



## MEETING MINUTES – SOCCER BOARD –JUNE 12<sup>TH</sup>, 2020

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"/> Andy M	<input checked="" type="checkbox"/> Guest-Courtney T
<input checked="" type="checkbox"/> Kimberly W	<input checked="" type="checkbox"/> Pam J	<input checked="" type="checkbox"/> Chris K	<input type="checkbox"/> (Open)
<input checked="" type="checkbox"/> Jake S	<input checked="" type="checkbox"/> Brad M	<input type="checkbox"/> Joy S	<input type="checkbox"/> (Open)
<input checked="" type="checkbox"/> Joel J.	<input checked="" type="checkbox"/> Kyle N	<input type="checkbox"/> (Open)	<input type="checkbox"/> (Open)

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### Secretary's Report

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Subject:

Motion: Joel made a motion to approve May 15 minutes. Henry 2<sup>nd</sup>.

Board Action: Approved.

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### Treasurer's Report

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Subject: Brad – he hasn't heard from many parents on how to handle their refund; if they want all refunded or donating the \$100 ticket to the club.

Courtney is going to send a reminder Eblast to the parents, deadline is June 15.

Brad will let us know if he needs help with refunds due by July 1.

Nelaina will also have a couple of Refs that need their \$80 refunded, she'll contact Kimberly or Brad with a list so we can get those done by July 1 as well.

Motion:

Board Action:

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### Summer Skills Training Update

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Subject: As of last Friday, MYSA said we could go to a different format; 25ppl per pod, up to 2 pods per full field. Justin suggested we stay with our current set up: 10ppl per pod, up to 4 pods per full field. The board agreed.

1<sup>st</sup> week Mon & Tues younger kids, we had 16-17 each night.

1<sup>st</sup> week Wed & Thurs older kids, we had 21-22 each night.

Parent feed back is positive-they love that we are still doing something and that it's free of charge. Surprised the coaches are volunteers too. Kids are really enjoying being there, even though they aren't playing actual games.

Coaches like the plans too, they have enough for week 2 as well. Justin and Henry will meet to add a 3<sup>rd</sup> station with shooting on goals.

U10 & U12 Challenge—100 juggles at home by next week.

U14-U18 Challenge—200 juggles at home by next week.

Prize: 1 Gatorade per kid. Justin will pick up 80 from Central Market (Kyle).

New Challenge-Anyone that posts a video on our facebook page doing soccer skills at home will be put into a drawing for the end of the season.

Courtney and Jake will see if they can make a video challenging the kids next Tuesday after that practice.

Kimberly to put together a larger prize package for this winner.

Courtney is collecting pictures of these nights too-pls send to her. She'll update our Website home page with current pictures.

Motion:

Board Action:

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### **Dan Weiler Camp Update**

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Subject: Justin said Dan was originally planning camp on July 20-22, 2020. He didn't see a link for this camp so he'll check with Dan.

Motion:

Board Action:

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### **New Fields Update**

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Subject: Henry told David C that the board voted to go forward with the fencing bid. The City of DL is finishing the irrigation this week and then the fencing can be installed. We are 2<sup>nd</sup> on the list with Eastman.

Justin and Henry will meet with Luke about seeding-we need to see if it will fit into the budget for this summer or not before proceeding. We also need to talk with him about some of the goals; mainly fields #5 & #7. Justin will let the board know what they find out soon.

Henry boarded up the broken window in the media booth facing East. He'll contact UBC to see about a new window.

Motion:

Board Action:

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## **Fundraiser**

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Subject: Kimberly will send out some meeting date options for those that want to be on a sub committee to meet in June. They will bring back options to vote on at the July board meeting.

Brad, Joy, Henry, Courtney want to be on this committee.

Ideas from today's meeting: Facebook live night: could have auction online live with a happy hour. Possible locations to hold this would be the back room of LaBarista or the back of Lit Home Furnishings. Could also have live singers for clips of entertainment in between groups of items.

Brad is still working with the city to get our gambling license date changed to Sept. 12.

Another Idea: Food Truck and Games Carnival at the Soccer Complex. We could invite all of the area food trucks to have a carnival night at the complex. Maybe get a kick back on sales? We can also sell tickets for the game stations? Free Will Donation bucket too. \*Bring families to enjoy the complex.

Motion:

Board Action:

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## **New Business**

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Subject: Fargo is having a 3 vs 3 tournament (Matt Noah) June 26-27 (28<sup>th</sup> for weather backup). This is a non sanctioned tournament and DLYSA won't be sponsoring teams. There is a fee of \$125 per team; the teams will need to pay on their own.

Courtney will include this link in the updated parent eblast today.

Subject: We should revisit the Banner Sponsorship this summer to help with fundraising. Courtney and Kimberly will research current banner prices and the current contract we have laid out. They will update the board at the July board meeting.

Motion:

Board Action:

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

Board Action: Approved.

Respectfully Submitted: Kimberly Wegleitner

\*\*Next Meeting is **Friday, July 10 , 2020** 6:45am Location: **Online Meeting**  
<http://dlysa.com>