

# DL YOUTH SOCCER ASSOCIATION



## MEETING MINUTES – SOCCER BOARD – APRIL 30,2009

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 checked="" type="checkbox"/>	Shelly F	<input checked="" type="checkbox"/>	Kathy C	<input type="checkbox"/>	Phil C	<input checked="" type="checkbox"/>	David C
<input type="checkbox"/>	Michele B	<input checked="" type="checkbox"/>	Barbara B	<input type="checkbox"/>	James V	<input type="checkbox"/>	Guest
<input type="checkbox"/>	Jane B	<input type="checkbox"/>	Kyle N	<input checked="" type="checkbox"/>	Brenda E	<input type="checkbox"/>	Guest

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### SECRETARY'S REPORT

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Motion: Sue B, Brenda E

Board Action: Minutes Approved

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### TREASURER'S REPORT

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Motion: Dave C, Brenda E

Board Action: Approved

Michele B has submitted letter of resignation as Treasurer. Looking for replacement with accounting skills – Jody Zeller.

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### UNIFORM REPORT

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Subject: Uniforms were handed out at coaches meeting.

Motion:

Board Action:

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### FIELD REPORT

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Subject: Still need to set up time to mark U10 fields – Dave C, Justin W, and Peter B. Mighty Strikers parent meeting scheduled for June 8<sup>th</sup>.

Motion:

Board Action:

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### COACHING REPORT

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Subject: U12 Boys Team 02 still in need of coach. At District meeting Detroit Lakes approved to host League Playoffs (former "Districts") Have 7 teams interested in playing Tri City Tournament in Moorhead.

Motion: Board to pay registration fees and MYSA travel fee for all 7 teams (if able to get enough players) to attend tournament – Barbara B, Shelly F

Board Action: Approved

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**REFEREE REPORT**

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Subject: New Referee mentoring program for NW District – Dave C is Detroit Lakes ref mentor.

Motion:

Board Action:

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**ROTARY 3 VS 3**

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Motion:

Board Action:

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**FUNDRAISING**

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Subject: After AGM meeting on May 7<sup>th</sup> we will organize Bergen's and Papa Murphy's coupons/money. Still in process of building variance from State in order to start construction of new Concession facility.

Motion:

Board Action:

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**REGISTRATION**

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Subject:

Motion:

Board Action:

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**NORTHWEST DISTRICT**

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Motion:

Board Action:

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**NEW BUSINESS 5**

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Subject:

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**OLD BUSINESS 5**

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Subject:

Motion:

Board Action:

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Motion: Adjourn Meeting – Brenda E, Shelly F

Board Action: Approved

Respectfully Submitted: Shelly Foster, DLYSA Secretary