

DETROIT LAKES YOUTH SOCCER ASSOCIATION  
ANNUAL GENERAL MEETING  
Wednesday, May 7, 2008

- I. Welcome – and Thank You from Patti Cummins
- II. 2007 AGM Minutes – Deanna Sinclair, James Vogt MSA
- III. Treasurer’s Report – Bruce Olson, James Vogt MSA (budget statement)
- IV. New Business - lights, scoreboard (already have 2 to put up), concession/restroom facility. Hopefully get the foundation and walls done before Districts. Already have \$3700.00.
- V. Fundraising –
  - a. Fall Fundraiser – Brenda Eidenschink - presentation – Thrivent – up to \$1,000 match if there are 6 Thrivent members involved.
  - b. Bergen’s – Contact James Vogt. Net profit of \$5.00 per card.
  - c. Rotary 3 V 3 Tournament – Contact David Carter – 4 players, \$70.00/team.
  - d. Grants – Contact Michele Baker
  - e. Sweatshirts – Contact Jane Butzer
  - f. Coca-Cola – Justin – 150 cases of PowerAde \$25.00/case. Net \$6.00 per case.
- VI. Introduction of Board Members
  - a. Thank you to outgoing members – Roxann Ramberg-Cossette, Peter Balega, Tina Balega.
  - b. Approve Board Appointments – Brenda Eidenschink & James Vogt – David Carter, Shelly Foster MSA.
  - c. New Member Nominations: Barbara Boyle, Shelly Foster. Motion to approve – Deanna Sinclair, David Carter MSA.
  - d. Elections – Officers, Secretary, Vice-President – Nominations:
    - i. President – Patti Cummins – Nomination by David Carter, James Vogt MSA.
    - ii. Vice-President – Justin Wegleitner – Nomination by David Carter, Sam Foster MSA.
    - iii. Treasurer – Michele Baker – Nomination by David Carter, James Vogt MSA.
- VII. NW District & District Tournaments – David Carter/Michele Baker. Members urged to help out where they can. Michele Baker is the District Tournament Director.
- VIII. Risk Management – Patti Cummins – all adults must have a background check. Any reports should be made to Risk Manager Patti Cummins.
- IX. Coaching Report – Soccer Camp – David Carter & Patti Cummins reviewed rules.
- X. Old Business
  - a. Website – [www.dlysa.com](http://www.dlysa.com), email addresses for newsletter – building group email lists – members to update DLYSA with changes – David Carter webmaster.
  - b. Field Lease – new long-term lease nearing completion.
  - c. Field Development – fencing – bids out.
- XI. New Business – none.
- XII. Introduction of Coaches
- XIII. Adjournment

