



MEETING MINUTES – SOCCER BOARD –AUGUST 9TH, 2019

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 type="checkbox"/> Jennifer F	<input type="checkbox"/> Henry V	<input type="checkbox"/> (Open)
<input checked="" type="checkbox"/> Kimberly W	<input checked="" type="checkbox"/> Pam J	<input type="checkbox"/> (Open)	<input type="checkbox"/> Guest-Dan Weiler
<input checked="" type="checkbox"/> Jake S	<input checked="" type="checkbox"/> Brad M	<input type="checkbox"/> (Open)	<input type="checkbox"/>
<input checked="" type="checkbox"/> Joel J.	<input type="checkbox"/> Kyle N	<input type="checkbox"/> (Open)	<input type="checkbox"/>

Secretary's Report

Motion: Jake made a motion to approve the Secretary's Report. Joel 2nd.

Board Action: Approved.

Treasurer Report

Subject: Brad said he'll have the reports from the 2 Tournaments coming soon.

David is still the primary person on our 2 bank accounts, so Justin and Brad will need to get that changed to their names.

Summer coaches that contacted Brad were paid last week. Kimberly will get him a list of all the coaches first & last names, their level and the managers to Brad so he can finish paying them.

Need to take a closer look at Matt's fall 2018 pay and his summer 2019 pay. Also need to collect his coaches bag-he left it with a parent that took over U10 Boys when he left this summer. (Chris Kaml). Kimberly knows his wife so she'll get his contact information.

Motion:

Board Action:

Dan Weiler-Recap Soccer Camp & Academy

Subject: Camp-Steady numbers last 4-5 years, around 50 kids. This could be the best Early Identification program we have, but we need to get the numbers much higher so kids are playing within their own age group.

Academy-more kids this year vs last year, so that was good. This is another program that could help with Early Identification as it grows, but isn't there yet. The age groups are too spread out yet too, but might fix itself in a year or two as it grows.

His advice on how to keep numbers and to grow next year is to have more communication with parents too.

Motion:

Board Action:

Beach Soccer Wrap Up

Subject: Beach Soccer was Monday, July 15. Set up at 4:30 was plenty early, could be a bit later next year if we have 4 people again. Games started at 6pm. We ended at 7pm and then presented awards.

Need to promote more next year or ask the Coaches to have this as a practice night at the beach. We used to do this and got more people to play.

Championship game needs to be won with golden goal, not paper/rock/scissors like the other tied games. Needs to be won on goals scored, nothing else seems fair.

Motion:

Board Action:

Banquet Updates & Mtg Date/Tickets 2019

Subject: Next Fundraiser meeting is next Wednesday, Aug 14 at 6pm. Pam is hosting at her house again. The parent volunteers have received 2 emails already from Kimberly and they have a deadline of Aug 14 as well so we can see who still needs to be called about buying tickets.

Brad will send out the latest ticket spreadsheet too.

Motion:

Board Action:

Field Maintenance Committee-Henry

Subject: Kimberly has a parent that lives by the soccer complex that might be interested in helping with field projects. She'll get his information to Henry.

Henry's update is tabled until next month.

Motion:

Board Action:.

Water Bottle Filler-Jake

Subject: Jake is still waiting for a final bid from Goodins. He'll finish collecting the bids and then we can get install scheduled for next spring.

Motion:

Board Action:

Rotary Cup Wrap Up/Next Year's Date

Subject: Date for next summer will be Friday July 10 & Saturday July 11, 2020.

Kimberly will email David to have him update the website and to let MYSA know about our dates.

Wrap up will need to be tabled until next month.

Motion:

Board Action:

Middle School Fall Soccer-Grades 4-5-6

Subject: Jennifer Frank & Andrew Westphal have agreed to coach this program for this fall. Andrew is new, so he'll need to do a background check thru DLYSA. Joel will get him the information and then get him and Jennifer together so they can plan the season. We pay each coach \$250.

Kimberly has already put it in the booklet for 2019:

Soccer for Youth: Grades 4-6

Come ready to play! Learn to improve your soccer skills in a fun and encouraging environment!

Mon(s) and Wed(s): Sep 9, 11, 16, 18, 23, 25, 30, Oct 2.

Times are 4pm-5:15 pm.

Location: Roosevelt school soccer field

No pre registration necessary. No Fee.

Pizza party on Oct 2! For more information email: Kimberly Wegleitner at

kimberlyannw@hotmail.com.

Motion:

Board Action:

Alumni Game Saturday August 17

Subject: David sent out an email to all email addresses he had in the system.

Joel will send something out on social media.

Kimberly ordered the tee shirts from Lake Locker and has them picked up already.

Motion:

Board Action:

School Goals/Shed Cleaning & Organizing - Henry

Subject: Need to discuss a new storage unit at the soccer complex and everything that needs to be stored there. If we are storing things like practice balls and dummies for High School teams too, can the school help out with this project in some way too?

Board Members need to send their ideas to Henry so he can get a list collected to present to the board.

Tabled all other discussion until next month when Henry will be in attendance.

Motion:

Board Action:

New Parking Lot/New Road

Subject: Kimberly will resend the board the bid email from David this summer.

Need to keep on the agenda for further discussions.

Motion:

Board Action:

New Business

Subject:

Motion:

Board Action:

Adjourn Meeting: Brad made a motion to adjourn, Jake 2nd.

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

Next Meeting is **Wednesday, September 6th, 2019 6:45am Holiday Inn
<http://dlysa.com>