

DL YOUTH SOCCER ASSOCIATION



MEETING MINUTES – SOCCER BOARD – DECEMBER 9, 2009

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"/> 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 checked="" 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 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

SECRETARY'S REPORT

Motion: Motion to approve November minutes: Andrea S/Barbara B

Board Action: Approved

TREASURER'S REPORT

Subject: Sue B's audit results all came back with no discrepancies. Andrea S to research tax information in regards to income on scoreboards and banners. She will be shopping for rates for a 6 month CD so we can get interest on designated funds not being used at this time.

Motion:

Board Action:

UNIFORM REPORT

Subject: Barbara B and Phil C still evaluating white shirts and possible shorts.

Motion:

Board Action:

FIELD REPORT

Subject: New field north of complex being worked on. Access road will be on north side of new fields per letter from Bob Bristlin.

Motion:

Board Action:

COACHING REPORT

Subject: Coaching numbers look great – still possible needs are U11 girls and U14 girls. Still discussing volunteers for Mighty Strikers.

Motion:

Board Action:

TOURNAMENTS

Subject: Will be discussing upcoming tournaments. Board will consider paying entry fee for teams of DL players only.

Motion:

Board Action:

NEW BUILDING

Subject: Concession building now has insurance through Bremer Insurance. Don L to hang security-warning signs.

Motion:

Board Action:

FUNDRAISING

Subject: Next big project is lighting of one field. Still processing bids and Justin is working on meeting with the facilities committee of the school board. Barbara B to contact Mara at Bergen's in regards to tickets for fundraiser this coming year.

Motion:

Board Action:

REGISTRATION

Subject: Action plan updated – Dave C will email out finished plan. Dave C presented 2 “layouts” of the registration form.

Motion: New registration layout format with volunteer options on the first page – Barbara B/Shelly F

Board Action: Approved

Subject: Discussion of fees, need slight increase to cover program costs.

Motion: Raise “Early Bird Fee” to \$85 (\$10 increase), and \$115 for those registering after Feb 20,2010. Barbara B/Andrea S

Board Action: Approved

Subject: Uniform and/or Concession deposit -much discussion on pros/cons of multiple checks and since this is our first year of concessions we should try and get concession manager and volunteers prior to using a concession deposit check.

Motion: Only require one uniform deposit check (\$100) – Andrea S/Barbara B

Board Action: Approved (6 to 1 vote)

NORTHWEST DISTRICT

Subject: Next district meeting Jan 10th, 2010 at the VFW in Detroit Lakes – Dave C unable to attend. At last MYSA AGM meeting there has been a change of quorum from ½ to 1/3 – board would like to change our by-laws to reflect the same quorum.

Motion: DLYSA by-laws shall state that a quorum is now 1/3 of members – Dave C/Barbara B

Board Action: Approved

NEW BUSINESS 5

Subject: Pelican Rapids is requesting our assistance with registering players with MYSA. We would be registering their players under DLYSA but they are in charge of teams and coaches etc.

Motion: Assist Pelican Rapids soccer players with MYSA registration – Dave C/Barbara B

Board Action: Approved

OLD BUSINESS 5

Subject:

Motion:

Board Action:

Motion: Adjourn Meeting – Barbara B/Kyle N

Board Action: Approved

Respectfully Submitted: Shelly Foster, DLYSA Secretary