



MEETING MINUTES – SOCCER BOARD – AUGUST 6TH, 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 type="checkbox"/> Admin-Courtney T
<input checked="" type="checkbox"/> Kimberly W	<input checked="" type="checkbox"/> Brad M	<input type="checkbox"/> Joy S	<input type="checkbox"/> Guest
<input 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"/> Adam E	<input type="checkbox"/>	<input type="checkbox"/> Guest

Secretary's Report

Subject:

Motion: Henry made a motion to approve July 1 minutes. Joe B 2nd.

Board Action: Approved.

Treasurer's Report

Subject: Brad said there are 3 more major donations.

Justin needs to stop at Midwest Bank to pick up some medallions they want to donate to us.

Courtney's July invoice has been paid.

All summer Coaches and Refs have been paid for the season now too.

Ref reimbursements for their license fee will be paid out next week.

Motion:

Board Action:

Field Maintenance

Subject: New fields are under treatment and more work this week-end will be done.

Work on the Mighty Strikers fields will start next week as well. Henry will try to get the lines painted soon too so we don't lose them. The fall M.S. program starts Tuesday Aug. 17. Joe B said he can help as well. Courtney is going to ask the M.S. parents if there is a volunteer to learn how to paint them weekly for the weeks of the program.

Field #2 will be used for the 4-5-6 grade program this fall. Henry will check the nets and paint the lines by 1st week of school in Sept.

Henry will check on the window for the media building facing field #7, it's still covered with plywood. He will also check the north fence as one pole is bent and bending the fence too.

Varsity nets need the Velcro replaced for when the nets are put up. Henry and Justin will check on getting new Velcro.

Henry will call Coke – the hot chocolate side of the machine isn't working and it's never been used yet this season.

Motion:

Board Action:

Storage Container for Complex

Subject: We are needing more storage space at the complex sooner than later and we aren't in the position to build a new building. We are researching different options to hold us over for a few more years.

Brad is getting prices on premade sheds for Sept meeting, he'll email the board some ideas ahead of time.

Jake got us quotes on a shipping container and Richwood Storage units donated a small unit to us for this year if we need it.

Brad also has an enclosed trailer at his house we can store in this winter to help until next summer.

Motion:

Board Action:

T.O.P.S. Update

Subject: Tabled until Jake is at the meeting.

Motion:

Board Action:

Alumni Game Sat Aug 21, 2021

Subject: 7pm Sat Aug 21.

Courtney ordered the 2 colors of tee shirts from Laker Locker.

Motion:

Board Action:

Need Dates for 2022 3vs3 & Rotary Cup

Subject: We usually set the 3vs3 for the Saturday after Memorial Monday.

We usually set the Rotary Cup for the Friday and Saturday after the 4th of July.

We will need to submit the new dates for 3vs3 to MYSA since it's a sanctioned tournament ASAP. We will also want to post the dates for Rotary Cup on our website ASAP so other clubs will see our dates are already set for 2022.

Motion: Kimberly made a motion to hold the 3vs tournament on Saturday June 4, 2022 and the Rotary Cup tournament on Friday & Saturday July 8-9, 2022. Henry 2nd.

Board Action: Approved.

Fall Mighty Strikers

Subject: This is the first year for a Fall Mighty Strikers program. It will be held on Tuesday nights from 5:30p-6:30p. Players returning from summer program will use their summer tee shirts. New players will need new tee shirts. We currently have 10-15 tees left over from summer. All registration is done online.

First night is Aug. 17 – Sept 14. The last night we are trying to plan a “kids” night at the varsity game. The boys varsity is home that Tuesday, we are hoping to have the kids walk out with players as they are announced at the start of the Varsity game. More details to come.

Courtney will work on putting teams and game schedule together. She will email to all parents that registered.

Henry will make sure the fields are painted and train in a volunteer to keep them up.

We are already at 50 kids as of Aug 3rd, most are returning players from this summer.

Courtney has already found 2 parent volunteers to do the set up and tear down each night.

We'll need to cover concessions on Tuesdays until the High School games start, then H.S. parents cover concessions.

Motion:

Board Action:

Fall 4-5-6 Grade Program

Subject: Courtney has 1 coach secured; Andrew Westphal is coming back. She will send an Email to the summer coaches and see if we can find a 2nd coach to help this program.

Mondays and Wednesdays on Field #2 from 4pm-5:30pm for 4 weeks.

Each coach gets paid \$250.

The board will talk about what to do for end of season fun. Free varsity game with ice cream, pizza party?

Motion:

Board Action:

Fall Fundraiser Sept 18, 2021

Subject: Ticket sales are really low still.

Brad will email the board list of past ticket buyers so we can start calling.

Brad will work on mailing out the tickets to those that paid with registration next week.

Henry and Courtney will work on a poster/flyer to get printed so we can start to hang up around town.

Courtney will email the Marketing Volunteers to see if they can get on the radio schedule, newspaper, TV3, Central Market Digi Board by Hwy 10, hang up posters, ect.

Courtney will send the board 1 more email with the donations list and who's signed up for what businesses so far. If you don't reply to her by Tuesday next week – she'll email the volunteer list to split up the rest of the business list.

Kimberly will work "everything" fundraiser tomorrow and email board members for help when needed. MC is secured – Jared Bridgeman again this year. We are going to try with no auctioneer this year as we might not have much for live auction.

We might need 1 more fundraiser meeting; Kimberly will let the board and volunteers know as we get into Sept.

Motion:

Board Action:

New Business

Subject: Andy Mohn submitted his resignation letter as he is moving his family to the twin cities.

Motion: Joe made a motion to sadly accept his resignation, Joel 2nd. Henry voted against.

Board Action: Approved

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

Board Action: Approved.

Respectfully Submitted: Kimberly Wegleitner

Next Meeting is **Friday Sept 10, 2021 6:30am Location: **Holiday Inn**