

# DL YOUTH SOCCER ASSOCIATION



## MEETING MINUTES – SOCCER BOARD – APRIL 15, 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 type="checkbox"/> Kimberly W	<input checked="" type="checkbox"/> Dave C
<input checked="" type="checkbox"/> Shelly F	<input checked="" type="checkbox"/> Kathy C	<input type="checkbox"/> Phil C	<input type="checkbox"/> Don L	<input type="checkbox"/> Guest
<input 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

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### SECRETARY'S REPORT

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Motion: Approve March minutes Brenda E/Kathy C

Board Action: Approved

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### TREASURER'S REPORT

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Motion: No report will address at April 29<sup>th</sup> meeting.

Board Action:

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### UNIFORM REPORT

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Subject: Barbara B had samples of white jerseys with bid to include number and logo imprints. Only concern is sizing looks large so be sure to order smaller sizes (adult XS or youth L).

Motion: Barbara B to proceed with ordering of white jerseys based on bid – Brenda E/Kathy C

Board Action: Approved

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### FIELD REPORT

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Subject: Field #7 has been reseeded and DLHS will be fertilizing (damaged from snow removal at boys HS game last fall). Dave C requesting teams stay off until June. Will proceed with installing sprinklers on new U10 fields as previously approved.

Motion:

Board Action:

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### COACHING REPORT

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Subject: Tri City tournament: U12B would like to send a team, but they do not yet have enough committed players. U10B would also like to send a team. Concerns discussed are that at U10 most league games are already being played on Saturdays, which may have cause some scheduling difficulties and increased costs to the parents.

Motion: Send U12B team provided they have 12 players committed to the tournament – Kyle N/Brenda E

Board Action: Approved – (Kathy C opposed)

Motion: Send U10B team to tournament – Barbara B/Shelly F

Board Action: Denied – (Shelly F for)

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**REFEREE REPORT**

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Subject: Numbers of referees are good this year. Dave C to continue with mentoring program.

Motion:

Board Action:

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**ROTARY 3 VS 3**

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Subject: Three metro teams have signed up so far – tournament date set for June 5<sup>th</sup>, 2010.

Motion:

Board Action:

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**FUNDRAISING**

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Subject: Barbara B to print up Bergen’s tickets to be handed out at the AGM May 3<sup>rd</sup>. Ticket limit of 500 tickets and will be put in booklets of 5 each. Tickets sell for \$15 each and expire June 15<sup>th</sup>, 2010

Jane B presented on the Banners. Other clubs highly recommend mesh banners as the vinyl was easily torn. Also recommend just name and phone numbers in minimum letter size of 12 inches – do not include hours/services provided as too much writing is small and hard to read.

Motion: Sell 4x8 Mesh fence banners on a 3-year contract - \$400 year 1, \$300 year 2, and \$300 year 3 – Dave C/Jane B. After discussion of economy and advertising budgets there was an amended motion: Sell 4x8 Mesh fence banners on a 3-year contract of \$300 per year – Dave C/Jane B

Board Action: Approved

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**REGISTRATION**

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Subject: N/A

Motion:

Board Action:

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**NORTHWEST DISTRICT**

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Subject: N/A

Motion:

Board Action:

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**BUILDING/EQUIPMENT**

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Subject: Jim W from Coca Cola presented on the vending machines at the concession stand. We will have one glass front vendor with pop, PowerAde, juice, water, and iced tea. All proceeds will go to DLYSA as we will be purchasing the products from Coca Cola. Second machine will have snacks – Jim will provide a list of those available to choose from – and DLYSA will get a percentage of the sales. Machines will be ready early May for practices. Will have concessions starting for 3v3 tournament June 5<sup>th</sup> and the District Playoffs. We still need to evaluate a weeknight opening when mighty strikers play (Tuesdays and/or Thursdays).

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**OLD BUSINESS 5**

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Subject:

Motion:

Board Action:

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Motion: Adjourn Meeting – Shelly F/Barbara B

Board Action: Approved

Respectfully Submitted: Shelly Foster, DLYSA Secretary