

## DLYSA Soccer Board Agenda

Date: November 4

Time: 6:30-8:00

Meeting Location: Buck's Mill Brewery

Members Present:

Andy Moen - President	Joe Braun - Vice-President	Stacey Seeger - Treasurer	LaCarra Larson - Secretary
Cary Krogsgaard	Sam Rufer	Chris Kaml	Jessie Olsen
Courtney Tracey - Admin			

Agenda Topics:	Outcomes:
President's Report	
Treasurer's Report	
Secretary's Report	Received \$5000 donation from Essentia
Grounds and Buildings	Closed up facility
Travel Soccer	Job description for admin Registration opens Jan 10 - \$240 February 1 - \$290 March 31 - \$340
Coaches	
Team Managers	
Referees	
Tournaments	
Mighty Strikers	Indoor Soccer Starts January 19 - February 9 1:00-2:00 \$40
Futsal	Futsal league <ul style="list-style-type: none"><li>● Season start date - January 12</li><li>● Season length - mid-March</li></ul>

	<ul style="list-style-type: none"><li>● 2:30-4:30</li><li>● \$30</li></ul> Futsal Tournament <ul style="list-style-type: none"><li>● Tentatively March 15</li><li>● Starting at U10</li></ul>
Fall Program	
Concessions	
Fundraising	
Adjourn	

## **DLYSA Soccer Board Agenda**

Date: October 7, 2024

Time: 6:30-8:00

Meeting Location: Buck's Mill Brewery

Members Present:

Andy Moen - President	Joe Braun - Vice-President	Stacey Seeger - Treasurer	LaCarra Larson - Secretary
Cary Krogsgaard	Sam Rufer	Chris Kaml	Jessie Olsen
Courtney Tracey - Admin			

Agenda Topics:	Outcomes:
President's Report	
Treasurer's Report	
Secretary's Report	
Grounds and Buildings	<p>Improving communication with grounds crew for upcoming season</p> <ul style="list-style-type: none"> <li>● Clear communication on deadlines for having fields ready for practices and games</li> <li>● make sure communication happens in advance to cut down on last minute panic</li> </ul> <p>Fall Clean Up</p>
Travel Soccer	<p>Summer Registration</p> <ul style="list-style-type: none"> <li>● Fees - start at \$240 and \$290 for late fees</li> <li>● Registration starts January 13 - \$240</li> <li>● Early Bird Discount ends January 31 - \$290</li> <li>● Registration Deadline - March 31 - late fee \$340</li> </ul> <p>Travel Program Coordinator - New position</p> <ul style="list-style-type: none"> <li>● Register players in MYSA</li> <li>● Coordinate league game schedules                             <ul style="list-style-type: none"> <li>○ Get games that are similar skills</li> </ul> </li> </ul>
Coaches	
Team Managers	
Referees	

Tournaments	
Mighty Strikers	Indoor Winter Season in January
Futsal	Indoor Futsal Tournament Futsal Season
Concessions	
Fundraising/ Banquet	<p>Banquet Review  Plan for next year's fundraising event - will be moving to a season kickoff event - Friday, April 4 starting at 7:00  DIBS - required volunteer hours and invoice in July</p> <ul style="list-style-type: none"> <li>● How do we track that</li> <li>● Collect checks at beginning of season or invoice at the end of the season?</li> </ul>
Miscellaneous	<p>NEWSLETTER</p> <ul style="list-style-type: none"> <li>● Banquet</li> <li>● Call for more board members - especially from the Mighty Strikers program</li> </ul>
Adjourn	

## **DLYSA Soccer Board Agenda**

Date: Monday, September 9

Time: 6:30-8:00

Meeting Location: Buck's Mill Brewery

Members Present:

Andy Moen - President	Joe Braun - Vice-President	Stacey Seeger - Treasurer	LaCarra Larson - Secretary
Cary Krogsgaard	Sam Rufer	Chris Kaml	Jessie Olsen
Courtney Tracey - Admin			

Agenda Topics:	Outcomes:
President's Report	Andy has secured an agreement for sponsorship for \$5,000 per year plus athletic training services for our events.
Treasurer's Report	<ul style="list-style-type: none"> <li>- PNL sent. Account balanced through 8/31/24 and all invoices paid to date except...</li> <li>- MYSA invoice - Pending Courtney's conversation with them. There were charges we were not expecting.</li> <li>- Fiscal year ended 8/31/24 - starting tax process with CPA. I have all board data I need except Sam's address - requesting from him.</li> <li>- Now that the season is over, I'm going back to cleaning up the account. Started with large discrepancy of uncleared funds when I took over. It's down to \$2,609.11. \$1,680.02 is from un-cashed checks for 2022-2023. Requesting recommendation from CPA on if we can 'void' those out.</li> <li>- DIBS charge - Courtney, are you pulling the report of those that did not complete DIBS for the season to be charged? We can issue invoices through the system for payment.</li> </ul>
Secretary's Report	August minutes approved
Grounds and Buildings	Recap of meeting with City of Detroit Lakes and Detroit Lakes Public Schools <ul style="list-style-type: none"> <li>● (Would someone in attendance like to share some notes)</li> </ul>
Travel Soccer	No updates
Coaches	No updates

Team Managers	No updates
Referees	No updates
Tournaments	No updates
Mighty Strikers	Fall Mighty Strikers Update <ul style="list-style-type: none"> <li>● 2 dates remain - Sept. 10, 17</li> <li>● Youth Night at Boys' Varsity game 9/10</li> <li>● Number of participants?</li> </ul>
Futsal	No updates
Fall Program	Fall Program update <ul style="list-style-type: none"> <li>● 34 participants</li> <li>● 3 coaches - Andrew Westphal, Craig Strong, Nate Flugel</li> </ul>
Concessions	No updates
Fundraising/Banquet	Review current process for <a href="#">banner sponsorships</a> Banquet planning <ul style="list-style-type: none"> <li>● Task list, Program, and Agenda shared with board</li> <li>● Reach out for donations needs to continue to happen</li> </ul>
Adjourn	Next Meeting: October 14

