

Soccer Board Meeting
February 18, 2007

Meeting called to order by Patti Cummins.

Present: Tina Balega, Michele Baker, Sue Berg, Patti Cummins, Justin Wegleitner, Kimberly Schoenborn, David Carter, Kathy Carter.

- I. Secretary's report, motion to approve by M Baker, second by J Wegleitner, approved.
- II. Treasurer's report- discussed moving \$1662.48 field fund and general fund \$318.66 from city to Bremer. Amended to relist the \$27,000.00 CD on statement. Ending Balance \$1646.46 plus city account. motion to approve by S Berg, second by K Carter, approved.
- III. Uniforms \$1450 in donations. K Carter indicated we should be fine for sizes, as extra were ordered. Vendor was bought out – she will call to establish contact in new company.
- IV. Lease – state made a change and will send 2/21/07
- V. Irrigation Bids. Jerry Bentley – no bid received. Rainman - \$17,000, \$13,500 with discount. Paul Renner – owe \$12,800 for leveling fields. All black dirt & road to cut in still to do.
- VI. Registration – coaches conflict sheet – D Carter will complete and give to NW District at their meeting. 140 registrants to date. Teams look good except for U16B/U19G.
- VII. D Carter submitted proposal for discussion purposes only for consideration of future coaches' fees.
- VIII. T Balega and K Carter suggested a survey for parents on their expectations of the organization.
- IX. Referee pay analysis done by MYSA. We pay referees well. State pays poorly in general.
- X. Referee numbers for clinic – 3 registered. Recertifying referees must register online.
- XI. Grant opportunities – received \$1000.00 from ACS & another \$1000.00 pledged for 2007. D Carter needs to check three MYSA grant applications for P Cummins.
- XII. Fine money: District suggests we use these for alternating age groups going to state. T Balega and J Wegleitner suggest using it to build teams. D Carter commented we should be careful not to use the funds for something MYSA already provides.
- XIII. Website – dlysa.com at the moment. Want to change to dlysa.org. Need to contact Dave who did the web first. Kim will help with updates.
- XIV. Article in paper will be there again and P Cummins will put something in about referee clinic.
- XV. T Balega doing soccer data entry. M Baker gives the sheets to T Balega after she removes the checks and enters info on her paid spreadsheet.

- XVI. M Baker booked 2 small classrooms and the large meeting room at the Technical College for May 7th Annual General Meeting. She also booked Caulfields.
- XVII. Futsal has been a huge success. Have 7 teams & youth indoor has 50 kids using 4 coaches.
- XVIII. Motion to adjourn by S Berg, second by K Schoenborn. Approved.