

# DL YOUTH SOCCER ASSOCIATION



## MEETING MINUTES – SOCCER BOARD – DECEMBER 10, 2008

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"/>	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 type="checkbox"/>	Guest
<input checked="" type="checkbox"/>	Jane B	<input checked="" type="checkbox"/>	Kyle N	<input type="checkbox"/>	Brenda E	<input type="checkbox"/>	Guest

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### SECRETARY'S REPORT

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Motion: Approval of Agenda – Justin W, Dave C

Board Action: Approved

Motion: Approval of minutes – Justin W, Kimberly W

Board Action: Approved

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### TREASURER'S REPORT

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Subject: Taxes Filed. Check for website domain to be reissued after bill correction. Michele B has transferred funds to money market account and to 6 month CD.

Motion: Approval to send corporation information to Attorney General – Michele B, Dave C

Board Action: Approved

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### UNIFORM REPORT

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Motion: Board denies refunding uniform deposit checks for uniforms turned in after the deadline based on uniform return policy. In cases of hardship/emergency Board to review refund – Dave C, Sue B

Board Action: Approved

2009 Uniform return deadline – August 1<sup>st</sup>, 2009 – Registration form reflects return policy/information. Board to review letter sent to parents when cashing uniform deposit for updating – Michele B to email copy to Board members

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### FIELD REPORT

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Subject: Lease – sent to Al Behr with signatures. Must reapply for building as expected.

Scoreboard logos that were submitted have been printed (1 logo still outstanding). Room for 6 more logos to be sold – will be put on scoreboard in early spring.

Michele will email copy of logos to board.

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## **COACHING REPORT**

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Subject: Currently not enough interest to hold D/E coaching clinics – possibly Dave C to hold DL coaching clinic if there is interest. MYSA Goal keeping clinic scheduled March 14<sup>th</sup>, 2009, yet to be confirmed by MYSA.

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## **REFEREE REPORT**

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Subject: Clinics – New Ref Certification clinic to be held March 7<sup>th</sup> & 8<sup>th</sup>, 2009.

Re-Certification clinic to be held March 7<sup>th</sup>, 2009

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## **ROTARY 3 VS 3**

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Subject: Approve holding this event on June 6<sup>th</sup> 2009

Motion: Approval of event date June 6<sup>th</sup>, 2009 for 3 vs. 3 tournament in DL – Dave C, Barbara B

Board Action:   Approved

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## **FUNDRAISING**

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Subject: Grants – will reapply for MYSA grant for fencing

Bergen's – agreed to honor same price as last year – coupons sell \$15. Will be printing 500 coupons that expire June 15<sup>th</sup>, 2009. Need to develop process for ticket assignment – Michele B has spread sheet developed.

PowerAde – Justin to order slightly less than last year and possibly including bottled water. Will blitz at parent meeting again and will discuss options with local businesses. (Funds go towards lighting one field).

Fall Fundraiser – Banquet date September 26<sup>th</sup>, 2009 – site still to be determined. Will get gaming license and tickets printed prior to summer soccer season to maximize ticket sales.

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## **REGISTRATION**

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Subject: Registration Date - February 8<sup>th</sup>, 2009 – 4pm-6pm DL High School Commons

Newsletter- Kimberly W to send out in January 2009. Separate post card mailing specific to registration to occur week of January 19<sup>th</sup>, 2009.

Promotional Info Volunteers (radio, TV, newspaper, leaflets) – see activity sheet.

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## **NORTHWEST DISTRICT**

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Subject: Meeting January 4<sup>th</sup>, 2009 12pm-3pm American Legion, Detroit Lakes – All Board members encouraged to attend – valuable district information – rule changes

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**NEW BUSINESS 5**

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Subject: Reviewed policy for registering teams and players – Board to discuss at next meeting  
Meeting Dates – please review dates that Dave will send to you. – Possible change to Thursday mornings. Board to approve at next meeting.

Motion: Adjournment 7:50am – Justin W, Shelly F

Board Action: Approved

Respectfully Submitted:  
Secretary

Shelly Foster

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