

DL YOUTH SOCCER ASSOCIATION



MEETING MINUTES – SOCCER BOARD – AUGUST 20, 2009

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 type="checkbox"/> Patti C	<input checked="" type="checkbox"/> Sue B	<input checked="" type="checkbox"/> Kimberly W	<input type="checkbox"/> Jodie Z
<input type="checkbox"/> Shelly F	<input checked="" type="checkbox"/> Kathy C	<input type="checkbox"/> Phil C	<input checked="" type="checkbox"/> Don L	<input checked="" type="checkbox"/> Dave C
<input type="checkbox"/> Andrea S	<input type="checkbox"/> Barbara B	<input checked="" type="checkbox"/> James V	<input checked="" type="checkbox"/> Liz P	<input type="checkbox"/> Guest
<input checked="" type="checkbox"/> Jane B	<input type="checkbox"/> Kyle N	<input checked="" type="checkbox"/> Brenda E	<input checked="" type="checkbox"/> Gail J	<input type="checkbox"/> Guest

SECRETARY'S REPORT

Motion: David C. Don L. 2nd.

Board Action: Motion passed.

TREASURER'S REPORT

Motion: David C. Gail J. 2nd.

Board Action: Motion passed.

David C. reported that St. Mary's paid for their sign on the score board. Speak Easy still hasn't paid so Justin W. will follow up.

Bergen's tabled this until the next meeting.

David C. reported that our concessions stand made a profit of \$273.00, receipt totals were \$1096.00.

UNIFORM REPORT

Subject: Teams buy their own uniform

Motion:

Board Action: tabled discussion until the Sept. meeting. We need Barbara and Phil both in attendance to discuss.

FIELD REPORT

Subject:

David C. reported that the fields have been seeded and weeded. Some filling was done on the new field and they did get field #7 watered; it was turning brown. All fields look good now and are ready to go for H/S and M/S soccer.

Board Action:

COACHING REPORT

Subject:

Motion:

Board Action: Girls Middle School coach is Tiago and his background check came back good. They have about 10 games scheduled.

We have ODP sign-up going on. Jane will forward information to coaches.

REFEREE REPORT

Subject:

Justin W. said in the past we have paid our ref's twice during the summer and this year we did one big payment. We'll go back to two payments next summer.

Rob Williams did ref 1 game and he donated his check.

ROTARY 3 VS 3

Subject: Board Action: June 5, 2010 is the date set for Rotary 3 vs. 3 next summer. David C. will get this date approved with MYSA. He wants to spend \$125 to involve non-Minnesota, non-MYSA teams.

Motion: James V. Jane B. 2nd,

Motion: passed.

FUNDRAISING

Subject: Brenda E. sent an email to all board members urging them to sell all of their tickets by Sept. 26, 2009. If all the tickets aren't sold by then, she will be setting up a night of calling and asking all board members to attend.

PowerAde sales were down this year from last year. BTD only ordered 2 orders this time, possibly a 3rd order if the weather is warm.

The roof started to go up on the building. Electricity and water will go in next.

Motion:

Board Action:

FALL NEWS LETTER

Subject: Kimberly W. will get the newsletter done and David C. will send it by email to everyone. The focus will be on the fundraiser in September and the new building.

Motion:

Board Action:

NORTHWEST DISTRICT

Subject: David C. said there's nothing back about our appeal for the fine. We need to decide what we want to do from here on out. Other NW teams were upset as well. Half of our age groups were taken away from our Districts so our potential income was cut in half this year.

NEW BUSINESS 5

Subject: Picnic

Motion:

Board Action: This year's picnic was one of the largest in many years! It was held at the soccer complex instead of the city park.

OLD BUSINESS 5

Subject: Scoreboard

Action: We are holding an advertising spot for Speak Easy until we hear back from Justin on payment. James said Robin wants a spot too. David C. wants either 1 or 2 spots. If Speak Easy backs out of their panel, then David would buy 2 panels or do a banner on the fence line to help start the fence campaign.

Motion: Adjourn Meeting – Kathy C. James V. 2nd.

Board Action: Motion passed.

Respectfully Submitted: Kimberly Wegleitner

Next Meeting is Thursday September 24, 2009; 6:45am Holiday Inn SHARP!!!