

DL YOUTH SOCCER ASSOCIATION



MEETING MINUTES – ANNUAL GENERAL MEETING, MAY 3RD, 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 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 checked="" 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 checked="" type="checkbox"/> Gail J	<input type="checkbox"/> Guest

SECRETARY'S REPORT

Motion: Approve annual minutes – Tom Thompson/Dan Friesen

Board Action: Approved

TREASURER'S REPORT

Subject: Concession/Restroom facility is 99% complete – funds available for remaining needs. As a non-profit organization our reports are always available – please as Andrea S if you would like to review.

Motion: Approve annual treasurer reports – Karen Schmitt/Sam Foster

Board Action: Approved

UNIFORM REPORT

Subject: DLYSA will be purchasing new 2nd set of uniforms. The new shirts will be white.

Motion:

Board Action:

FIELD REPORT

Subject: We are in need of volunteers to assist with painting – please see Board Member if you can assist.

Motion:

Board Action:

RISK MANAGEMENT

Subject: Background checks are performed on all coaches/board members ages 18 and over – Patti Cummings is our Risk Management Coordinator.

Motion:

Board Action:

REFEREE REPORT

Subject:

Motion:

Board Action:

ROTARY 3 VS 3

Subject: Saturday June 5th – Grand Opening of Concession Stand

Motion:

Board Action:

FUNDRAISING

Subject: Fall Fundraiser – Dinner at the Sandbar September 25, 2010. Tickets \$100 per couple includes 2 steak dinners and 4 drink coupons. Cash grand prize \$3000 with additional \$100 cash prizes in the drawing. There will be other games, silent and live auctions as in previous years. Please contact James Vogt for information and to volunteer to help.

Bergen Tickets are available - \$15 dollars per ticket – DLYSA receives \$4 per ticket used.

Jane Butzer is heading up our sweatshirt sales – \$26 per hooded sweatshirt

PowerAde and Dasani cases available - this fundraiser is specifically for field lighting. PowerAde is \$25 per case – we net \$6 per case. Dasani is \$12 per case – we net \$4 per case.

Motion:

Board Action:

REGISTRATION

Subject:

Motion:

Board Action:

NORTHWEST DISTRICT

Subject League Playoff Tournament will be held in Detroit Lakes July 16-18 2010.

Motion:

Board Action:

BUILDING/EQUIPMENT

Subject: GRAND OPENING Concession/Restroom June 5th at the 3v3 Tournament

Motion:

Board Action:

OLD BUSINESS

Subject: Board Members – thank you so much for all of your hard work. A special thank you to outgoing member Sue Berg. Her efforts over the years were greatly appreciated and we are going to miss her!

Motion:

Board Action:

NEW BUSINESS

Subject: Any new ideas from our parents?? There was discussion on how to make the AGM meeting easier for parents. Suggestions of possible Wednesday evening later in May when most church activities have subsided – possibly the 3rd week. Also, it was suggested to provide child care during the meeting – possibly older soccer players could assist.

Karen Schmitt gave a special thank you to all the board members and coaches for all of their hard work and commitment.

Motion: Adjourn Meeting – Sam Foster/Shelly Foster

Board Action: Approved

Respectfully Submitted: Shelly Foster, DLYSA Secretary