



## MEETING MINUTES – SOCCER BOARD –JANUARY 11<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.

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|--|--|---|---|
| <input checked="" type="checkbox"/> Justin W   | <input type="checkbox"/> Kristen C         | <input checked="" type="checkbox"/> Ben A     | <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 checked="" type="checkbox"/> Brad M | <input 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: Matt made a motion to approve the agenda with the New Business addition. Kyle 2<sup>nd</sup>.

Board Action: Approved.

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### Secretary's Report

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Motion: Kyle made a motion to approve the December minutes. Joel 2<sup>nd</sup>.

Board Action: Approved.

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### Treasures Report/Accounting/ 1099's

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Subject: Brad said there's only 3 of the 1099's missing as of today. Next year, they'll ask the Refs to do the paperwork prior to getting their checks.

Motion:

Board Action:

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### Banquet Tickets 2019

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Subject: David sent the board a ticket to proof, here's the changes: the date should be Saturday, Sept 14, 2019. Remove the line that talks about 9pm live auction.

Motion:

Board Action:

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## **Joel HS Coaching Reimbursement**

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Subject: David decided to ask Rob at the High School why they aren't reimbursing for Head Coach training. It's \$170 for the training and Joel has completed it already. David will get back to the board after him and Rob finish discussion.

Motion: David made a motion to table discussion until he hears back from Rob. Matt 2<sup>nd</sup>.

Board Action: Approved.

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## **Academy/Coach Dan W**

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Subject: Last year Academy had only 9 kids, we are hoping to increase this year. Matt said his son participated and thought it was well worth the time/money. David will have further discussions with Dan W and update us next week thru email.

Motion:

Board Action:

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## **Coach TM/Ref/Assignor/Concussion, Safety Training**

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Subject: Coaches-David is just starting to contact last year's to see if they'll continue to coach for 2019 summer.

Nelaina Daggett is very interested in going thru the class training to help with being an Assignor. David is in contact with her.

Concussion & Safety Training is mandatory for all Coaches and Refs this year.

Motion:

Board Action:

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## **Summer Soccer Teams**

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Subject: 84 players are signed up so far, that is higher than in the past at this time. Matt's fall teams were automatically signed up for Summer Soccer if they played this fall too. 2<sup>nd</sup> Early Bird Special is going on right now.

Matt will hand out summer soccer flyers at futsal in a couple of weeks. After Pam says the registration is done.

Matt also wants to hand out flyers at his Wednesday night gatherings.

It was also discussed how last year's U18 teams went – we really need to be cautious of registering a U18 team for boys or girls with low numbers.

Motion:

Board Action:

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### **MYSA/NSSL Date**

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Subject: The meeting is January 27 or February 10 in Detroit Lakes and MYSA will be there to explain the program. Board members are encouraged to attend if possible. These dates are Sundays.

Motion:

Board Action:

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### **City Agreement**

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Subject: We received a new proposal from the City of DL for 2019, 2020, 2021.

Motion: Matt made a motion to go back to the city with offering \$3600 for 2019, \$3800 for 2020, \$4100 for 2021 and then capped at \$4100. Brad 2<sup>nd</sup>.

Board Action: Approved.

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### **MYSA AGM/Winter Symposium Update Feb 2**

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Subject: If Coaches want to attend, we'll pay gas and hotel to go. It's in Blaine on Saturday Feb 2. Contact David if interested.

Matt said he's interested this year.

Motion:

Board Action:

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### **Futsal – Pam**

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Subject: Futsal started last Sunday. Last year we had about 88 attend with 11 teams, this year we have about 115 attending with 15 teams. They are in need of more Female players.

Motion:

Board Action:

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### **Stealth/Indoor Soccer**

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Subject: A lot of kids showed up but weren't registered for it. About 5 kids are registered in Stealth training now.

Motion:

Board Action:

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### **New Business**

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Subject: TOPS-David is going to reach out to Nancy again this year. Things have changed since she tried it last year and he thinks it will go smoother this summer.

Subject: Fargo Club Soccer-the board discussed it and decided if players want to come to DL and join one of our teams, that's fine. We won't be allowing them to have a team in Fargo under DL umbrella.

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

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

\*\*Next Meeting is **Friday, February 1, 2019** 6:45am Holiday Inn <http://dlysa.com>