

# DL YOUTH SOCCER ASSOCIATION



## MEETING MINUTES – SOCCER BOARD – JANUARY 21, 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 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 type="checkbox"/> Andrea S	<input checked="" type="checkbox"/> Barbara B	<input type="checkbox"/> James V	<input 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 type="checkbox"/> Gail J	<input type="checkbox"/> Guest

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### SECRETARY'S REPORT

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Motion: Approve last months minutes Kyle N/Barbara B

Board Action: Approved

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### TREASURER'S REPORT

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Fees to MYSA have been prepaid. Acquired CD that matures 7/16/10

Motion: Approve treasurers report Dave C/Shelly F

Board Action: Approved

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### UNIFORM REPORT

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Subject: Justin and Barbara still to meet for continued discussion on new uniform options.

Motion:

Board Action:

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### FIELD REPORT

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Subject: The City of DL is proposing an increase in the annual fee for field maintenance (mowing, sprinklers, portable rest rooms, and garbage containers). Proposal is for \$2500 per year, current rate \$400 per year.

Motion: Counter offer \$800/year for 2 years, then \$1200/year the 3<sup>rd</sup> year – Kyle N/Brenda E

Board Action: Approved

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### COACHING REPORT

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Subject:

Motion:

Board Action:

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**REFEREE REPORT**

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Subject: Referee Clinic to be held Mar 20<sup>th</sup> (at Middle School) and Mar 21<sup>st</sup> (at High School). On site hours have been reduced – there will be on-line testing that needs to be done prior to clinic.

Motion:

Board Action:

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**BUILDING**

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Don L has installed security signs on new building.

Motion:

Board Action:

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**FUNDRAISING**

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Subject: Bergen's wants to cap number of tickets at 200 this year and decrease DLYSA profit from sales to \$3 per ticket for a maximum benefit of \$600. Everyone agreed this is not a large enough fundraiser so Barbara B will be talking with other nurseries in hopes of working something out with them for a more profitable fundraiser.

Subject: Dave was able to meet with some School Board members in regards to lighting of the fields. They were receptive to the benefits for the kids and parents that later games would provide.

Subject: In regards to the possibility of having another fundraising dinner this fall, Kayla thought this is too much to take on right now unless someone else was willing to chair the event.

Motion:

Board Action:

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**REGISTRATION**

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Subject:

Motion:

Board Action:

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**NORTHWEST DISTRICT**

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Subject: District Meeting was held Jan 17<sup>th</sup> – Dave C said there was good attendance and our area director acknowledged our problems with district tournaments held last year. This included the moving of our teams to other district playoffs and the fact that MYSA did not provide any medals/trophies for District winning teams. Of concern for the NW district, the MYSA league

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operating committee is considering changing the district to C3 (less competitive) from C2. Our Board consensus is we are not in favor and would consider moving teams to the West District in order to continue C2.

NW District needed a volunteer site for 2010 District Playoff Tournament.

Motion: Detroit Lakes will hold League Playoff/District Tournament as long as there is only ONE tournament and all Northwest teams are allowed to play in the Northwest district (not taken to other districts like last year). Jane B/Barbara B

Board Action: Approved

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**NEW BUSINESS**

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Subject: School Board activities committee is looking at charging a building rental fee for the Futsol program. The fee is not charged for any community education programs (our indoor league that Dave teaches). They are also clarifying how the Middle School program will be run next year.

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**OLD BUSINESS**

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Subject: Banners for the fields – Jane has been in contact with Brushmarks and is getting details. The banners they have done in the past are 4x8 and made of mesh and can last up to 5 years. The layout and printing is included in the price.

Motion:

Board Action:

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Motion: Adjourn Meeting – Barbara B/Sue B

Board Action: Approved

Respectfully Submitted: Shelly Foster, DLYSA Secretary