

Detroit Lakes Youth Soccer Association
Monday, November 05, 2007
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.

Present: Michele Baker, Sue Berg, Kathy Carter, Kim Schoenborn, Kyle Neumeister, David Carter, Jane Butzer, Patti Cummins

- I. Call to order at 6:00 PM by Patti Cummins
- II. Secretary's Report – Kim Schoenborn, Sue Berg, MSA
- III. Treasurer's Report – Bus & referee costs for 07 Middle School paid by school district. Club cost for coaches \$1200.00, \$1050.00 realized from our portion of white cards – net cost \$150.00. 42 kids enrolled, good coaches James Vogt & Mike Fiedler. Approve report – Kathy Carter, Sue Berg, MSA.
- IV. Uniform Report - Michele Baker and Kathy Carter to audit list so Michele can make final uniform deposit for those and donations.
- V. Field Report
 - a. Lease – still in process. David Carter checks with them each month.
 - b. Schedule for completion – outstanding tasks – need rocks picked in spring. Fencing
 - c. Concession stand – need to revise plans – to review next month.
 - d. Damaged steps – railing is repaired, some work to complete yet.
 - e. Signage – sufficient for now – may need more for U10 fields.
- VI. Coaching Report – Middle School Coaches were paid
- VII. Referee Report –
 - a. Marla Henry resigned as Referee Coordinator. Patti Cummins to contact Deanna Sinclair for the position.
 - b. Referee Clinic Dates – applied for March 8 & 9
- VIII. Fundraising Report
 - a. Schwan's opportunity
 - b. Grants - \$7000.00 from City was paid, re-allocating \$20,000 for concession stand – need lease finalized first.
 - c. Bergen's – Next year, count tickets, compare money turned in to # of tickets for which we're charged. Audit only if there's a significant discrepancy.
 - d. Frank Veden Trust – re-send in January with results of our last year's fundraising.
- IX. Northwest District – AGM – 1 win, 1 loss. Districts retain fine monies and determine use. Girls can not play across to a boys' team of the same age group. (This will make it difficult to field some boys teams - they may need registering as Rec + players and we will arrange scrimmages.) Poor showing by NW clubs at the meeting.
- X. Newsletter – need to find someone creative. Board members investigating.

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XI. Ongoing Business

- A. Website – previous possibility not viable. Michele Baker checking on a possibility, if that is not successful, Patti Cummins will investigate cost of Alycia Jenson’s services.
- B. MYSA sign at Anglo American – Trophy House can do for \$117.00. Michele Baker to have Precision Printing send format to them. Motion to pay Trophy House for cost – Kyle Neumeister, Kathy Carter – MSA.

XII New Business

- A. Need to get Mighty Strikers, Summer rec/travel team registrations to Community Ed for inclusion in winter catalog.
- B. Increase coaching fees to \$250.00 for E licensed coaches, and to \$500.00 for D licensed (or higher) coaches – current D licensed coaches grandfathered in when new D licensed coaches are added. Verification of licensure required. Michele Baker, Kathy Carter, MSA.
- C. Audit – Kathy Carter to contact members to perform it.
- D. File cabinet for records – Anglo American has space.
- E. Tri-City Tournament June 20-22
- F. Hold 3 V 3 Tournament Saturday, June 7th. Kim Schoenborn, Sue Berg - MSA

XIII Adjournment – Next meeting: Monday, December 17, 2007 6:00 PM SMRHC Board