

DL YOUTH SOCCER ASSOCIATION



MEETING MINUTES – SOCCER BOARD – NOVEMBER 12, 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 type="checkbox"/> Jodie Z
<input checked="" type="checkbox"/> Shelly F	<input checked="" type="checkbox"/> Kathy C	<input type="checkbox"/> Phil C	<input checked="" type="checkbox"/> Don L	<input checked="" type="checkbox"/> Dave C
<input checked="" type="checkbox"/> Andrea S	<input type="checkbox"/> Barbara B	<input type="checkbox"/> James V	<input checked="" type="checkbox"/> Liz P	<input type="checkbox"/> Guest
<input checked="" 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: Approve minutes Andrea S/Don L

Board Action: Approved

TREASURER'S REPORT

Subject: Sue B has sent out the 4 audit letters, still awaiting business responses. After reviewing treasurer report it has been pointed out that the competitive summer season is not breaking even.

Motion: Approve treasures report Kimberly W/Shelly F

Board Action: Approved

UNIFORM REPORT

Subject: Tabled

Motion:

Board Action:

FIELD REPORT

Subject: New field being constructed north of fields 5 & 7.

Motion:

Board Action:

COACHING REPORT

Subject: Will need to address the need for coaches for our Elementary school program which should run mid-April until mid-May. Considering HS students in need of volunteer hours for NHS.

Motion:

Board Action:

REFEREE REPORT

Subject: Referee Clinic to be held March 20, 2010 – please mark your calendars and spread the word as we are in need of refs.

Motion:

Board Action:

FUNDRAISING

Subject: Brenda to review and report on security cameras and which one best suits our needs. City brought over picnic tables but not certain how many will get to stay for next summer. Reviewed insurance bids from Schiller and Bremer. We also need to think about “thank you” plaque on the building for contractors etc. We also need to plan “ribbon cutting” ceremony with the contractors, city, and Builders Association.

Motion: DLYSA will purchase insurance from Bremer (Michelle Baker) – Dave C/Kathy C

Board Action: Approved

REGISTRATION

Subject: After reviewing treasurer report the board is in agreement that we need to raise our fees in order to break even on the program. The registration form will be updated accordingly.

Motion: Amended motion to raise registration fees to \$100 early bird for the 1st two family members - \$130 if received after Feb 20th 2010 – and \$25 for additional family members after the first two. Dave C/Jane B

Board Action: Approved

NORTHWEST DISTRICT

Subject: MYSA AGM – Dave and Kathy C attended this year. A couple of changes to note – the District meeting quorum is now 1/3. Still no neutral site agreement in place. And finally, District playoffs will not force teams to play outside their own district like last year.

Motion:

Board Action:

NEW BUSINESS 5

Subject: If you get a chance to visit the fields we need to be looking at the lighting issue and which field it will occur. Both fields 5 & 7 need to be widened. Field 7 needs about 7 yards but has an issue with a fire hydrant. Field 5 needs 15 yards that would require much fill and leveling.

OLD BUSINESS 5

Subject: Scoreboard ads are complete.

Motion:

Board Action:

Motion: Adjourn Meeting – Sue B/Gail J

Board Action: Approved

Respectfully Submitted: Shelly Foster, DLYSA Secretary