

# DL YOUTH SOCCER ASSOCIATION



## MEETING MINUTES – SOCCER BOARD –MARCH 4, 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"/>	Shelly F	<input checked="" type="checkbox"/>	Kathy C	<input type="checkbox"/>	Phillip Carlson	<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 checked="" type="checkbox"/>	Jane B	<input checked="" 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: Barbara B, Kyle N

Board Action: Approved

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### TREASURER'S REPORT

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Motion: Not Available – No changes per Dave C

Board Action:

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### UNIFORM REPORT

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Subject: Review Uniform handouts at coaches meeting April 23, 2009. Have volunteers from NHS to assist with sorting/organizing.

Motion:

Board Action:

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### FIELD REPORT

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Subject: DL field scheduling done by April 3, 2009. On Friday March 6, 2009 Justin and Dave will be attending HS Booster Club meeting in regards to field lighting for HS games.

Motion:

Board Action:

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### COACHING REPORT

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Subject: Issue with GK clinic – National has raised number of coaches needed to 25 – Dave will clarify options to hold clinic – board recommends we pursue holding the clinic regardless if we have to pay additional funds since we have 13 DL coaches signed up.

Motion: Barbara B, Jane B

Board Action: Approved

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### **REFEREE REPORT**

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Subject: Clinics March 7-8. Reviewing expense for referees. May consider paying registration fees. Will have "call for old ref uniforms/equipment" to defer costs for new refs.

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### **FUNDRAISING**

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Subject: Bergen's update – Sue will call the 50 families that have the coupons to recoup unsold tickets and give to those who did not receive any to sell. Fall Fund Raiser – no changes or meetings since last board mtg.

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### **ROTARY 3 VS 3**

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Subject: Mailing has been sent out to 50 clubs by AA – Held June 6<sup>th</sup>.

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### **REGISTRATION**

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Subject: Review process: Numbers: Teams coaches. Will give cards/gift certificates to Anglo employees who help DLYSA tremendously with registration. Barbara B to get cards/gifts.

Motion: Justin, Sue B

Board Action: Approved

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### **NORTHWEST DISTRICT**

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Subject: Meeting March 1<sup>st</sup> – no quorum – DL volunteered to host districts – should be email vote.

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**UNFINISHED BUSINESS**

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**NEW BUSINESS**

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Subject: Public Utilities sewer and water. Proposal needs to be submitted today for meeting next Tuesday. Dave and Brenda to submit proposal and attend meeting.

Spring Newsletter – email suggestions to Kimberly – emailing newsletter April 1<sup>st</sup>.

Motion: Adjourn Meeting – Barbara B, Kimberly

Board Action: Approved

Respectfully submitted: Shelly Foster, DLYSA Secretary

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