

# DL YOUTH SOCCER ASSOCIATION



## MEETING MINUTES – SOCCER BOARD – JUNE 24, 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 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 checked="" type="checkbox"/> James V	<input checked="" type="checkbox"/> Liz P	<input type="checkbox"/> Guest
<input checked="" type="checkbox"/> Jane B	<input 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 last meeting minutes – James V/Jane B

Board Action: Approved unanimously

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### TREASURER'S REPORT

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Motion: N/A

Board Action:

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### UNIFORM REPORT

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Subject: New white jerseys are in and being distributed. There are still a couple of teams that need to get them but this should be complete this coming week. There was discussion of an issue of players losing part of the uniform (shorts) that were given to them this year. They were given another pair of shorts already, but the consensus of the members is that there should be part of the uniform deposit required to pay for the lost equipment based on our uniform policy. There was agreement that the club is in need of new shorts and Barbara B will be researching the purchase of these for next season.

Motion: The players that lost part of the uniform will be charged a fee of \$20 – Barbara B/James V

Board Action: Approved unanimously

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### FIELD REPORT

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Subject: There is still an issue with the city pipes at the fields – we are not able to water fields as needed. This should be fixed again shortly.

Motion:

Board Action:

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**COACHING REPORT**

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Subject: Tri- City Tournament is being held this week. We unfortunately had to pull out our U16 Girls team as there was some confusion on the dates and the team was unable to field enough players as a result.

Coach Marty K would like to donate back his coach's check to purchase game balls for the club. There are coach's who do not want the responsibility of hauling balls to practice and games and prefer the players each bring their own. James V commented on game balls that it would be nice for the club to have "uniform" balls that represent the club. No other action was taken at this time – there should be more discussion of pros and cons.

Motion:

Board Action:

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**REFEREE REPORT**

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Subject: Numbers are still good and everything is on track for the rest of the season.

Motion:

Board Action:

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**ROTARY 3 VS 3**

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Subject: The tourney was held on June 5<sup>th</sup> and again brought us great games and weird weather! Jamestown, ND sent a letter with compliments from the tourney and they plan to return next year. The only down side is the lack of support from the DLYSA teams. This year was unfortunate as there was still track and field, golf, and the MYSA ODP program going on the same weekend for our players.

Motion:

Board Action:

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**FUNDRAISING**

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Subject: Fall Banquet – James V has tickets printed so please start to sell sell sell!!!! Bergens flower fundraiser is over and the money can be turned into the office at Anglo. Of the 500 Bergens tickets printed, 450 were sent out. There are some tickets being returned unsold. Jane B is working on the logo and contract for the sale of banners at the fields. She plans to email a copy of the contract after it is completed.

Motion:

Board Action:

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**CONCESSION BUILDING**

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Subject: We are still in the "initiation period" of our concessions. The volunteers have been doing the cleaning. There was a trial opening at the Mighty Strikers night and sales seemed to go well. We still need to review processes and profits. Do we need to hire concession manager? After this years review we can make some adjustments for next year.

Motion:

Board Action:

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**NORTHWEST DISTRICT**

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Subject: League Playoffs/District Tournament will be held in DL July 16-18. Michele Baker has made most of the arrangements so far – tent, golf carts, etc (James V will supply 3<sup>rd</sup> golf cart for selling concessions). Coaches' deadline to choose to continue on to Regional/State play is today (6/24/2010) and needs to be done on-line.

Motion:

Board Action:

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**MIDDLE SCHOOL**

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Subject: Vave and Tiago have both agreed to coach this coming school year – awaiting the application process.

Motion:

Board Action:

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**NEW BUSINESS**

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Subject: Challenger Camp is being held this week – we have roughly 20 participants. We need to discuss how to promote it better for next year. There was some confusion with the DASH camp being held at the same time to maybe we could communicate better next year. Challenger camp is for skills and fun, while DASH is promoting fitness appropriate exercises for soccer speed/strength.

Brenda E is working on a grant application for the Rotary in hopes to get funds for the lights. She also mentioned there could be some additional city funds available and suggested some board members set up a meeting to seek some funds for the lights.

Motion:

Board Action:

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Motion: Adjourn Meeting – Barbara B/Liz P

Board Action: Approved

Respectfully Submitted: Shelly Foster, DLYSA Secretary