

# DL YOUTH SOCCER ASSOCIATION



## MEETING MINUTES – SOCCER BOARD – JULY 8, 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 checked="" type="checkbox"/> Andrea S	<input 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 type="checkbox"/> Gail J	<input type="checkbox"/> Guest

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### SECRETARY'S REPORT

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Motion: Approve minutes – Brenda E/Liz P

Board Action: Approved

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### TREASURER'S REPORT

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Subject: Effective immediately Andrea S is resigning her position as Treasurer. The treasurer report is tabled until next meeting, as it will be transferring to a new treasurer. DLYSA CD matures on 7/16/10 – Andrea recommends staying with American/National Bank but switch it to a money market so it is liquid and the yield is actually higher than a CD at this time. DLYSA treasurer reports are on "Quick Books" which the club will need to get for the next treasurer. Also, just a reminder that we will have to file sales tax for the concession stand sales.

Motion:

Board Action:

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### UNIFORM REPORT

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Subject: N/A

Motion:

Board Action:

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### FIELD REPORT

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Subject: Fields in fair condition – Shelly F will be contacting Brad Green to get a better understanding of the "field maintenance plan" that the city has for the soccer complex.

Motion:

Board Action:

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### COACHING REPORT

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Subject: DLYSA has had 2 camps this summer (Challenger and DASH) – positive response from players/parents for both camps.

Motion:

Board Action:

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**REFEREE REPORT**

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Subject: The first round of paychecks are in the office for the refs (pay through 6/23/10).

Motion:

Board Action:

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**ROTARY 3 VS 3**

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Subject: N/A

Motion:

Board Action:

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**FUNDRAISING**

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Subject: Jane B has the contract information for the field banners and will email it out to the board members.

Motion:

Board Action:

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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: League Playoff tournament will be held in DL on Sat July 17<sup>th</sup>. Michelle Baker has arranged for the tent, golf carts, etc. Sue B is assisting with any banking/cash needs. Central Market will supply water and ice. Liz P is still working on concession stand volunteers. Team registration volunteers (Kyle, Jane, and Kathy) will be on-site at 7:30am. We still need to contact Tom Thompson regarding having an MD present at the fields during the tournament.

Motion:

Board Action:

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**BUILDING/EQUIPMENT**

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Subject: Last divider has been put in the restroom. There are still some shelves being hung in the concession area. The volunteers for cleaning has been going good – Dave C suggested having a survey of the current workers to see pros/cons and how we should proceed next year.

Motion:

Board Action:

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**NEW BUSINESS**

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Subject: Brenda E is still working on Rotary grant application – we will submit shortly after completing a participation letter and gaining some signatures.

Brenda E and Dave C are looking into a display case to hang at concessions that will acknowledge the donors for our new building and be able to post bulletins with club/mighty striker information. They will be getting quotes and working out details for the display case.

Motion:

Board Action:

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Motion: Adjourn Meeting – Brenda E/Kimberly W

Board Action: Approved

Respectfully Submitted: Shelly Foster, DLYSA Secretary