

DL YOUTH SOCCER ASSOCIATION



MEETING MINUTES – SOCCER BOARD – MARCH 4, 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 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 type="checkbox"/> Brenda E	<input checked="" type="checkbox"/> Gail J	<input type="checkbox"/> Guest

SECRETARY'S REPORT

Motion: Approve January minutes – Kimberly W/Gail J

Board Action: Approved

TREASURER'S REPORT

Motion: Approve January & February Report – Dave C/Shelly F

Board Action: Approved

UNIFORM REPORT

Subject: Viewed Challenger shirts on-line – Barbara B will be following up with samples. We will need approximately 200 white shirts focusing on older U12 to U19 players.

Motion:

Board Action:

FIELD REPORT

Subject: Dave C submitted application to the City Fund for monies to assist with scholarships. Dave C also met with the City of DL in regards to their counter proposal for maintenance fees (mowing fields/portable restrooms/garbage etc) - \$800 year 1, followed by \$1200 years 2 and 3, and \$1500 year 4.

Motion: Kimberly W/Kathy C to approve 4-year proposal of maintenance fees from the City of DL.

Board Action: Approved

COACHING REPORT

Subject: Reviewed coaching list at various age groups and coach commitments.

Motion: Barbara B/Kathy C – Approve list of coaches as presented

Board Action: Approve

REFEREE REPORT

Subject: Referee clinic coming up soon – March 20 & 21. Initial testing is on-line.

Motion:

Board Action:

ROTARY 3 VS 3

Subject: Other tournament requests are being emailed regularly in preparation for 2010 summer season. We will need to submit MYSA travel application for Tri-City tournament in ND.

Motion:

Board Action:

FUNDRAISING

Subject:

Motion:

Board Action:

REGISTRATION

Subject: Registration process went fairly smooth considering Super Bowl Sunday. Suggestions to change time next year to 3-5pm to follow Futsol as many players are already there. Also, need to be more diligent with forms to insure completeness. Team submission deadline to MYSA is March 8th. Our numbers are similar to last year, but will probably only have one U12 boys team this year.

Motion: Kimberly W/Sue B – Teams submitted to MYSA to remain as is with Dave C to use his best judgment if player numbers change significantly in the next 4 days.

Board Action: Approved

NORTHWEST DISTRICT

Subject: NW District eliminated neutral site agreement – directly affects DLYSA as many teams use our fields for neutral site games and we no longer have documentation for us to fall back on when collecting fees.

Motion: Jane B/Sue B – DLYSA to charge \$20 field fee and referee fees to be paid in advance for neutral site games played on DL fields.

Board Action: Approved

NEW BUSINESS

Subject: Currently have 5 applications for scholarships for the summer season.

Motion: Kimberly W/Kyle N – Approve 5 applications that have met criteria for summer soccer scholarships.

Board Action: Approved

OLD BUSINESS

Subject: Need to schedule Caughfields photographers for AGM meeting in May – Jane B will call.

Motion:

Board Action:

Sue Berg announced she will be stepping down from her DLYSA Board activities, but will gladly help out whenever needed – she will be GREATLY missed!

Motion: Adjourn Meeting – Sue B/Kimberly W

Board Action: Approved

Respectfully Submitted: Shelly Foster, DLYSA Secretary