

Detroit Lakes Youth Soccer Association
Monday, February 25, 2008
Minutes

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.

Present: Michele Baker, Brenda Eidenschink, David Carter, Jane Butzer, Kathy Carter, Sue Berg, Kyle Neumeister, Patti Cummins

Call to order by Patti Cummins

Secretary's Report – MSA Michele Baker/Kathy Carter

Treasurer's Report –

- a. Proposal to allocate \$10,000 of the \$19,919.48 to lights and \$5000 to scoreboard.
MSA David Carter/Sue Berg
- b. Scholarship request – falls into all our requirements. MSA Kathy Carter, Jane Butzer

Uniform Report - No discussion

Field Report

- a. Lease – no discussion
- b. Luann Porter contacted regarding Day of Caring help clearing fields. Field Development grant to in end of month for fencing, seeding – David Carter and Patti Cummins
- c. Concession stand - Tentative Concession Building Plans reviewed - \$100,000.00 cost, less in kind donations. Trying to get full concrete slab and full building in this spring to be able to utilize vending this summer. (And finish off when we can afford it.) City will bring in sewer, water, and electric when we are ready.
- d. Scoreboards have been ordered, some donations already received for that purpose, discussion on how to promote advertising panels – 4 -24" X 20" on each of 2 scoreboards. Put donors above \$1000.00 in these panels. Can add another panel across top.
- e. Damaged steps – no discussion
- f. Signage – no discussion

Coaching Report –

- a. 11 attended E clinic – 1 from Moorhead, the remainder from Detroit Lakes. 1 person registered but did not come.
- b. Will need more coaches. MYSA Mandatory Coaches' meeting April 26th will be held in Detroit Lakes at the MSCTC conference room. Need one coach or representative for each team.

Referee Report –

- a. Referee Clinic Dates – March 8 & 9. Rob Williams accepted position as assignor. Both he and David Carter will take in the assignor clinic.

Fundraising Report

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- a. Schwan's opportunity – no discussion
- b. Grants - \$20,000 pending – Michele was contacted today by the Veden trust – was asked by them to send proposal.
- c. Bergen's – Bergen's coupons handed out at registration – the rest will be handed out at the Detroit Lakes coaches' meeting on April 24th. Michele will call James Vogt to see about getting them out earlier. Send emails to families.
- d. Fundraising Banquet in September with silent auction items. James Vogt is checking on location. Will bring back to board meeting for final vote. Good fund-raiser. David Carter to email Michele with Saturdays that month that the high school teams either don't play, or they play in town.
- e. Justin Wegleitner checking on the Powerade pre-buy opportunity. Would be good to have available at Annual General Parents' Meeting. Justin checking on pennants also.
- f. Jane Butzer wants to do sweatshirt fundraiser. Would have order information at Annual General Parents' Meeting – good for Might Strikers. She will bring proposal to March meeting

Northwest District –

- a. Voted for Districts to be held in Detroit Lakes. Michele Baker has lined up all of last year's support except tent (pending concession stand). Will also need staff to man concession stand if it is up and running – will use volunteer callers to schedule.
- b. A number of teams may be interested in a U17 scrimmage with some teams from the metro area (in Detroit Lakes).
- c. Light on U19 numbers.
- d. Three all-tournament towns – Moorhead & Brainerd, Bemidji for U16 & U19 only.
- e. W Grand Forks may join next year.

Newsletter – Thank you Kim and Roxann

Ongoing Business

- A. Website – To update and change this website - \$175.00 to 250.00. David Carter to confirm. MSA – Kathy Carter/Brenda Eidenschink to allow Alycia to make website changes if she is \$300.00 or under. David Carter to check with Ted Cihak also.
- B. MYSA sign at Anglo American – no discussion
- C. Registration – went well. Still coming in. Need to find out intent for U19 past players not registered yet. Patti Cummins to call on U19 girls who haven't registered yet. David Thompson will be asked to call U19 boys no registered yet. All teams must be designated by 3/10/08.
- D. Audit – no discussion
- E. Participation in Fargo Moorhead Tri-City Tournament – to designate participant teams at a later date.
- F. 3 V 3 Tournament forms out and on website

XII New Business

XIII Adjournment – Next meeting: Monday, March 17, 6:00 PM SMRHC Board Room