

Detroit Lakes Youth Soccer Association
Monday, March 19, 2007
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: Peter Balega, Tina Balega, Sue Berg, Jane Butzer, Kathy Carter, Patti Cummins, Kimberly Schoenborn, Justin Wegleitner
Guest: David Carter

- I. The meeting was called to order by President, Patti Cummins.
- II. **Secretary's Report** – A motion was made by Sue Berg and seconded by Kathy Carter to approve the minutes as read. Motion passed.
- III **Treasurer's Report** – A motion was made by Roxann Ramberg-Cossette and seconded by Sue Berg to approve the minutes as read. Motion passed.
- IV. **Uniform Report** -
 - a. **Donations update:** Fair Hills donated \$250 to use as we see fit.
 - b. **Size projection** – The company that we just purchased our new uniforms from has been bought out. They now are known as “Score” soccer. We may need to reevaluate our current uniform levels to see if we should order a few more as a ‘cushion’ over the next few years. This will be revisited later this fall.
- V. **Field Report**
 - a. **Lease** – Per David Carter, the new lease is still being reviewed and will be coming from the State of Minnesota.
 - b. **Irrigation bids** – We have requested a 2nd bid from an irrigation provider (Jerry Bentley). It has not yet been received.
- VI. **Coaching Report**
 - a. **Coverage** – Per Justin Wegleitner, he is still working on a few placements. The U16 Boys still need a coach.
 - b. **Risk Management** – Will be addressed at the upcoming coaches meeting.
 - c. **Proposal** – We need to look at “D” and “E” Clinics for coaches next year. (Will need to look into them this fall.)
- VII **Referee Report** – David Carter does not have the numbers on this yet but should have within the week.
- VIII. **Fundraising Report** – Roxann Ramberg-Cossette would like to have the money from our Bergen's fundraiser handled a bit differently this year. After the Parent's Meeting, any monies which are dropped off at the Anglo Offices should go directly to our Treasurer, who will be given the Master List (list used to do the mailing and tracks the coupons by number, by family.) Our Treasurer can update the list showing monies received. Coupons should go out prior to Easter for advanced sales.
- VIII. **Northwest District** –
 - a. **PACT** - Discussion was held on having P.A.C.T. training here in DL. Patti Cummins will try to see if we can have this the same night (after) our Parent's Meeting.

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X. Ongoing Business

A. Website – Shell of our website is up and running. Patti Cummins, Kimberly Schoenborn and Tina Balega will meet with Alicia to get this moving forward.

B. Registration –

A. Initial numbers

- | | | | |
|---------|----|------|----|
| a. U10G | 26 | U10B | 24 |
| b. U12G | 23 | U12B | 21 |
| c. U14G | 25 | U14B | 16 |
| d. U16G | 27 | U16B | 8 |
| e. U19G | 6 | U19B | 11 |

B. Certification of team votes

- | | | | |
|---------|---|------|---|
| a. U10G | 3 | U10B | 2 |
| b. U12G | 2 | U12B | 2 |
| c. U14G | 2 | U14B | 1 |
| d. U16G | 1 | U16B | 1 |
| e. U19G | 1 | U19B | 1 |

There was a motion by Jane Butzer and seconded by Kathy Carter to certify the teams based upon the above information. Motion passed.

C. Refund request – There is one refund request before the Board. A child who was registered will be living in Fargo with one parent during part/all of our season. This is a new development for the family. They request a refund due to this unforeseen circumstance. A motion was made by Kathy Carter and seconded by Roxann Ramberg-Cossette to pay a full refund back to the family. Motion passed.

XI New Business

A. Northwest District Tournament Director - RoxannRamberg-Cossette made a motion that Michele Baker be Tournament Director for Northwest District Tournaments. Seconded by Jane Butzer. Motion passed.

B. Peter Balega mentioned to the Board that we might want to look into signed releases for kids driving (themselves and others) to the games. He will look into options and bring a proposal to the Board at our next meeting regarding this.

XI Adjournment – There was a motion to adjourn from Jane Butzer. Seconded by Roxann Ramberg Cossette. Motion carried.

Next meeting: Monday, April 16th, 2007 SMRHC Conference Room, 6:00 PM.

Resepctfully submitted,

Roxann Ramberg-Cossette
Secretary