



AGENDA- SOCCER BOARD - DECEMBER 3, 2021

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"/> Chris Kaml	<input checked="" type="checkbox"/> Admin-Courtney
<input checked="" type="checkbox"/> Adam Edwards	<input type="checkbox"/> Joel Juni	<input type="checkbox"/> Joy Summers	<input type="checkbox"/> Guest-Rob Moss
<input checked="" type="checkbox"/> Kimberly W	<input checked="" type="checkbox"/> Ben Aastuen	<input checked="" type="checkbox"/> Joe Braun	<input type="checkbox"/>
<input checked="" type="checkbox"/> Brad Mohn	<input checked="" type="checkbox"/> Noel Lewis	<input checked="" type="checkbox"/> Andy Moen	<input type="checkbox"/>

I. Call to order Approve Agenda - 6:40 am. sharp-Holiday Inn

II. Secretary's Report - Approve Nov 5 and Nov 16 minutes

Motion made by: Brad made a motion to approve both November meeting minutes. Ben 2nd.
Board Action: Approved.

III. Treasurer's Report

Brad received application for food license, but it isn't due until 30 days before we need it. He will probably get it filed in the next few months so it's ready for 2022.

Discussed Sue Berg auditing the treasury records as she has done this in the past.

Discussed additional raffle at the Rotary Cup. Need a parent group to help organize an idea and develop something if we are going to pursue that.

Board members need to send Brad their contact information ASAP.

IV. Indoor Winter Programs

Middle school gym is set for soccer Sundays (futsal, mighty strikers, stealth). Ben and Andrew Westphal will coach Mighty Strikers and will ask a couple of high school girls to help out. Joel will be coaching Stealth and Joy will run the Futsal program.

Ben will check on indoor soccer nets (pop-up goals) as they are ripping. Futsal bags are also likely bad. Board approved buying of new nets for indoor soccer. Ben will check on which night, if any, work for soccer pick-up games at the middle school.

V. DIBS Restructuring Update

Still need board liaison for several areas. Will need to nail down who on the board is going to be helping out.

VI. 2022 Season Registration

E-blast went out from Courtney to remind parents to register to get early bird rates before Dec 31. Need another E-blast near close of year.
Ben will get announcement at Middle School and try to get announcement at High school to remind players to sign-up early.
Discussed adding half page flyer to elementary schools for kids to take home.
Would discuss both mighty strikers, summer soccer, as well as futsal/indoor soccer. Courtney is going to look into that.

VII. 2022 Calendar

Noel is willing to contact sponsors for banner fundraising in 2022; the program is already set-up with pricing, sizes available and how to place the order with Brushmarks.

We asked Courtney to include all board members to any e-blasts from here on out, to keep everyone in the loop. She will also get the website updated with board members and new positions.

Discussed adding Mighty Strikers parents to e-blast for summer registration information too. Some of their kids will be going into U10's and it's good for all parents to know how our program works as their kids get older.

Courtney will call the Holiday Inn to get board meetings booked in the restaurant Ice Cutter room for 2022. She will also upload the calendar to the website before Jan 1st.

Motion: Andy made a motion to approve the 2022 working calendar. Noel 2nd.
Board Action: Approved

VIII. Bylaws & Articles of Incorporation Sub Comm Update

Andy got verbal commitment from Sam Rufer that he would review the bylaws for us. Subcommittee still needs to meet to review the bylaws and make recommendations to the board for amendments. They will have this ready for the February board meeting.

IX. End of Year Newsletter

Courtney, Henry, and Noel will work on newsletter. Need to include info about new board make-up and thank you to Justin, David and Kimberly. Potential option to add article to newspaper telling history of program and where we are now. We would need to create our own story and then contact the newspaper. Need to mention founders of the program, how the complex became what it is and where the club wants to go next.

X. High School Contract Update

We have a contract to 2026 currently with the high school. Henry and Brad will be meeting with Rob to go over the contract today. Will report back at the next meeting.

XI. Annual Admin Assistant Review Date-Dec 7 at 7pm

Zoom meeting scheduled for Dec. 7 at 7pm for Courtney's review. Board is welcome to attend, but only officers (mainly Henry) will be speaking. Board Members need to send thoughts to Henry before Monday night.

XII. Uniform Selection Sub Committee 2022

Will need sub-committee to look at uniforms for 2024. Courtney will confirm that kits are good for 2022-2023 with Admiral and that they are not being discontinued. Need to kick this project off at end of 2022 summer season as we would need to gather samples, contact multiple sales reps, and get approval from board. Discussed that getting a corporate sponsor to help with uniform purchase would be great.

XIII. New Business:

Kimberley put in her resignation as of December 31, 2021.

Board Action: The board accepted resignation, with one opposed.

Adjournment 7:50 Next meeting: Friday, January 7, 2022, 6:45 AM at Holiday Inn
<http://dlysa.com>