



MEETING MINUTES – SOCCER BOARD –AUGUST 7TH, 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 type="checkbox"/> Andy M	<input checked="" type="checkbox"/> Guest-Courtney T
<input checked="" type="checkbox"/> Kimberly W	<input 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 checked="" type="checkbox"/> Joy S	<input type="checkbox"/> (Open)
<input type="checkbox"/> Joel J.	<input checked="" type="checkbox"/> Kyle N	<input checked="" type="checkbox"/> Ben Aastuen	<input type="checkbox"/> (Open)

Secretary's Report

Subject:

Motion: Henry made a motion to approve July minutes. Jake 2nd.

Board Action: Approved.

Treasurer's Report

Subject: Brad will start watching the mailbox for any major sponsor donations now that the major sponsor letters were mailed.

Brad and Justin need to meet to update contact information on bank accounts.

Motion: Brad made a motion to approve Courtney's July invoice for \$161.25.
Henry 2nd

Board Action: Approved

Dan Weiler Camp (July 20-22) CXLD

Subject: Justin talked with Dan and he said the numbers per age group were too low to hold the camp.

We need to look at other camp options for next summer too. We want to offer a camp to any kid that wants to participate.

Motion:

Board Action:

Field Maint & New Fields Update

Subject: Yesterday, Jake received a large donation from Reece Anderson, for 2,000 lbs of fertilizer for the new fields. Luke spread it at no charge so he could get the hydro seed down too.

Justin is working on bids for spring weed/feed for the new fields. Need to keep up on these for a while so we can use summer 2022. Barefoot Lawns in DL is giving him a quote.

H.S. does fertilize a few fields each year too but we need to stay on top of it in the spring to make sure this happens each year.

Motion:

Board Action:

New Storage Building (Donations)

Subject: Henry hasn't started this project yet but will in Aug/Sept.

Motion:

Board Action: Approved.

New Signs from Rotary Club-Location?

Subject: The DL Rotary Club has decided to replace the old sign at no charge to the club. We need to pick a new location so the snow plow doesn't keep running into it and so it's not hidden in the trees.

Motion: Kimberly made a motion to put it on the hill as you drive into the complex by the Mighty Strikers fields. Kyle 2nd.

Board Action: Approved.

Grades 4-5-6 Fall Soccer @ Roosevelt School

Subject: Joel talked to Andrew Westphal and he's agreed to do this again this year to train in new coaches. He would like to go to older kids in the future.

Kimberly and Courtney will look for the second and third coaches.

Courtney will also include this in the parent Eblast that goes out next week.

We will need to follow the COVID guidelines and have them sign a waiver & sign in each night in case we need to do contact tracing.

Henry will check on the nets as they have been moved with construction. Need to be on the lower part by the basketball hoops.

Courtney will get it into the Lincoln Ed booklet too.

Sep 14-30 (1 week less because DL schools are starting late due to construction)

Mon & Wed 4pm-5:15pm.

No charge, no registration

Motion:

Board Action:

Fundraising Planning Details

Subject: Board Members need to sign up for businesses to contact by Tuesday and email Courtney what ones they want. She'll keep the master list this year.

Joy will follow up with the church to see if we can set up Mon or Tues the week of the silent/live auction.

Courtney is going to get the link activated soon for social media sharing.

She will also put a Thank You out as each donation comes in to help advertise for those donating.

We'll be asking for parents to help contact businesses too in the parent Eblast next week.

Wed. Aug 10 meeting at 5:30pm Soccer Complex to have an update meeting.

Motion:

Board Action:

2021 Registration Update-Courtney

Subject: There are a few corrections that Courtney will work on and get to MYSA next week. She'll contact Brad and Henry to go over final details for website link and MYSA information.

We are keeping the buy out of DIBS at \$200 for another year.

Need to make sure Scholarships is talked about as well, we never want to lose any kids that might need the financial help.

Motion:

Board Action:

Alumni Game Sat Aug 22

Subject: Courtney will get this advertised on social media next week and Kimberly will order the tee shirts from Laker Locker.

Start time is 7:00pm on the Varsity Field under the lights.

Motion:

Board Action:

Social Media Video Challenge Winners

Subject: Two people entered with videos. Hoping if we include the different social platforms, we are on in the Eblast, we'll get the players to follow us as they aren't currently.

(Scarf, \$5 Nash Coffee G.C., \$5 Kickin' Nutrition G.C., Soccer Logo Hat.)

Motion: Joy made a motion to split the winner's package so they both receive something. Henry 2nd.

Board Action: Approved.

New Business

Subject:

Motion:

Board Action:

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

Board Action: Approved.

Respectfully Submitted: Kimberly Wegleitner

Next Meeting is **Friday, September 11, 2020 6:45am Location: **Online Meeting**
<http://dlysa.com>