



## MEETING MINUTES– SOCCER BOARD – MAY 6, 2022

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 type="checkbox"/> Jake Swiers	<input type="checkbox"/> Andy Moen	<input checked="" type="checkbox"/> Admin-Courtney Tracy
<input checked="" type="checkbox"/> Adam Edwards	<input checked="" type="checkbox"/> Ben Aastuen	<input type="checkbox"/>	<input type="checkbox"/> Guest-Scott Lowell
<input checked="" type="checkbox"/> Joe Braun	<input checked="" type="checkbox"/> Noel Lewis	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Brad Moen	<input checked="" type="checkbox"/> Chris Kaml	<input type="checkbox"/>	<input type="checkbox"/>

### I. Call to order- 6:40 am.-Holiday Inn

### II. President's Report-Henry

- Trees planted last Saturday. Ten volunteers showed up. Will need to pay attention to watering schedule to ensure the trees survive. City said they will water but we may need additional watering at least once per week likely.
- Tom Mortenson has offered to help pay for scholarships from their IOOF group.

### III. Secretary's Report – Joe

- Motion to approve April meeting minutes. Motion made: Ben; Second Chris.

### IV. Treasurer's Report - Brad

- Balance updates.
- Needs approvals for allowing requested scholarships.
- Gambling license is ready to go off as soon as signed by Board President.

### V. Summer Coaches/Team Managers Update

- All boy's teams have coaches except for U18/U19.
- All girls teams have coaches.
- Need to get ball bags organized.

### VI. 2022 Summer Season Registration Update

- Boys are low on U14 numbers as only 10 are currently signed up.
- Boys U16-U18 are being combined to one team due to low numbers.
- Girls U14 has low numbers (7-8) and not a full team yet. U16 and U18 girls are going to combine due to low numbers.

### VII. Mighty Strikers Update

- 240 currently signed up for Mighty Strikers.
- Jerseys are mostly ordered but will need some more ordered due to high numbers.
- As many helpers as possible will be needed for the first night to hand out jerseys and get games going.
- Parent meeting being moved to M State due to high numbers. Plan on handing out jerseys mostly that night.

**VIII. Summer Referee Updates**

- Ref clinic was held last Saturday. 8 attended. 5 are committed DL referees.

**IX. Concession Cleanup**

- Building needs to be opened and have water so we can clean. Once that happens the board plans to meet up and clean up the building.

**X. 3v3 Tournament Updates/Needs**

- Ben volunteered to set the tournament game schedule.
- Need to figure out who is organizing the ref schedule. Possibly Nelaina.

**XI. Field Maintenance for 2022**

- Team Labs wants to reseed all the new fields. Bid was within the board approved budget.

**XII. Banquet/Fundraising**

- Tickets need to be ordered.
- Hats for banquet are ordered.
- Caterer has been contacted but meals will not need to be ordered until August.
- Need a rundown on what businesses have already donated so we don't contact them again.
- Discussing new sponsorship levels for next year.
- Discussed placing a sponsor's banner for one of our high level donators at the field to help build interest in the banner program. Board decided that was a good idea and will work to get banner made and placed.

**XIII. Dan Weiler Camp or other clinics in 2022**

- Further discussion needed to see how we can best utilize Dan for our program.

**Motion to adjourn: Joe; Second: Noelle, motion passes.**

<http://dlysa.com>