

DL YOUTH SOCCER ASSOCIATION



MEETING MINUTES – SOCCER BOARD – MAY 13, 2010

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"/> Jodie Z	<input checked="" type="checkbox"/> Kimberly W	<input checked="" type="checkbox"/> Dave C
<input checked="" type="checkbox"/> Shelly F	<input type="checkbox"/> Kathy C	<input type="checkbox"/> Phil C	<input type="checkbox"/> Don L	<input type="checkbox"/> Guest
<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 type="checkbox"/> Jane B	<input checked="" type="checkbox"/> Kyle N	<input type="checkbox"/> Brenda E	<input checked="" type="checkbox"/> Gail J	<input type="checkbox"/> Guest

SECRETARY'S REPORT

Motion: Approve meeting minutes from 4/15/10 and AGM minutes 5/3/10 – Kyle N/Barbara B

Board Action: Approved

TREASURER'S REPORT

Subject: Reviewed report current through 4/29/10. Still building equipment left to purchase but otherwise building paid for. We had remaining designated Score Board funds that were moved to the general fund since that project is complete. DLYSA will be incurring additional charges for uniforms and paying of Middle School coaches but general fund seems to have enough to cover.

Motion: Approve treasurer report – Dave C/Barbara B

Board Action: Approved

UNIFORM REPORT

Subject: Barbara will be receiving samples of ALL sizes of the uniforms to better judge the fit and what sizes to order. Logo samples in black or red – all in favor of Red logo.

Motion:

Board Action:

FIELD REPORT

Subject: Dave C has started marking some of the U10 fields for 3v3 tournament. Still in need of rock picking on upper fields.

Motion:

Board Action:

COACHING REPORT

Subject: All papers/fees have been submitted for the Tri City tournament – we are sending 7 teams (U12,14,16 and 19 Girls – U14,16, and 19 Boys)

Mighty Strikers parent meeting 6/7/10 – still in need on one coach (paid \$250 for the season)

Motion:

Board Action:

REFEREE REPORT

Subject: Ref numbers are good, but neutral site games are down. We are going to focus more on mentoring this year. Mentors are paid \$10 per game and will assess referees by sending in a performance report to the club Assignor.

Motion:

Board Action:

ROTARY 3 VS 3

Subject: Tournament scheduled June 5th – nine teams registered from outside of DL so far.

Motion:

Board Action:

FUNDRAISING

Subject: There are about 150 packets (5 tickets each) at Anglo. Dave will be sending out emails to coaches etc about coupons.

MN State Gaming Assn approved our license for our Fall Fundraiser. James V can now start with printing of tickets.

Motion:

Board Action:

MIDDLE SCHOOL

Subject: Vave and Tiago have both expressed interest in coaching the Middle School teams this coming season. They will have to apply through the school. DLYSA has agreed to donate use of the uniforms. Barbara B will assist with handing out and collection of uniforms so the students are aware they are not to keep them as they are property of DLYSA.

Motion:

Board Action:

NORTHWEST DISTRICT

Subject: League Playoff Tournament for the NW District will be held in DL July 16-18, 2010. Michelle Baker has agreed to do all of the organizing for the tournament director but cannot be there for the tournament itself.

Motion:

Board Action:

BUILDING/EQUIPMENT

Subject: We have increased parking by the new building and there has been hard gravel placed as well to eliminate some mud issues. Shelly to research getting sod laid by new building as all of the dirt will make it very difficult to keep the building clean. We will be finishing the cleaning process next Monday as our building inspector is coming on Wednesday 5/19/10.

Motion:

Board Action:

AGM

Subject: Attendance at meeting was lower than in past years – especially parents of older age groups. As a result, PowerAde sales were down. Justin suggested maybe consider a pre-order with the teams next year to facilitate greater orders. BTD will be ordering again this year and Lakeshirts is considering ordering Dasani but Justin will follow up.

Motion:

Board Action:

NEW BUSINESS

Subject: DL will be having Challenger Sports soccer camp this summer June 21-25. If numbers increase they will send additional coaches. There are 2 half day camps and you can choose what works best for your player.

At our last meeting James V had expressed the need to have our fundraiser to specifically designate funds for tournaments/travel for our summer competitive program. We are seeing drops in the number of teams in the NW District especially in the U16 and U19 age brackets. U16 Girls this year have only 3 other opponents to play against and will end up playing each team 3 times. With league games decreasing we discussed alternatives for our players: 1) We can become Tournament Only teams and play in 4 to 5 tournaments over the summer. 2) If there are too few teams in the NW District we can ask to play in the West District. 3) North Dakota has also formed a soccer league in which we could play ND teams. There will continue to be discussion but know that we have several options so we will not be in this predicament next year.

Motion: Adjourn Meeting – Barbara B/Gail J

Board Action: Approved

Respectfully Submitted: Shelly Foster, DLYSA Secretary