

Detroit Lakes Youth Soccer Association
Monday, November 17, 2008
Minutes

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.

Call to order by Patti Cummins – Present: Kyle Neumeister, Kathy Carter, David Carter, Brenda Eidenschink, Shelly Foster, Sue Berg, Michele Baker.

Secretary's Report – Sue Berg, Shelly Foster - MSA

Treasurer's Report – Kathy Carter, Shelly Foster – MSA. Will need to approve financial statements at next meeting for state filings.

Uniform Report - Uniforms turned in after checks deposited. Motion to have the uniform deposit \$100.00 next year – Kathy Carter, Brenda Eidenschink – MSA. Will only be able to hold checks 6 months next year – motion to set final turn-in date for August 1 – checks will be cashed after that – Brenda Eidenschink, David Carter – MSA.

Field Report

- a. Lease – we will be required to get a food license, which we decided was okay – flexibility for the future.
- b. Scoreboard poles were blasted & painted. Michele still waiting for a couple of logos to get the panels done.
- c. Noted by Brenda Eidenschink that we are required to have an architect for the concession/restroom building project. Motion to hire architect Jerry Schutz for \$2500.00 – Brenda Eidenschink, David Carter - MSA.

Coaching Report – Clinic planned D & E license, plus another for goalkeeping. Will see how NW District responds and what other clinics might be planned.

Referee Report – Will apply for a clinic in Detroit Lakes – will know more about NW District plans in January.

Fundraising Report – \$1000.00 received from ACS. Fundraising committee is meeting in December. Bergen's should continue – almost all money turned in (different tracking next year), and it enables those with fewer financial resources to participate. Discussion about putting money into CD for higher interest, need some accessible for contractors to start in spring. Motion to allow Michele Baker discretion in determining how much to put into CD(s), timing, and how much to keep in checking account – Kathy Carter, Sue Berg - MSA

Northwest District –

- a. Restructure of MYSA, need Girls' Competitive Coordinator and Rec Coordinator
- b. Can attend District Tournament without committing to state play
- c. Grand Forks approved as MYSA extra-territorial member, Fargo Soccer application pending, should be decided in December.

Newsletter – Postcard with registration information to be sent out week of January 19.

Detroit Lakes Youth Soccer Association
Monday, November 17, 2008
Minutes

Ongoing Business

- a. Shelly Foster nominated for position of Board Secretary by David Carter, second by Kathy Carter – approved.
- b. Affirmed email approval of February 8th as registration date – Brenda Eidenschink, Kathy Carter - MSA

New Business

- c. Approval of 2009 calendar, noting that changes in Board Meeting dates might be necessary in the future – Kyle Neumeister, Brenda Eidenschink - MSA
- d. David Carter nominated for Facility Coordinator position (MSCTC liaison) by Michele Baker, second by Brenda Eidenschink. Approved.

Adjournment – Next meeting: Wednesday, December 10th, 7:00 AM Clubhouse Restaurant