

DL YOUTH SOCCER ASSOCIATION



MEETING MINUTES – SOCCER BOARD – JULY 9, 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 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: Barbara B/Kathy C

Board Action: Minutes approved

TREASURER'S REPORT

Motion: Barbara B/Kimberly W

Board Action: Approved

UNIFORM REPORT

Subject: Jane B has ordered coaches/board member polo shirts from Laker Locker. They should be in early next week. Jane will send email when they are ready to be picked up.

Motion:

Board Action:

FIELD REPORT

Subject: Don L volunteered to prepare fields for District tournament 7/17-7/18/09.

Motion:

Board Action:

COACHING REPORT

Subject: Middle School girls' coach will be Tiago – in process of background check etc.

Motion:

Board Action:

REFEREE REPORT

Subject: Dave & Andrea to coordinate payments to referees.

Motion:

Board Action:

ROTARY 3 VS 3

Subject: N/A

Motion:

Board Action:

FUNDRAISING

Subject: Brenda E reported fundraising committee met yesterday and everyone needs to focus on selling tickets and working on requesting donations from area businesses.

Justin W – BTD ordered 4 pallets of PowerAde.

Need to find template for “thank you” letter for area businesses. Dave to check old data so we can start mailings to contributors.

Motion:

Board Action:

REGISTRATION

Subject: N/A

Motion:

Board Action:

NORTHWEST DISTRICT

Subject: Liz P reported on tournament preparations. We have in place plans for tent, tables, portable restrooms, cash box, golf carts, cell phones, and concessions. Tom Thompson is organizing medical staff personnel as required by MYSA. Will need assistance with team folders and registration.

Need to revisit expenses and impediment of building our soccer program by current MYSA issues of removing teams from our district playoffs. We need to set up meeting after districts with board members.

NEW BUSINESS 5

Subject: DLYSA picnic is scheduled for July 20th at the fields. Jane B to make informational flyers and Dave C to email these to the coaches to communicate to players/parents.

Motion:

Board Action:

OLD BUSINESS 5

Subject: After board members reviewed the scoreboard ads, there are some concerns to address. Dave C will request a representative from the ad panel company to view sign with us and we will voice our concerns in regards to legibility/visual effect.

Motion:

Board Action:

Motion: Adjourn Meeting – Dave C/Barbara B

Board Action: Approved

Respectfully Submitted: Shelly Foster, DLYSA Secretary