

DL YOUTH SOCCER ASSOCIATION



MEETING MINUTES – SOCCER BOARD – APRIL 16,2009

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 type="checkbox"/>	Kimberly W
<input checked="" type="checkbox"/>	Shelly F	<input checked="" type="checkbox"/>	Kathy C	<input type="checkbox"/>	Phil C	<input checked="" type="checkbox"/>	David C
<input 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 checked="" type="checkbox"/>	Brenda E	<input type="checkbox"/>	Guest

SECRETARY'S REPORT

Motion: Dave C; Barbara B

Board Action: Approved

TREASURER'S REPORT

Motion: Tabled until next meeting Dave C; Brenda E

Board Action: Approved

UNIFORM REPORT

Subject: Coaches Meeting 4/23/09 Room 229 – will hand out uniforms. Uniforms will be organized at Boyles this Sun 4/19/09. Mandatory NW Coaches Meeting 4/25/09 9:00am.

Motion: Need additional board meeting after coaches mtg and prior to parent meeting. Meeting scheduled for April 30th 6:45am Clubhouse.

Board Action:

FIELD REPORT

Subject: April 3 field schedules sent out. Preliminary marking of U10 fields – Justin, Dave, and Peter B.

Motion:

Board Action:

COACHING REPORT

Subject: GK Clinic review – great turn out. Summer camps will be addressed at coaches meeting – possible DL camp next summer. Tournaments will also be addressed at coaches meeting.

Motion:

Board Action:

REFEREE REPORT

Subject: Clinic Review; Ref pay (possible pay registration fee); Instructors NW District (Dave C & Justin are instructors for new referees)

Motion: Next season DLYSA will pay registration fees (up to \$25) for refs if they commit to 4 games in the season. Dave C; Barbara B

Board Action: Approved

ROTARY 3 VS 3

Email has gone to coaches.

Motion:

Board Action:

FUNDRAISING

Subject: Bergen's – Sue B has contacted sellers and has given instructions on turning in unsold tickets or money to Anglo or bring it to the parent meeting May 7th. Papa Murphy's – again waiting to see money turned in at parent meeting. PowerAde – Justin to coordinate again this year – funds are designated for lights on HS field. Will consider bottled water as well. Fall Banquet committee meeting Monday 4/20/09.

Motion:

Board Action:

REGISTRATION

Subject: Review Numbers/Teams/Coaches

Motion: Tabled until next meeting (after coaches meeting) – Dave C; Shelly F

Board Action: Approved

NORTHWEST DISTRICT

Annual Meeting

Motion: Tabled until next meeting (after coaches meeting) –Dave C; Shelly F

Board Action: Approved

NEW BUSINESS 5

Subject: Public Utilities Info – Great news – utilities board has approved grant to DLYSA for sewer and water.

HS Boosters Meeting – Justin gave presentation for H/S lights and maybe approved for funds in the coming years.

OLD BUSINESS 5

Subject: Election of president; nominations from the floor:

Motion: Nomination for Justin W for president – Dave C; Shelly F

Board Action: Approved

Motion: Adjourn Meeting – Barbara B; Justin W

Board Action: Approved

Respectfully Submitted: Shelly Foster, DLYSA Secretary