



Detroit Lakes Youth Soccer Association
Monday, January 15, 2007
Agenda

Present: Michele Baker, Sue Berg, Kathy Carter, Roxann Ramberg-Cossette, Patti Cummins, Marla Henry, Justin Wegleitner

Guests: David Carter, Kimberly Schoenborn

- I. Call to order by President, Patti Cummins
- II. **Secretary's Report** – None reported from prior meeting. Notes will be forthcoming.
- III. **Treasurer's Report** – There was a motion by Roxann Ramberg-Cossette and second by Sue Berg to accept the Treasurer's Report as presented. Motion passed.
- IV. **Uniform Report** - Michele Baker has sent 11 requests to area businesses asking for donations towards the purchase of our new uniforms. Responses are not all in yet and Michele will keep us apprised of the situation at future meetings.
- V. **Field Report** — The City was asked for help in funding our new fields currently under development. They had set aside \$20,000 for a refreshment building but instead will donate those moneys to us for field development. We will need to go back to them in a years to follow and re-request moneys for a refreshment building. They DO have two stipulations set forth to us in order to release the money to us for field development:
 - 1.) We have to get competitive bids for the irrigation of above said fields.
 - 2.) They would like to see us get as long a lease as possible from the State of Minnesota.

David Carter is working with the people at the State of Minnesota to obtain an amended contract for our usage of the fields.
- VI. **Coaching Report** – Justin Wegleitner reported that the Spring Symposium is the 1st weekend of February. He will post our 3 vs.3 Tourney information down there.
- VII. **Referee Report** – Marla Henry has registered to get recertified as an assignor through an online course that is offered.
- VIII. **Fundraising Report**
 - a. **Schwan's opportunity** – no report
 - b. **Grants** – Now that the moneys from the City has been reassigned to Field Development, we will need to check and see if grants are still open to us and to what respect.
- IX. **Northwest District** –
 - a. **Sunday, January 21 12-3:00 American Legion** – David Carter and Patti Cummins will be attending.
 - b. **MYSA Winter Symposium offerings 2-03-07**



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X. Ongoing Business

A. Website – hosting – payment – website address – We still do not have any more information on our web address or the status of our website. Peter Balega is to call Roxann Ramberg-Cossette with the name of our contact that is going to do this for us and Roxann will get preliminary information to her so we can proceed with this project.

B. Registration –

- 1. Community Ed Catalog** – In the future we would like to get our registration form put into the catalog.
- 2. Activity Schedule** – An activity schedule (for registration process) was presented at the meeting designating people to perform certain tasks to make registration successful.
- 3. Availability on 2/11** – Registration is at the High School, February 11th from 4-6 PM. Michele Baker, David Carter, Sue Berg, Marla Henry and Roxann Ramberg-Cossette all stated that they will try to be there to help with paperwork and assist parents. Kathy Carter will bring uniform sample(s).

C. Incorporation of Mission Statement and Logo in materials – Our Mission Statement will be added to all future items, i.e. letterhead, thank you notes, etc.

D. Board Resignation – Sandy Williams has submitted her letter of resignation to the Board. We would like to thank her for her years of service. Michele Baker made a motion that we appoint Kimberly Schoenborn to the Board. Roxann Ramberg-Cossette seconded it. Motion passed. Her appointment will be presented at our annual Parent Meeting and voted upon this summer.

XI Adjournment – There was a motion to adjourn by Roxann Ramberg-Cossette and seconded by Sue Berg. Motion passed.

Next meeting: Monday, February 19th, 2007 SMRHC Conference Room, 6:00 PM.

Respectfully submitted,

*Roxann Ramberg-Cossette
Secretary*

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.