



## MEETING MINUTES – SOCCER BOARD – MAY 18<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 checked="" type="checkbox"/> Pam J	<input type="checkbox"/> Monica M	<input checked="" type="checkbox"/> Jake S
<input type="checkbox"/> Michele G	<input checked="" type="checkbox"/> Brad M	<input checked="" type="checkbox"/> Jennifer F	<input type="checkbox"/> Guest
<input type="checkbox"/> Joel J.	<input checked="" type="checkbox"/> Kyle N	<input checked="" type="checkbox"/> Henry V	<input type="checkbox"/> Guest

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### Approve Agenda

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Motion: Brad made a motion to approve the amended agenda to include Scholarships and Mileage Update. Jennifer 2<sup>nd</sup>.

Board Action: Approved.

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### Secretary's Report

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Motion: Henry made a motion to approve the May 4 minutes. Jake 2<sup>nd</sup>.

Board Action: Approved.

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### Treasures Report

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Subject: Brad wrote up an approximate mileage expense report for a summer season to share with the board. This will be looked at on a different date but wanted some numbers put together ahead of time.

Motion:

Board Action:

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### Soccer Academy Recap

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Subject: Dan has had 2 trainings so far with 4 kids. He's going to be at the Mighty Striker Parent/Player meeting too so hoping more will sign up.

Motion:

Board Action:

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## **Banquet Tasting**

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Subject: Monday May 21 at 6pm Holiday Inn. We'll be tasting 4 enterees.  
Kristen, Jennifer, Kimberly, Justin, Henry, Brad can attend.

Motion:

Board Action:

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## **Team Pictures in June/Caulfield's**

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Subject: We were looking at doing team photo's on June 4 & 5 but most teams are gone. June 27 most are home so David will set up with Caulfields for that night.

Motion:

Board Action:

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## **Mighty Strikers**

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Subject: We have 75 kids signed up so far, so they are starting to come in. Deadline is May 27. Monday June 4 we have the parent/player meeting at M State DL starting at 6pm. Please come early to help set up. Kimberly will bring team tee shirts and signs. Jennifer will be in charge of 3 registration tables for changes. Need signs for where age groups will gather around the room at the end of the meeting.

Motion:

Board Action:

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## **Increase Late Fees**

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Subject: Next deadline March 31. Need to restructure for next year. Henry and Kristen will look at a suggestion to make to the board.

Motion:

Board Action:

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## **Refs**

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Subject: David can't do the Ref schedule without the teams decided on. We do have great Ref numbers for this year though.

Motion:

Board Action:

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## **Field, Goal Posts, Nets/DIBS**

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Subject: Henry & Todd will get helpers to finish the nets on top of the hill, the small 3 vs 3 nets need repairs and the nets at the schools. Henry will email the board a date/time to meet.

Motion:

Board Action:

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## **Tournaments 3 vs 3, Rotary Cup**

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Subject: May 27 deadline for 3 vs 3 on Sat. June 2. 10 clubs signed up so far. Pam will print and hand out the flyers to all teams at practices.

Brad & Henry will do the field markings and put up the field markers.

David will find the bag of horns and let Kimberly know if we need more.

David will order the trophies.

Tents are already taken care of.

Kyle will handle the food. She talked with Brad about more change than in the past.

Jennifer will request a trainer to be there.

Kimberly will print out the paperwork for team scores, rules, ect.

Kyle is looking into liners for large garbage cans so we can haul to Tech's dumpster if needed.

Motion:

Board Action:

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## **Review Teams/Tournaments**

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Subject: Need teams decided before end of board meeting today.

Motion: Henry made a motion to register kids by their age thru MYSA for state teams. Kristen 2<sup>nd</sup>.

Board Action: Approved.

Motion: Pam made a motion on DLYSA website we'll add U-16 teams to both Boys and Girls. Will be balancing rosters following the club policies. Jennifer 2<sup>nd</sup>.

Board Action: Approved.

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## **Coach, Team Manager Recap**

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Subject: David will email if there are any changes that need to be made.

Motion:

Board Action:

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## **New Business**

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Subject: Scholarships

Motion: Kyle made a motion to approve the 2 partical scholarships the Scholarship committee received. Henry 2<sup>nd</sup>.

Board Action: Approved.

Adjourn Meeting: Henry made a motion to adjourn, Kristen 2<sup>nd</sup>.

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

\*\*Next Meeting is **Friday, June 15, 2018** 6:45am Holiday Inn <http://dlysa.com>