

Detroit Lakes Youth Soccer Board
Meeting Minutes
Monday, June 18, 2007

- I. Call to order – 7:00 AM, Holiday Inn, by Patti Cummins
- II. Secretary’s Report – Not available.
- III. Treasurer’s Report – Presented by Michele Baker –
 - a. Refund request for 2 players – one has started playing, not sure about the other. Michele Baker to check participation status and respond.
 - b. Bank – CD maturing, will pull out and use for field development expense, re-invest in the fall.
 - c. Registration fees up from last year – from 15,015.00 to 17,475.
 - d. MSA on report.
- IV. Uniform Report -
 - a. Uniform order received – 15 dispensed per Kathy Carter.
 - b. Question from Justin Wegleitner about white uniforms – may distribute to teams to use for alternate color.
- V. Field Report
 - a. To put up signs “No Parking Beyond This Point” in designated area, now that we have seen the flow of traffic with the new road – keep traffic off of fields.
 - b. Progress on new fields - David Carter– ran out of black dirt. David Carter to contact city about that and grading of road.
 - c. Would like a DLYSA sign posted at Anglo-American since that is our mailing address and drop-off point for information. Patti Cummins to check on prices.
- VI. Coaching Report
 - a. Coach’s behavior report – how it was addressed. An email was sent out to all coaches about club rules. David Carter spoke to the specific coach one-on-one.
- VII. Referee Report – Temperature/break issue – how it was addressed.
 - a. A great deal of discussion regarding an appropriate balance between player protection, not disrupting the flow of play or giving one team an unfair advantage, and having clear guidelines for referees. David Carter to develop proposal which will go out to all board members. Once we arrive at a consensus, proposal will be adopted and information distributed to all referees.
 - b. A temperature/humidity gauge was installed in the equipment shed, with instruction on its use and the heat guidelines posted outside the shed. Marla Henry to inform referees that it is there and instruct them how to use it.
- VIII. Fundraising Report
 - a. Per Michele Baker, Bergen’s funds up this year from 8160.00 to 8700.00. Some monies to come in yet. Roxann Ramberg Cossette to call on outstanding coupons.
 - b. David Carter – need to vote on 3 V 3 tournament for next year – will address at next board meeting.
- IX. Northwest District –
 - a. Tent will be provided again this year by Cenex. They will set up Thursday evening.
 - b. Marla Henry to check on Medical Coverage for the tournament, also medical kit supplies.

- c. Crisis Center tentatively doing concessions. They want to know numbers – tournament election date is June 21st, so should have a better idea then. David Carter to get numbers for Michele Baker.;
- d. Need people to staff registration – will check to see who will be there once teams have made their election and have volunteers call.
- e. City to deliver tables, chairs and will pick up afterwards. We have our own tents for other uses.
- f. Fair Hills donating 3 carts – two for field marshals and one for concessions.
- g. Phones donated – will use 3, two for field marshals and one for concessions.
- h. **THANK YOU MICHELE FOR COORDINATING ALL OF THIS!**

X. Ongoing Business

- A. Website – program purchase \$219.95. MSA to purchase program to manage website – will be able to use on more than one computer – we will have multiple users. Discussion about Front Page program, decided Dreamweaver more user friendly for users with various skill levels.
- B. 3 V 3 Tournament – Justin Wegleitner, David Carter – Thank you! Recommendations for next year – next board meeting.
- C. Parents’ Meeting – suggestions for next year – next board meeting.
- D. Liability Waiver – discussion held until later meeting.
- E. Mighty Strikers –
 - 1. Numbers over 250, per Kitti Kivi-Lex
 - 2. Kitti’s assistance has with shirts, etc. has gone very well this year. Should be able to have games the first night next year.
 - 3. Picture night chaotic – need designated times for teams, or possibly two nights next year – will review before the season.
 - 4. Proposal to pay Mighty Strikers directors \$200.00, as we did last year. Per request of David Carter, will maintain that fee so he can offer it next year for director recruitment.
- F. Stationery – should come next week – will receive a split order with two top stationery choices – one for short letters, one for longer ones. Note cards to come also. Patti Cummins to contact Kevin McCullough regarding coordination with DLYSA sign development.
- G. Certify email votes –
 - 1. Irrigation bid – Luxury Landscape low bidder \$18,100: 10 votes cast- 8 for, 2 opposed.
 - 2. Additional uniform purchase: 9 votes cast – 9 for
 - 3. Scholarship application – 7 votes cast – 7 for

XI New Business

- A. Resignation as Board Secretary – Roxann Ramberg-Cossette – accepted with regret, but very happy she will remain on the board. **THANK YOU ROXANN FOR ALL YOU DO FOR THE SAKE OF THE KIDS!** Kathy Carter to take notes, Patti Cummins to transcribe until another willing person can assume that position.
- B. Discussion of decision by Patti Cummins to hold games the opening day with the rain and parking situation. MSA vote of confidence.
- C. **WELCOMED DAVID CARTER AS A FULL BOARD MEMBER!**

XI Adjournment – Next meeting: Monday, July 9th, 2007 7:00 AM at the Holiday Inn