

DL YOUTH SOCCER ASSOCIATION



MEETING MINUTES – SOCCER BOARD – JUNE 25, 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 checked="" type="checkbox"/> Jodie Z
<input checked="" type="checkbox"/> Shelly F	<input checked="" type="checkbox"/> Kathy C	<input checked="" type="checkbox"/> Phil C	<input checked="" type="checkbox"/> Don L	<input checked="" type="checkbox"/> Dave C
<input checked="" type="checkbox"/> Andrea S	<input checked="" type="checkbox"/> Barbara B	<input type="checkbox"/> James V	<input checked="" type="checkbox"/> Liz P	<input type="checkbox"/> Guest
<input type="checkbox"/> Jane B	<input checked="" type="checkbox"/> Kyle N	<input checked="" type="checkbox"/> Brenda E	<input checked="" type="checkbox"/> Gail J	<input type="checkbox"/> Guest

SECRETARY'S REPORT

Motion: Barbara B/Brenda E

Board Action: Approved

TREASURER'S REPORT

Motion: Dave C/Sue B

Board Action: Approved

UNIFORM REPORT

Subject: Jane B is ordering coaches polo's at Lakeshirts. Limit 2 shirts per team for coaches and 1 shirt for each board member. We will be revisiting the idea this fall of white home jerseys as there has been an influx of opponents who are also red.

Motion:

Board Action:

FIELD REPORT

Subject: N/A

Motion:

Board Action:

COACHING REPORT

Subject: Middle School – S. Vave has agreed to coach the MS boys team. There are 10 games scheduled so far. Still in process of getting girls team coach but there are a couple of prospects. High School – activities committee/athletic director very supportive in regards to lights on the fields – Justin is on agenda for school board facilities committee meeting in regards to lights.

Motion:

Board Action:

REFEREE REPORT

Subject: Schedules to be sent out by Dave C on a weekly basis. Mentoring program progressing slowly but is still very new.

Motion:

Board Action:

ROTARY 3 VS 3

Subject: Tournament very successful – positive comments and looking forward to even more teams next year.

Motion:

Board Action:

FUNDRAISING

Subject: Banquet committee met last week. Businesses have been assigned to members to contact for donations. Shelly F drafted a letter for parents to be emailed in regards to tickets. Please push ticket sales, we need funds for building completion as charges are coming in over bids. PowerAde Sales – BTD has placed first order and Justin is hoping for more commercial orders.

Motion:

Board Action:

REGISTRATION

Subject: N/A

Motion:

Board Action:

NORTHWEST DISTRICT

Subject: Liz Payne accepted NW District tournament director. Dave C has rough schedules made already. The tent and golf carts are already arranged. Need to address "medical staff" during the tournament. District tournament will be held on July 18th & 19th. The annual picnic will follow on Monday July 20th as we will leave the tent in place.

Motion:

Board Action:

NEW BUSINESS 5

Subject: In preparation for District Tournament we need to have a meeting July 9th at 6:45am at the Clubhouse.

Subject: Amend by-laws to increase board members to 18.

Motion: Dave C/Barbara B

Board Action: Approved

Subject: Approve Jodie Zeller as new board member

Motion: Dave C/Kathy C

Board Action: Approved

OLD BUSINESS 5

Subject: Please view scoreboard ads – we will be revisiting this issue in future meetings.

Motion:

Board Action:

Motion to Adjourn Meeting: Kyle N/Kim W

Board Action: Approved

Respectfully Submitted: Shelly Foster, DLYSA Secretary