjourn, Joel 2<sup>nd</sup>.  
Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

\*\*Next Meeting is **Friday, November 2, 2018** 6:45am Holiday Inn  
<http://dlisa.com>