

DL YOUTH SOCCER ASSOCIATION



MEETING MINUTES – SOCCER BOARD – MAY 14, 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 type="checkbox"/> Justin W	<input type="checkbox"/> Patti C	<input type="checkbox"/> Sue B	<input type="checkbox"/> Kimberly W
<input type="checkbox"/> Shelly F	<input type="checkbox"/> Kathy C	<input type="checkbox"/> Jodi Z	<input type="checkbox"/> David C
<input type="checkbox"/> Angie S	<input type="checkbox"/> Barbara B	<input type="checkbox"/> James V	<input type="checkbox"/> Phil C
<input type="checkbox"/> Jane B	<input type="checkbox"/> Kyle N	<input type="checkbox"/> Brenda E	<input type="checkbox"/> Guest

SECRETARY'S REPORT

Motion: Barbara B, Kimberly W

Board Action: Approved

TREASURER'S REPORT

Motion: Tabled until next meeting – Michele to meet with new treasurer Angie.

Board Action:

UNIFORM REPORT

Subject: Uniforms have been handed out – Barbara to return and organize remaining uniforms to Anglo.

Motion:

Board Action:

FIELD REPORT

Subject: A couple of U10 fields have been marked. Mighty Striker parent meeting scheduled for June 8th – should help clarify program to parents.

Motion:

Board Action:

COACHING REPORT

Subject: Tri City (Moorhead) tournament money has been submitted for 6 teams to attend.

Motion:

Board Action:

REFEREE REPORT

Subject: Game scheduling in progress for neutral sight refs.

Motion:

Board Action:

ROTARY 3 VS 3

Subject: June 6th – have tent already, will need assistance with registration help from 8-11am. We have 6 refs scheduled for the event which runs from 9am to around 2pm.

Motion:

Board Action:

FUNDRAISING

Subject: Bergen's and Papa Murphy tickets – Kathy C to call on outstanding tickets. We have a waiting list at Anglo for Bergen's unsold tickets.. We need to start selling fall banquet tickets.

Motion:

Board Action:

REGISTRATION

Subject: 222 players signed up – 1 medical drop – 2 other possible drops. We do have a couple of parent volunteers to help with coaching U12B02.

Motion:

Board Action:

NORTHWEST DISTRICT

Subject: Will need to be looking at getting tent, water truck – Sue to check with Michele. If building is functional which we hope to be done by then, we need to look into concessions and workers. We also need a tournament director.

Motion:

Board Action:

NEW BUSINESS 5

Subject: Still need to consider Vice President position. We have sold 2 more scoreboard ads (St Mary's and Meritcare). We need to check with Shooting Star.

OLD BUSINESS 5

Subject:

Motion:

Board Action:

Motion: Adjourn Meeting – Barbara B, Brenda E

Board Action: Approved

Respectfully submitted: Shelly Foster, DLYSA Secretary