

Detroit Lakes Youth Soccer Association
Monday, October 20, 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 at 7:02 AM, Monday, October 20th, by Patti Cummins. Present: Kyle Neumeister, David Carter, Michele Baker, Sue Berg, Shelley Foster, Barbara Boyle, Brenda Eidenschink.

Secretary's Report – no report.

Treasurer's Report received. MSA David Carter, Barbara Boyle. It was decided that there will be 6 panels on each side of the scoreboard, each donator listed on one side. David Carter to have poles blasted and repainted to preserve them. Motion to designate \$7000.00 from general fund into building fund and \$1000.00 to lighting fund. MSA Barbara Boyle, Shelley Foster. Noted that DLYSA received a \$10,000 anonymous donation toward the building project.

Uniform Report - Discussion next meeting on issues arising when uniforms are turned in after the deposit checks have been cashed.

Field Report – Last home game required a bucket brigade led by Kathy Carter. Motion to approve the amended lease. MSA Barbara Boyle, Sue Berg. Motion to approve having Merle Hough complete the leveling and dirt work on the three new fields, total value \$120,000.00, to be completed over the next two years. Noted that most of the work is being done as a donation.

Coaching Report – CONGRATULATIONS TO OUR HIGH SCHOOL TEAMS! To be relayed to them at their banquets.

Referee Report – no report.

Fundraising Report – CONGRATULATIONS ON A JOB WELL DONE BY A GROUP OF VERY DEDICATED PEOPLE!

Grants – Veden Trust and one other application pending.

Bergen's – only \$75.00 in tickets not turned in. Will review tracking next meeting

Fall Fundraiser update \$26,000 net profit for building fund.

Powerade - \$3700.00 profit toward lighting project

Sweatshirt sales – no change from last meeting.

Northwest District –

AGM – November 1st – 6 votes – David & Kathy Carter attending, and possibly Peter & Barbara Boyle and Shelley & Sam Foster. If anyone else is interested, contact Patti Cummins by 4:30 PM Wednesday, October 22nd. Names must be submitted by end of the week.

NW District allocated \$200.00 fine money to come to Detroit Lakes toward District Tournaments, to offset some costs since participation was so low.

Fargo Soccer Club won their case in arbitration – application now with MYSA.

Newsletter – returns? It is an efficient and inexpensive means to get information out. Need to gauge how effective it is.

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Website – MYSA logo has been updated thanks to David Carter.

Registration date for 2009 will be set at November meeting. Everyone asked to please check their sources for possible date conflicts.

Resignation by Patti Cummins, for personal reasons. November meeting will be the last she chairs. Everyone asked to consider whether their talents would serve the board well in this capacity, or if they know of an interested person we could invite to fill that position.

Adjournment – Next meeting: Monday, November 17th, 7:00 AM Clubhouse Restaurant or 6:00 PM St. Mary's Conference room. **NEED TO KNOW EVERYONE'S AVAILABILITY FOR EACH TIME, SO WE CAN HAVE AS MUCH PARTICIPATION AS POSSIBLE.**