



## MEETING MINUTES – SOCCER BOARD –APRIL 5<sup>TH</sup>, 2019

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"/> Kristen C	<input type="checkbox"/>	<input checked="" type="checkbox"/> David C
<input checked="" type="checkbox"/> Kimberly W	<input checked="" type="checkbox"/> Pam J	<input checked="" type="checkbox"/> Matthew B	<input type="checkbox"/> Guest
<input checked="" type="checkbox"/> Jake S	<input type="checkbox"/> Brad M	<input checked="" type="checkbox"/> Jennifer F	<input type="checkbox"/> Guest
<input checked="" type="checkbox"/> Joel J.	<input checked="" type="checkbox"/> Kyle N	<input checked="" type="checkbox"/> Henry V	<input type="checkbox"/> Guest

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### Approve Agenda

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Subject:

Motion:

Board Action:

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### Secretary's Report

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Motion: Matt made a motion to approve the March minutes. Pam 2<sup>nd</sup>.

Board Action: Approved.

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### Treasures Report

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Subject: Internal Audit is now completed all is good.

Motion:

Board Action:

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### Tops

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Subject: Nancy & Ivan are working on it together now. It will be on Sundays starting in June. Kristen will get in touch with Nancy to help with participation.

Motion:

Board Action:

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### Banquet/Tickets 2019 & 2020

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Subject: Sell your tickets! We are moving the night to mail out major sponsor letters to May 8 at 5:15pm. Meeting at Lakeshirts.

Kimberly will get the Chamber List labels ordered and talk with Brad about envelopes/stamps.

Kyle will print copies of the letters again this year.

2020—Registration for 2020 opens in July. If we want parents to sell 1 Fundraiser ticket each, we need to mention it at the AGM next Tuesday, April 9<sup>th</sup>.

Motion:

Board Action:

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### **Academy/Coach Dan W**

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Subject: There are 2 people registered so far but it's still really early. Dan may agree to \$500 to do the coaching training.

Motion:

Board Action:

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### **School Goals Henry**

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Subject: Grounds Plan-Henry has School Nets, Preseason day, Prep for 3 vs 3, Prep for Rotary Cup, Post Season day. There's only 1 person signed up on DIBS for grounds help.

Henry will talk at AGM next Tuesday, April 9<sup>th</sup> about it too.

Motion:

Board Action:

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### **Coach TM/Refs 4/20**

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Subject: Our Coach and Team Manager meeting was this week and only 5 people showed up. We can't seem to get our people there, not sure what to change for next year.

Matt's going to use Memorial Field and the Middle School Football Field to start practice as soon as next week. He's already contacted the Middle School.

New Refs Clinic is April 20. Still need more if you know of anyone. We currently have 6 and only 2 are from DL.

Motion:

Board Action:

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## **Summer Soccer Teams**

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Subject: U10G are ok. U12G need a few more. We can have a discussion later about asking U10's to play up if needed. U14G have 27 so far. We'll need to do tryouts for 2 teams. U16G are ok. U19G only 6 signed up so far. Might need to talk with parents about the U19 Boys and Girls combining this year and try it. U10B are ok. U12B have 22 so far. We'll need to do tryouts for 2 teams. U14B are ok. U16B are ok. U19B only 7 signed up so far. Might combine with girls.

Motion:

Board Action:

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## **Parent Meeting 4/9**

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Subject: Next Tuesday, April 9 is the AGM Parent Meeting. 6:00pm at the Middle School Library. Joel will take Pictures for player passes, Kimberly will assist with notes. Kristen will help with uniforms; some players will try to sell theirs to younger kids. Justin will run the meeting with David, Jennifer and Henry helping talk on certain points.

Motion:

Board Action:

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## **City Agreement**

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Subject:

Motion: Henry made a motion to agree to the City's original proposal, since they rejected our counter offer. The board is concerned that these extra cost's (\$40,000 over 10 years) by the City Council are going to reduce the amount of Scholarships that the board gives to financial strapped parents. Kyle 2<sup>nd</sup>.

Board Action: Approved.

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## **Player Camp MNUFC Henry**

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Subject: Option-July to bring in MN United for a 4 day camp Monday – Thursday. Henry will bring more information next month, but the board loved this idea. It will be a regional camp in DL.

Motion:

Board Action:

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### **Futsal Pam**

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Subject: This Sunday, April 7 is the World Cup finals. We still need a couple of Refs to help with final games. Pam had Lakeshirts print stickers of our logo to hand out, she ordered water bottles for prizes and there will be a pot luck.

Motion:

Board Action:

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### **Stealth/Indoor Soccer**

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Subject: Done for the season.

Motion:

Board Action:

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### **New Business**

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Subject: Resignation from Ben A.

Motion: Kyle made a motion to accept Ben's resignation letter. However, he is always welcome to return to the board. Kristen 2<sup>nd</sup>.

Board Action: Approved

Adjourn Meeting: Henry made a motion to adjourn, Kyle 2<sup>nd</sup>.

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

\*\*Next Meeting is **Friday, May 3, 2019** 6:45am Holiday Inn <http://dlysa.com>