

# DL YOUTH SOCCER ASSOCIATION



## MEETING MINUTES – SOCCER BOARD – JUNE 11, 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"/> Shelly F	<input checked="" type="checkbox"/> Kathy C	<input type="checkbox"/> Jodi Z	<input checked="" type="checkbox"/> David C
<input checked="" type="checkbox"/> Angie S	<input type="checkbox"/> Barbara B	<input type="checkbox"/> James V	<input checked="" type="checkbox"/> Phil C
<input checked="" type="checkbox"/> Jane B	<input checked="" type="checkbox"/> Kyle N	<input checked="" type="checkbox"/> Brenda E	<input checked="" type="checkbox"/> Don L
<input checked="" type="checkbox"/> Gail J	<input checked="" type="checkbox"/> Liz P	<input type="checkbox"/> Guest	<input type="checkbox"/> Guest

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### SECRETARY'S REPORT

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Motion: David to approve the agenda and Sue 2<sup>nd</sup>.

Board Action: Approved.

Motion: by Kyle to approve Secretary's report, Brenda 2<sup>nd</sup>

Board Action: Approved

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### TREASURER'S REPORT

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Motion: by David to table discussion until we had more time to review the treasurer's report since we just received it.

Board Action: Approved to table.

Subject: United Way funds

Motion: by David, to be designated for scholarships, Kyle 2<sup>nd</sup>.

Board Action: Approved

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### UNIFORM REPORT

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Subject: Coaches/ board shirts

Motion: by Brenda to order white shirts with website logo, Phil 2<sup>nd</sup>

Board Action: Approved—Jane passed around photos of shirts. She wants us to email her our sizes ASAP. Limit 2 shirts per team for coaches.

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### FIELD REPORT

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Subject: A HUGE thank you to Don for all of his hard work on the U-10 fields, they look great!!!

Motion:

Board Action:

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## COACHING REPORT

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Subject: Mighty Strikers/Parent Meeting

David said the 1<sup>st</sup> night was hectic. Brenda and Jane said uniform hand out was hard needed more people and a better organized system, but the parent meeting part went well. There were about 150 parents on the first night. David & Kathy were there to help on the first play night. Jane will do a new order on tee shirts, the sizes ran small.

Subject: Middle school coaches

We are in a need for boys and girls coaches-we have none at this point. David is doing the schedule so if anyone knows of anyone let him know right away.

Board Action:

Subject: H/S conflicts policy:

Justin reported on the H/S coaches meeting.

The parent meeting /player picture night for summer soccer was brought up and how it conflicted with H/S sports. The board decided to give the AD a couple of possible parent meeting dates for next year and we'll see which works best for all concerned.

We will continue to encourage our soccer player to complete their commitments to the H/S spring sports and will continue to inform coaches that a player's first commitment is to the H/S sport that is being played at that time in the school system.

Motion: by David to select 3 days as options for parents meeting and send to AD Mitch, Brenda 2<sup>nd</sup>.

Board Action: Approved.

Motion: by David to have our coaches continue the policy of encourage players to attend their sport during the spring season. Then it's up to the parents and the players to make the final decision. Sue 2<sup>nd</sup>.

Board Action: Approved.

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## REFEREE REPORT

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Subject: Mentor Payment

Motion: by David to pay refs for mentoring younger refs-- \$10.00 per game, Kathy 2<sup>nd</sup>.

Board Action: Approved.

David said he doesn't want the Assigner pay and this can be used to cover the mentoring costs. Phil made the comment that our refs are a lot better than the ones he's seeing at some away games.

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### ROTARY 3 VS 3

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Subject: June 6<sup>th</sup> – review

Motion:

Board Action: Tabled until next meeting

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### FUNDRAISING

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Subject: Bergen's/ Papa Murphy tickets/ fall banquet tickets/Power Aid sales.

Kathy said only 10 people haven't turned in their Bergen's tickets, she made phone calls. Next year we will put them into booklets of only 5 tickets each instead of 10 tickets. Kathy said the remaining Papa Murphy names will get called too.

Brenda said for the Fall Banquet, they are starting to have meetings already for planning.

Justin said the power aid sales were down from last year. He hasn't heard from James about BTD ordering for this year.

Brenda said that the building was approved and she'll get the building permit. Sewer/water is \$9000. higher than the original bid. May have to hook up sewer and water later as funds become available.

Motion: by Brenda to take the additional money needed from our lighting funds. David recommending to not take from the lighting funds unless absolutely necessary. We need to catch up with our financial reporting before deciding.

Amendment: by Kathy's to make sure the money is there to complete sewer/water once we look at the treasurer's report. Jane 2<sup>nd</sup>.

Board Action: Approved

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### REGISTRATION

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Subject:

Motion:

Board Action:

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### NORTHWEST DISTRICT

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Subject: Will need to be looking at getting tent, water truck & tournament director.

Motion:

Board Action: Tabled until next meeting

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### NEW BUSINESS 5

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Subject: Vote in new board members

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Motion: by David to approve Andrea Sonstegard as Treasurer for the club, Jane 2<sup>nd</sup>.

Board Action: Approved

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## OLD BUSINESS 5

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Subject: Score boards

Motion: by David to get the panels put up now with the ones that are sold, Sue 2<sup>nd</sup>.

Board Action: Approved.

Brenda said there are 3 open panels that will have to be sold and put up later.

Change of Club Address: 1137 Jackson Avenue (the office moved)

Motion: Sue 1<sup>st</sup>, Kathy 2<sup>nd</sup>

Board Action: Approved.

Motion: by David to approve Don Lanning, Gail Jordan and Liz Payne as new board members.  
Brenda 2<sup>nd</sup>.

Board Action: Approved.

Motion: by Kathy to change the next meeting date to June 25 at the Future Holiday Inn on the Lake at 6:45am. Kyle 2<sup>nd</sup>

Board Action: Approved.

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Motion: Adjourn Meeting

Board Action: Approved

**Respectfully submitted: Kimberly Wegleitner,**