



AGENDA– SOCCER BOARD – OCTOBER 9, 2023

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"/>	Henry VanOfflen	<input checked="" type="checkbox"/>	Andy Moen	<input type="checkbox"/>	Stacey Seeger	<input checked="" type="checkbox"/>	Admin-Courtney Tracy
<input checked="" type="checkbox"/>	LaCarra Larson	<input checked="" type="checkbox"/>	Ben Aastuen	<input type="checkbox"/>		<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Joe Braun	<input type="checkbox"/>	Noel Lewis	<input type="checkbox"/>		<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Brad Moen	<input type="checkbox"/>	Chris Kaml	<input type="checkbox"/>		<input type="checkbox"/>	

6:30 pm - Bucks Mill Brewery

I. Call to order

- Approve Agenda

II. Gannon Braun's Eagle Scout Project

- Discussed cabinet for AED at the storage building at the soccer complex.
- Project will need funds for building materials and signage.
- Board approves up to \$750 for the project. Brad made motion to approve. Joe seconds. Non opposed. Motion passes.
- Discussed next steps about sign placement and calling 811.

III. President's Report

- Henry would like to put together a board member handbook this winter. Identify what we do, when we do it, how we do it.
- Need to ensure the 2024 calendar items are up to date.
- Board reinstating new board member policy that new members need to come to at least two meetings before board would vote to approve acceptance.
- Will need a couple of small group sessions to build out that handbook and calendar.
- Board received city's bill for utilities.

IV. Secretary's Report

- Approve September 2023 Meeting Minutes
- Motion made to approve meeting minutes by Andy. Second by Ben. Non opposed. Minutes approved.

V. Treasurer's Report

- Revenue/expenditures over the last month
- Brad and Stacey have been working on the treasurer training a bit.
- Made affirmation of board officers. Henry Van Offlen is President. Stacey is the Treasurer. Ben volunteers to take over Secretary position from Joe and start training with eventual takeover of duties January 2024.
- Motion made to make Stacey Seeger Treasurer and Ben Secretary. Ben made motion. LaCarra Seconds. Non opposed. Motion passes.
- Printer for treasurer is needed. Board approves up to \$400 for new printer.

VI. Fall Fundraiser Review

- It seemed numbers were down this year and the energy of the event was impacted by that. The subcommittee should meet and have an after-action review.
- Next year's banquet will be booked for September 21, 2024 if available.

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VII. Storage Sheds/Field Maintenance/Concessions

- Concessions cleanout and winterizing set for October 21 at 1pm. Pizza ovens need to go back to Papa Murphys. Winterize the water heater and plumbing.
- Need to take down the sponsorship signs and the nets.
- Henry will check with Team Labs to see what they have planned for this fall.
- Discussed how the varsity field has long grass and how watering may need to be modified.

VIII. Fall Mighty Strikers Program/ 4-5-6 Grade Program

- Coaches need checks sent out.
- Overall, it was a good season from what he have heard.

IX. Futsal

- Andy is set to organize the futsal program.
- Maybe can advertise the futsal season in Perham, Pelican Rapids, and around DL.
- There will be no requirement to have a girl on the field or on the team as it led to many forfeits last season.
- Discussed potential to have futsal at high school instead of Middle School.

X. Indoor Soccer

- Discussed having a shortened 4-week season as last season's participation numbers dropped off towards the end of the season.
- Ben will be lead on the indoor soccer program. Courtney will assist. Andy will also assist on the program.

XI. Registration Costs

- Discussed that registration costs for the summer traveling league are going up and we need to look at increasing registration fees. Board consensus to approve a \$30 increase in the fees.

Meeting Closed at 8:05pm