



AGENDA— SOCCER BOARD – MARCH 4, 2022

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.

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| <input checked="" type="checkbox"/> Henry VanOfflen | <input type="checkbox"/> Jake Swiers | <input type="checkbox"/> Chris Kaml | <input checked="" type="checkbox"/> Admin-Courtney Tracy |
| <input checked="" type="checkbox"/> Adam Edwards | <input type="checkbox"/> Joel Juni | <input checked="" type="checkbox"/> Joy Summers | <input type="checkbox"/> Guest-Holly Okeson |
| <input checked="" type="checkbox"/> Joe Braun | <input checked="" type="checkbox"/> Ben Aastuen | <input type="checkbox"/> Andy Moen | <input type="checkbox"/> |
| <input type="checkbox"/> Brad Mohn | <input checked="" type="checkbox"/> Noel Lewis | <input type="checkbox"/> | <input type="checkbox"/> |

I. Call to order- 6:50 am.-Holiday Inn

II. President's Report

- Discussed shed sizes and locations for placement.
- Discussed new agreement with city regarding field maintenance items/expenses.

Motion to approve new maintenance agreement with city: Ben; Second: Noel
Motion approved.

Motion to purchase 3 sheds consistent with already approved working budget:
Joy; Second: Adam.
Motion approved.

III. Secretary's Report

- Proposed amendment to February minutes was suggested regarding indoor soccer numbers. Minutes will be adjusted with new language.

Motion to approve February minutes with updated language: Ben; Second: Joe
Motion approved.

IV. Treasurer's Report

- Gambling license still needs to go out.

V. Indoor Winter Program Updates

- There is one broken futsal net with a pin that falls out. Futsal ball conditions are deteriorating. Three more futsal nets need to be ordered for next year and 3 more futsal balls will be ordered for this year. Ben will find balls and send to Courtney for ordering.

- Discussion around moving indoor soccer to evenings on Sundays. Any decision was tabled for later discussion perhaps in September 2022.

VI. 2022 Summer Season Registration

- Discussion regarding compensation for team managers.
- Motion to pay team managers \$100 at end of season: Joe; Second: Adam**
Motion passes.

- Current summer soccer numbers are at about 50 registrants.
- Still need a few coaches to volunteer.
- Ben will have a morning meeting at middle school to recruit kids for summer soccer.
- Need to get a Rotary Cup committee together. Need to recruit some parents to help.
- Need to have a separate tournament meeting. (Need assigned field marshal, ref coordinator, concessions coordinator, Tournament Director, parking assistance, etc)
- Parents meeting/AGM need to get scheduled. AGM meeting at Middle School media center needs to be booked for April 5 at 6:30pm. (Ben scheduling)
- Mighty Strikers parent meeting is May 24 and need to book Middle School media center at 6:30pm. (Ben scheduling)
- Mighty Strikers coaches meeting will be May 31 at the soccer complex.
- Need a portable sign to stop people from entering the lower parking area during Mighty Strikers sessions. Precision Printing has portable sign available for purchase if interested.

VII. Mighty Strikers

- Update on jerseys and donation request from Noon Rotary. Henry, Courtney, and Andy will try to get to the Rotary meetings this next month to promote the needs of the program.
- Mighty Striker jerseys need to be ordered. Board decided we would order black/white jerseys.
- Half flyers going to be passed out at Sunday indoor soccer to remind kids to sign-up for Mighty Strikers.
- Noel and Courtney will get handouts made for elementary schools regarding summer soccer programs.

VIII. Referees

- Referee clinic session for new referees is scheduled for April 30 at the Middle School library at 12pm.
- Joe will check on the certification requirements and get a guidance document together for certifying referees to hand out at Sunday and Wednesday soccer.

IX. 3v3 Tournament Updates/Needs

- Planning committee being formed. Will need to meet soon to get things organized.

X. Field Planning for 2022

- SEE PRESIDENT'S REPORT

XI. 2022 Calendar

- Discussed email notice process. Suggested that we start to send one notice out weekly starting soon to provide people with regular updates on registration, programming, and volunteer opportunities.
- Coaches and team managers meeting: March 31 at Detroit Lakes Public Library at 6:30pm

XII. Bylaws & Articles of Incorporation Sub Comm Update

- Tabled for now

XIII. Banquet/Fundraising

The fundraising committee had a productive meeting last week. Key items for them to work on included:

- Sponsor letter needs to go out potentially with chamber monthly newsletter. Should go out ASAP. Some contacts to businesses will be made by individuals as well (Henry-Bike Shop and Lakes Sport Shop).
- Banquet tickets are going to be ordered by Courtney.
- Discussed potential to have a raffle fundraiser at the Rotary Cup Tournament. We could give away local business gift cards and/or mystery cooler giveaway. Henry will check with Brad on additional gambling license needs.
- Fundraising committee will schedule monthly meetings and report back to the board.

XIV. New Business:

Joy tendered her resignation as of the end of March 2022.

XV. Adjourn: 8:20 am

Next Meeting: Friday, April 1, 2022, 6:40 AM at Holiday Inn
<http://dlysa.com>