

DL YOUTH SOCCER ASSOCIATION



MEETING MINUTES – SOCCER BOARD – JANUARY 22, 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 checked="" type="checkbox"/>	Kimberly W
<input type="checkbox"/>	Shelly F	<input checked="" type="checkbox"/>	Kathy C	<input type="checkbox"/>	Marla H	<input checked="" type="checkbox"/>	David C
<input checked="" type="checkbox"/>	Michele B	<input checked="" type="checkbox"/>	Barbara B	<input type="checkbox"/>	James V	<input checked="" type="checkbox"/>	Philip C
<input checked="" type="checkbox"/>	Jane B	<input checked="" type="checkbox"/>	Kyle N	<input checked="" type="checkbox"/>	Brenda E	<input type="checkbox"/>	Guest

SECRETARY'S REPORT

Motion: Kyle made a motion to pass, Barbara 2nd, approved

TREASURER'S REPORT

Subject: review new accounting sheets.

Motion: Barbara made a motion to pass, Kyle 2nd, approved

Board Action:

UNIFORM REPORT

Subject: Review letter Barbara B.

Motion: Brenda made a motion to approve as amended, Jane 2nd, approved as amended.

Board Action: There will be copies at registration for parents to see or take so they understand uniform return policy. Michele will make copies. There are a few changes from Jane, her and Barbara will make a final copy and email to the board members.

FIELD REPORT

Subject: MYSA grant Jan 16th: Building plans Brenda.

Motion:

Board Action: We haven't heard back from the MYSA Grant yet. Brenda has given the blue prints to David for the block form building. She is still waiting for the blue prints of the steel & wood building. David will get them from her and send both down to state. There will be copies made so the board can look them both over.

COACHING REPORT

Subject: Clinics: Winter Symposium: March 14 GK clinics.

Motion:

Board Action: The winter symposium is in Minneapolis on Feb. 6 & 7, 2009. There will be coaching classes, board related classes. Board pays for 1 night of lodging, mileage and registration fees for any coaches that would like to attend. David is going for sure and Justin is hoping to go. The Goal Keeper clinic is March 14 at the DL High School; this is a class for coaches to learn how to coach a goal keeper with the team. It's a class for the coaches to attend not the goal keepers. Detroit Lakes coaches clinic fees paid by the club.

REFEREE REPORT

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

Motion: David makes a motion that the board pays for the background checks and that they are processed through the club. Sue 2nd approved.

Board Action: There is a test that all recertifying refs have to take online 48 hrs before the class on March 7.

FUNDRAISING

Subject: Bergen's update: Fall fundraiser update.

Motion: Kimberly makes a motion the fundraiser be held at the Sandbar with a \$10 meal and drink tickets, Kathy 2nd, Brenda opposed, board approved.

Motion: Michele makes a motion to keep the ticket price at \$100 per couple, Kathy 2nd, approved

Board Action: Bergen's Michele has coupons ready to sell, they want to hand them out starting at registration & then keep the spreadsheet at Anglo. Sue will keep track at registration. Then we'll mail tickets to those who didn't receive them at registration. Top 3 sellers will get cash prizes.

ROTARY 3 VS 3

Subject:

Motion:

Board Action:

REGISTRATION

Subject: Action sheet: Volunteers.

Motion:

Board Action: Jane, Sue, Michele, Brenda, Kathy, Kyle and Sarah C. will all be helping at registration day from 4p-6p. The action sheet is just about completed too. Jane will make more posters to post around town. There's no registration in the Lincoln Ed book, so they are making a leaflet to be mailed out.

NORTHWEST DISTRICT

Subject: Meeting February 1st. Reps

Motion:

Board Action: David is attending the NW District meeting at the American Legion on Feb. 1 Pete could possibly help with the in door soccer that Sunday with Jon C and David Thompson.

UNFINISHED BUSINESS

Subject: Approve board meeting dates

Motion: Jane made a motion to approve the board meeting dates be changed to Thursday mornings, Barbara 2nd, approved.

NEW BUSINESS

Subject: a. Polar Fest. b. 4Vs 4 Brainerd

Motion: David made a motion to spend \$100 towards prizes, Barbara 2nd, approved.

Polar Pete will be at our indoor soccer on Feb. 8 as part of polar fest activities.

Board Action: Encourage teams to attend Brainerd 4 Vs, 4

BOARD MEMBERS

Subject: a. Marla Henry b. Philip Carlson

Board Action: The board accepted Marla Henry's resignation with regrets. The board approved Philip Carlson to join the board.

Subject: Jane has books with samples of shirts to order, she'll pick one and get them ordered. If anyone has any suggestions, please see Jane.

Motion:

Board Action:

Adjournment: Sue made a motion to adjourn, Brenda 2nd, approved.

Respectfully submitted: Kimberly Wegleitner
