

# DL YOUTH SOCCER ASSOCIATION



## MEETING MINUTES – SOCCER BOARD – OCTOBER 22, 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 type="checkbox"/> Kimberly W	<input type="checkbox"/> Jodie Z
<input checked="" 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 checked="" type="checkbox"/> Andrea S	<input type="checkbox"/> Barbara B	<input type="checkbox"/> James V	<input checked="" type="checkbox"/> Liz P	<input type="checkbox"/> Guest
<input checked="" type="checkbox"/> Jane B	<input checked="" type="checkbox"/> Kyle N	<input checked="" type="checkbox"/> Brenda E	<input checked="" type="checkbox"/> Gail J	<input type="checkbox"/> Guest

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### SECRETARY'S REPORT

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Motion: Approve Minutes Gail J, Andrea S

Board Action: Approved

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### TREASURER'S REPORT

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Subject: Treasurer Report was not available to all members for review – Dave will email out again and we will vote at next meeting. We are in need of an "Audit Board Committee" for financial checks/balances. Sue Berg volunteered to proceed with random business audits next week.

Motion:

Board Action:

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### UNIFORM REPORT

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Subject: Tabled until next meeting – still in process of information gathering for new white uniforms.

Motion:

Board Action:

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### FIELD REPORT

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Subject: We are in process of getting sprinkler bids. Dave C has been speaking with Brad Green with the City of DL in regards to seeding of fields. Much discussion as to how the high school program cleared the fields (snow) prior to boys quarterfinal section play. Unfortunately, snowplows were used and created quite a bit of turf damage. Board would like to speak with Barbara B as far as what is the best method to approach this problem with the school.

Motion:

Board Action:

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**COACHING REPORT**

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Subject: After initial sign up problems with Middle School program, the season was fun and successful. We still need to address the Elementary School training program which we hope to have in early 2010.

Motion:

Board Action:

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**REFEREE REPORT**

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Subject: Will have Referee Clinic this spring – usually around March – need to start looking at dates.

Motion:

Board Action:

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**FUNDRAISING**

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Subject: Building fundraiser very successful – Brenda E handed out information in regards to the profit/expenses and payments to contractors etc on the building thus far. Also listed Concession Stand needs as far as interior – warmers, refrigerators, etc. We are in need of insurance on the building – have quotes from Schiller and MYSA awaiting quote from Bremer, which should be this week. Still seeking information as far as on-site cameras.

Motion:

Board Action:

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**NORTHWEST DISTRICT**

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NW District meeting was held on October 18<sup>th</sup>. MYSA President Bob Poretti was in attendance. There was much discussion in regards to our district playoff grievances. The MYSA Annual General Meeting (AGM) is being held Saturday November 7<sup>th</sup> in Mpls. Please let Dave C know if you can attend as we can have 5 voting members.

Motion:

Board Action:

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**NEW BUSINESS 5**

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Subject: Justin W to spearhead bringing back to DL a British soccer camp “Challenger”. Seems to be a very flexible company to work with. Need to determine what week camp will be held here in DL.

Motion: Motion to have summer soccer camp in Detroit Lakes. Dave C, Kathy C

Board Action: Approved

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Motion: Adjourn Meeting – Kyle N, Don L

Board Action: Approved

Respectfully Submitted: Shelly Foster, DLYSA Secretary