

DL YOUTH SOCCER ASSOCIATION



MEETING MINUTES – SOCCER BOARD – SEPTEMBER 24, 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 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 checked="" 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

SECRETARY'S REPORT

Motion: Dave C/Andrea S

Board Action: Minutes Approved

TREASURER'S REPORT

Motion: Dave C/Kyle N

Board Action: Report Approved

UNIFORM REPORT

Subject: Summer season uniforms all returned except for 4 – checks to be cashed per policy. Discussion regards to new uniforms for next summer season – will be researching options for 2 jerseys at this time (home/away jerseys).

Motion: Barbara B/Kathy C - All teams will adhere to club policy of wearing consistent uniform as provided by DLYSA.

Board Action: Approved

FIELD REPORT

Subject: Field #8 is in need of sprinklers – Dave C will has one bid so far and will get more.

Motion: Dave C/Barbara B – Funds will be used for new sprinklers on Field #8

Board Action: Approved

COACHING REPORT

Subject: Middle School program is in transitional state that caused some issues early on with registration. The program is currently a hybrid with the schools providing busing and DLYSA providing coaches and scheduling. Will work with school to resolve. DLYSA would like to hold an Elementary School spring session – possibly 3 practices per week for 3 weeks. Promote involvement at younger ages.

Motion:

Board Action:

REFEREE REPORT

Subject: N/A

Motion:

Board Action:

ROTARY 3 VS 3

Subject: Date set for June 5th, 2010

Motion:

Board Action:

FUNDRAISING

Subject: Banquet will be held this Saturday the 26th at the Sandbar at 6pm – committee members meeting at 9:30am for set up. The new building is progressing – bathroom floor to be epoxy painted, granite counter top donated for concession area we can then proceed with roll top counter area, taking bids/donations for ceramic tile for concession area. There unfortunately was some graffiti on one of the doors that has to be painted over – Andrea will research motion cameras.

Motion:

Board Action:

REGISTRATION

Subject: N/A

Motion:

Board Action:

NORTHWEST DISTRICT

Subject: N/A

Motion:

Board Action:

NEW BUSINESS

Subject: N/A

OLD BUSINESS

Subject: Scoreboard panels – all money has been collected. Anglo to purchase the last 2 remaining panels. Our next project will be advertising panels on the fences. Dave has some bids for vinyl panels and Jane will collect information from Precision Printing to give us more options.

Motion: Dave C/Brenda E – Sell advertising banners for \$1000 for a 3 year contract

Board Action: Approved

Motion: Adjourn Meeting – Dave C/Shelly F

Board Action: Approved

Respectfully Submitted: Shelly Foster, DLYSA Secretary