



## MEETING MINUTES— SOCCER BOARD – MAY 1, 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"/> LaCarra Larson	<input checked="" type="checkbox"/> Andy Moen	<input checked="" type="checkbox"/> Admin-Courtney Tracy
<input checked="" type="checkbox"/> Adam Edwards	<input type="checkbox"/> Ben Aastuen	<input checked="" type="checkbox"/> Scott Dereamer	<input type="checkbox"/>
<input checked="" type="checkbox"/> Joe Braun	<input checked="" type="checkbox"/> Noel Lewis	<input checked="" type="checkbox"/> Stacey Seeger	<input type="checkbox"/>
<input checked="" type="checkbox"/> Brad Moen	<input checked="" type="checkbox"/> Chris Kaml	<input type="checkbox"/>	<input type="checkbox"/>

**Call to order - 6:30 pm.- Bucks Mill Brewery**

### **I. President's Report**

-Discussed potential for sponsor stickers that sponsors could place on their store fronts or something similar.

### **II. Secretary's Report**

-Approve April minutes

-Andy made motion to approve April minutes; LaCarra seconds. None opposed.

### **III. Treasurer's Report**

-Gave overview of current account balances.

-Had some DIBS buyouts come in.

-Sold 101 banquet tickets so far through registrations.

-Gambling license application is sent off.

-Health dept. license process/invoice was potentially lost during transition from the old Anglo office. Brad will look into that as it is likely late at this point.

### **IV. Soccer Complex Needs**

-Discussed conditions of new U12 fields. Will need to monitor closely as last observations seemed to show low vegetation and high amounts of rock.

-Storage sheds – Went over quotes for paint needed for sheds that Scott put together. We will need to work with the supplier to get it paid for. Need to set a date and time for this project and allow for DIBS sign-up (need at least 2 days for both coats). Also, need to confirm that we can get door hardware for each shed from our hardware donor.

-Field maintenance/lines/nets need to be done

- New U12 fields will be looked at this weekend to verify condition and plans for this year. Also putting out a request to see if any parents know of people who do survey work that might be willing to help us out with getting the boundaries of the new fields.

-Concession clean-up day planned for May 18 at 6:30pm.

### **V. Coaches and Team Managers Updates**

-Team manager positions are filled. Still looking for a co-coach for U14 boys. Other teams are good to go.

### **VI. Mighty Strikers**

-250 registrations and about 120 need new jerseys. Courtney has been communicating with Laker Locker regarding jersey ordering. They know we need them by May 30.

### **VII. 2023 Summer Season Registration**

-Girls U15-U18 are combining due to numbers.

-2 U10 boy teams.

- 3 U12 boys teams
- There is no U10 girls team this summer because of numbers.
- U15-U18 boys teams are combining due to numbers.

**VIII. Referees**

- Clinic occurred on Saturday April 29. Need to reach out to the assignor again to see if she needs further assistance.

**IX. 3v3 Tournament**

- Registration is open. Some teams are already registered. Deadline is May 26.
- Rules were reviewed and only issue that needed updating was trophy/medal items for U10s. Also, updated championship games total game minutes played to match regular game times. Player maximums to 5 per team.

**X. Banquet/Fundraising**

- Getting the gambling license soon and then tickets will be printed.
- Think about prizes for a raffle program that we sell tickets for at the concessions stand.

**XI. Other items**

- Need group to ensure ball bags are put together and balls are inflated.