

DL YOUTH SOCCER ASSOCIATION



MEETING MINUTES – SOCCER BOARD – FEBRUARY 19, 2009

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.

<input checked="" type="checkbox"/>	Justin W	<input type="checkbox"/>	Patti C	<input checked="" type="checkbox"/>	Sue B	<input type="checkbox"/>	Kimberly W
<input type="checkbox"/>	Shelly F	<input checked="" type="checkbox"/>	Kathy C	<input checked="" type="checkbox"/>	Phillip Carlson	<input checked="" type="checkbox"/>	David C
<input checked="" type="checkbox"/>	Michele B	<input checked="" type="checkbox"/>	Barbara B	<input checked="" type="checkbox"/>	James V	<input type="checkbox"/>	Guest
<input type="checkbox"/>	Jane B	<input checked="" type="checkbox"/>	Kyle N	<input checked="" type="checkbox"/>	Brenda E	<input type="checkbox"/>	Guest

SECRETARY'S REPORT

Motion: Dave C. James V.

Board Action: Approved

TREASURER'S REPORT

Motion: Dave C. Barb B.

Board Action: Approved

UNIFORM REPORT

Subject: Review Refund request.

Motion: Dave C. Barb B.

Board Action: Approved

FIELD REPORT

Subject: Review building estimates. Brenda.

Motion: Brenda E. James V.

Discussion: It was determined that we had enough funds to carry out phase 1.

Board Action: Board had no objection and to go ahead with the plans.

COACHING REPORT

Subject: Clinics: Winter Symposium: March 14 GK clinics. Dave gave a report that he went to the winter symposium, good clinics and information. Lower attendance than normal.

REFEREE REPORT

Subject: Clinics March 7-8: Background Check 18 and above:

Discussion: Rob possibly leaving, and not being able to organize the refs.

Board Action: Will confirm Robs plans and if necessary look into a replacement

FUNDRAISING

Subject: Bergen's update: Papa Murphy's: Fall fundraiser update- committee report.

Need to try and contact parents and turn in extra's Bergen's coupons not sold.

Banquet ticket price to change to \$50 for 1 person instead of \$100 for 2 people prizes will be 1 - \$5000 and 10 - \$100

Motion: Dave C. James V.

Board Action: Approved.

Discussion: To get tickets printed now so that pre sales could be made.

Motion: Dave C. Barb B.

Board Action: Approved.

ROTARY 3 VS 3

Subject: Mailing has been sent out to 50 clubs by AA: Emailing to coaches when list published.

REGISTRATION

Subject: Review process: Numbers: Teams coaches

Board Action: Will review when early bird special ends, at next meeting. 138 players have signed up so far.

NORTHWEST DISTRICT

Subject: Meeting March 1st. please attend if you have the time.

UNFINISHED BUSINESS

Subject: Approve next months meeting dates

Next months meeting will be March 4th at 6:45 am at the Club House

NEW BUSINESS

Subject: a. scholarships b. Cobber Camp

Discussion: 3 separate families requesting scholarships. Their will be \$160 left in fund acct.

Motion: Dave C. James V.

Board Action: Approved.

Subject: \$250 donation was made.

Discussion: to use money for the banquet to buy prizes.

Motion: Kathy C. Kyle N.

Board Action: Approved.

Subject: possible cuts from the city.

Will follow cuts to see how they impact program.

Subject: Cobber Camp

Discussion: No decision was made will discuss again next meeting.

Motion: to adjourn meeting. Dave C. Sue B.

Respectfully submitted: Brenda Eidenschink
