



MEETING MINUTES – SOCCER BOARD –MAY 7TH, 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 checked="" 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-Stacey Frank
<input checked="" type="checkbox"/> Jake S	<input type="checkbox"/> Ben A	<input checked="" type="checkbox"/> Joe B	<input type="checkbox"/> Guest
<input checked="" type="checkbox"/> Joel J.	<input type="checkbox"/> Andy M	<input checked="" type="checkbox"/> Adam E	<input checked="" type="checkbox"/> Guest

Secretary's Report

Subject:

Motion: Joel made a motion to approve April, 2021 minutes. Joe 2nd.

Board Action: Approved.

Treasurer's Report

Subject: 2 Scholarship requests came in. The Scholarship Committee met and is asking the board for approval.

Rotary Cup Registration has started to come in. 1 city so far.

Gambling License came in for the fall fundraiser.

Courtney submitted her April invoice.

Motion: Joel made a motion to approve both requests, Joe 2nd.

Board Action: Approved.

Summer Teams/Managers/Coaches

Subject: Coaches Bags-Justin ordered new supplies and Jake received medical kits from Cenex. Most of the bags have been picked up, but we are short a couple. Justin will order a few more and Jake will get them assembled and handed out ASAP.

Practices started this past week. Henry is working on getting all field lines painted ASAP next week.

Joel will be meeting with the Mighty Strikers coaches; Tyler and Garret, to train them on what's expected of them with this program. They will also need to attend the parent meeting on Tuesday June 1.

The Mighty Strikers program is back to normal team numbers; 6 Tiny Tykes teams- 6 Mid Mites teams – 4 Big Beans teams. Henry will need to have these fields painted with white paint.

Our District Scheduler, David Carter, sent Courtney the 1st draft of the season schedule to pass to coaches for review. He needs a response as soon as possible of any changes. Jake and Courtney are talking to the coaches who's teams are scheduled to start May 17.

Team Manager training was done and they are already starting to communicate with their teams and updating their team page on the website. Courtney is following what they are updating.

Picture Nights are scheduled with Caulfields and we'll need volunteers there to help get teams to the picture site at their given times.

May 26 is U10-U18 from 6pm-8pm.

Brad said he would help if the Team Managers can be there too.

June 17 is Mighty Strikers from 5:15pm-6:45pm.

Kimberly, Joel and Ashley Braun will be there.

Motion:

Board Action:

Summer Refs Update

Subject: Courtney will talk to Nelaina on how to access the list of Refs as they complete their online certification/training. Nelaina is the only person with access right now.

Brad will also need W9's from all Refs this year before he can start to pay them. We'll need copies of a W9 at both tournaments for the Refs that help on just those days too.

Nelaina sent Courtney the Ref Commitment Sheet to send out to all Refs that were registered in 2019 to see if we can get them to commit ASAP. Games are supposed to start mid May.

We are short on Refs this year – need to recruit! Need Coaches to talk to their players too, see if they can help on nights they don't play.

Motion:

Board Action:

Fall Fundraiser

Subject: Now that we have our gambling license, we need to get our tickets ordered.

The Major Sponsorship letters need to be rewritten and mailed ASAP.

Henry and Brad will handle this project. Courtney will send them the past letter.

Joy will make up Fundraiser posters to hang at the concession stand this summer and around town in Aug. Kimberly will get her a copy of the ticket and details of the evening.

Motion: Joel made a motion to print 400 tickets this year, Brad 2nd.

Board Action: Approved.

Mighty Strikers Parent Meeting

Subject: Tuesday June 1 6pm-7pm.

Joel will talk to Trevor to see if we can use his church again for our meeting. We will also be able to do Facebook live for parents who can't make it.

Courtney will send out a parent Eblast – we do want parents to attend as they get their kids tee shirts, teams, rules and game schedules that night.

Kimberly ordered the team tee shirts from Lakeshirts again this year, she will be organizing tee's at 4:30 the night of the meeting if anyone can help.

Items needed for the meeting to hand out:

- Mighty Strikers Field Map of Fields – Henry

- Rules for Parents and Players – Courtney

- Caulfields Photo Envelopes – Courtney

- Teams, Game Schedule – Kimberly

Kimberly will order the coaches "ASK ME" tee shirts from Laker Locker. (2 per coach)

Kimberly will also check on ordering DLYSA Tournament Staff shirts from Laker Locker for anyone scheduled to help out at our 2 tournaments.

Motion:

Board Action:

T.O.P.S. Update

Subject: Nancy asked about where and when they could hold their games this year. Justin gave her a couple options. She'll continue to get this program set up.

Motion:

Board Action:

Field Maintenance

Subject: Henry will set up a meeting with Scott, Luke and Justin to talk about repairs and finishing new fields.

Henry is going to the complex this weekend to find the field markers for painting next week and to see what repairs need to be done before the first games start.

Motion:

Board Action:

Camp with Dan W in July

Subject: Tabled.

Motion:

Board Action:

Concession Building Date/Time

Subject: Henry will call to get the water turned on ASAP.

Will need to email the board once it's turned on so we can set a date & time to clean the building for opening day.

We need to ask Jake if he figured out a water bottle filling station instead of a water fountain, as we can't have a fountain with COVID.

Kimberly will contact Kyle N at Central Market about ordering supplies and food to stock the concessions prior to opening day – Sat June 5 for 3 vs 3 Tournament.

Motion:

Board Action:

DIBS on Website

Subject: Courtney will send the list from 2019 to the board for review. Brad will give Courtney the past excel file from the master drive so she can upload to the website when ready. First DIBS will start with 3 v 3 Tournament, so we need it loaded ASAP.

Motion:

Board Action:

3 vs 3 Tournament

Subject: Saturday June 5.

Henry will need to paint the fields using yellow paint the week of June 1st.

The small goals will need to be collected and repaired as needed.

Kimberly will have set up start at 7am, Registration training and Ref training at 8am.

Joel will be Ref Liaison in charge that day.

Kimberly is looking for the supply bin-if anyone see's it let her know.

Brad will need to have a cash bank and Ref checks ready that day.

Courtney ordered the tent.

Brad will need to give Kimberly a list of registered teams by May 26 so she can do a game schedule. She will also have the rules sheet and scoresheets for that day. There are currently 2 teams signed up, we need to push the DL teams to sign up ASAP too.

Courtney will email David to see if he can send out flyers to the district and cities teams for us. Joy & Henry will proof the letter to send out to DL Coaches and District Board Presidents.

Motion:

Board Action:

New Business

Subject: Guest – Invite to Join Board or Take on Project

Tabled.

Motion:

Board Action:

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

Board Action: Approved.

Respectfully Submitted: Kimberly Wegleitner

Next Meeting is **Thursday, May 20, 2021 6:30am Location: **Holiday Inn**