

DL YOUTH SOCCER ASSOCIATION



MEETING MINUTES – SOCCER BOARD – APRIL 29, 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 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 type="checkbox"/> Barbara B	<input checked="" 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 checked="" type="checkbox"/> Brenda E	<input checked="" type="checkbox"/> Gail J	<input type="checkbox"/> Guest

SECRETARY'S REPORT

Motion: Approve last meetings minutes Brenda E/Kyle N

Board Action: Approved

TREASURER'S REPORT

Motion: N/A

Board Action:

UNIFORM REPORT

Subject: N/A

Motion:

Board Action:

FIELD REPORT

Subject: Sprinklers have been installed on U10 fields. Seeding has been done and the Tech donated paving blocks in parking area.

Motion:

Board Action:

COACHING REPORT

Subject: Tri-City tournament – awaiting U12B confirmation of adequate numbers to attend. The DL coach meeting was on April 22nd where uniforms were handed out with coach's information. The NW district meeting had a last minute location change from DL to Alexandria. It was held on Saturday April 24th and coaches received MYSA packets.

We have had to over roster the U14B team as we only had enough players to form one team prior to MYSA deadline, but we had many late additions.

The Mighty Strikers program, which begins in June, is still in need of another person to Coach/Run the program. Carolyn Schupp has agreed to come back this year but we still need one more.

The U16 Girls team is in a league of just 4 teams in MYSA so they are forced to play against the same 3 teams three times this season. In light of these circumstances coach James V has requested an additional tournament.

Motion: James V/Brenda E – U16G can attend a tournament in addition to the Tri-City tournament based on their district circumstances. The additional tournament will not conflict with our 3v3 and will be relatively close to DL.

Board Action: Approved

REFEREE REPORT

Subject: Refs are certified and Dave C is working on the schedule.

Motion:

Board Action:

ROTARY 3 VS 3

Subject:

Motion:

Board Action:

FUNDRAISING

Subject: Bergen's coupons will be distributed at the AGM on Monday May 3rd. James V spoke about having a Fall Fundraiser at the Sandbar this September 25th, 2010. He wants the funds specified for not only lights on the fields, but for summer tournament funds and for field development. Dave C will apply for license. Tickets will be for \$100 per couple.

Motion: Kathy C/Kyle N – James V will be Chairman of the Fall Fundraiser Banquet.

Board Action: Approved

MIDDLE SCHOOL PROGRAM

Subject: The Detroit Lakes School will be taking over the Middle School soccer program – DLYSA has run the program the last several years. To assist with the transition, DLYSA would like to donate the Middle School uniforms that we have.

Motion: Dave C/Kathy C – DLMS to take over MS soccer program. DLYSA will donate MS uniforms and pay coaches fees for the first year of the transition.

Board Action: Approved

NORTHWEST DISTRICT

Subject: League Playoffs will be held in Detroit Lakes July 16-18. We are still in need of a tournament director, but many board members will be assisting with registration, concessions, field set up, etc. The tournament director would be in charge of overseeing the volunteers.

Motion:

Board Action:

BUILDING/EQUIPMENT

Subject: Brenda E stated the cooker and refrigerator are in and she will be setting up the inspection date by the Health Department within the next couple of weeks. We will be planning a time/date to assemble and clean prior to the inspection.

Motion:

Board Action:

OLD BUSINESS 5

Subject:

Motion:

Board Action:

Motion: Adjourn Meeting – Shelly F/James V

Board Action: Approved

Respectfully Submitted: Shelly Foster, DLYSA Secretary