## **DLYSA Soccer Board Agenda**

Date: Monday, August 12

Time: 6:30-8:00

Meeting Location: Buck's Mill

Members Present:

<b>Andy Moen</b> - President	Joe Braun - Vice-President	Stacey Seeger - Treasurer	<b>LaCarra Larson</b> - Secretary
<b>Cary Krogsgaard</b>	<b>Sam Rufer</b>	<b>Chris Kaml</b>	<b>Jessie Olsen</b>
Courtney Tracey - Admin	Guests - Nelaina Daggett and Kelsey McCombs		

Agenda Topics:	Outcomes:
President's Report	
Treasurer's Report	<p>Taxes complete for 22-23 fiscal year                      Team Lab paid for the year: \$11,215.00                      All bills, coaches, refs, etc. paid for regular season                      Profit &amp; Loss Statement shared to all                      Fall Concessions: Has a decision been made on who will be responsible for concessions (club or school teams). I need to know if I need to get starter cash out there to be used or if the school teams will be responsible.</p> <ul style="list-style-type: none"> <li>● Consent Agenda to approve</li> </ul>
Secretary's Report	<p>Approve May meeting minutes</p> <ul style="list-style-type: none"> <li>● Consent Agenda to approve</li> </ul>
Grounds and Buildings	<p>Buildings</p> <ul style="list-style-type: none"> <li>- Do all sheds have working code locks?</li> <li>- Are all the sheds painted? - floor of top shed needs to be painted</li> </ul> <p>What goes where?                      Do we need a Fall cleaning date?</p>
Travel Soccer	<p>Develop a mission statement for travel program</p> <ul style="list-style-type: none"> <li>● What are our goals at each age group?</li> <li>● Code of conduct/expectations for coaches/players/parents</li> <li>● Splitting age groups into A/B</li> </ul> <p>Weekly cluster games - what are the goals? who is in charge?</p> <ul style="list-style-type: none"> <li>● Do we need to have games every week? How to ensure we are not playing the same team all season?</li> </ul> <p>Fall (4/5/6) Program</p>

	<ul style="list-style-type: none"> <li>• High School players will help</li> </ul>
Coaches	<p>Compensation Coaching development/curriculum</p>
Team Managers	
Referees	<p>Partner with Rachel Tuel in FF for ref certification class Send Save the Dates for refs in January</p> <ul style="list-style-type: none"> <li>• Saturday, June 7 - 3v3</li> <li>• July 11-12 - Rotary Cup</li> </ul> <p>Send Nelaina training classes to send to refs</p> <ul style="list-style-type: none"> <li>• Saturday, April 26</li> </ul> <p>Recruitment and rules expert</p>
Tournaments	<a href="#">Rotary Cup Recap</a>
Mighty Strikers	<p>Fall Mighty Strikers registrations Summer program recap</p>
Concessions	<p>Fall soccer concessions plan</p> <ul style="list-style-type: none"> <li>• High School will stock and manage the concessions during the Fall season, and keep the proceeds from sales <ul style="list-style-type: none"> <li>○ They will also run and manage for Tuesday evening Mighty Strikers</li> </ul> </li> </ul>
Fundraising/ Banquet/DIBS	<p>Banquet planning committee</p> <ul style="list-style-type: none"> <li>• Coordinate with Brooke - plated and served meals</li> <li>• September 28</li> </ul> <p>DIBS - charging people that have not fulfilled their DIBS hours this year Club will donate Laker Soccer shirts for High School Boys and Girls Teams for 2024 - up to \$1500</p> <ul style="list-style-type: none"> <li>• Consent Agenda to approve</li> </ul>
Communications	
Adjourn	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Sam - 1st</li> <li>• Chris - 2nd</li> </ul> <p>Next meeting - September 9</p>

## DLYSA Soccer Board Minutes

Date: 5/13/2024

Time: 6:30-8:00

Meeting Location: Buck's Mill Brewery

Members Present:

<b>Andy Moen - President</b>	Joe Braun - Vice-President	Stacey Seeger - Treasurer	<b>LaCarra Larson - Secretary</b>
<b>Cary Krogsgaard</b>	<b>Ben Aastuen</b>	<b>Chris Kaml</b>	<b>Jessie Olsen</b>
<b>Sam Rufer</b>	Henry Van Offelen	<b>Courtney Tracey - Admin</b>	

Agenda Topics:	Outcomes:
President's Report	AED purchased and in shed South of Field 5 - working to establish for BLS training for refs/coaches Started cleanup at fields last week - continue working on cleaning up/organizing storage sheds New meeting time during the Summer season - Sunday evenings - lots of business through emails during the crunch time of the season
Treasurer's Report	Food License Renewed & Paid Concession Money will be out by next week - 1st home game 5/20 Tournament Fees/Refs/Etc - Need organized payment system sent Financial Update: <ul style="list-style-type: none"> <li>- Just over \$3k in uncashed checks (\$2k of it is July 2023 and prior)</li> <li>- Register balance as of 5/8/24: \$150,567.79</li> <li>- American National Bank of MN: \$52,511.11</li> </ul>
Secretary's Report	Approve April Minutes <ul style="list-style-type: none"> <li>● Motion - Chris, 2nd - Ben</li> </ul>
Travel Soccer	Coaches Clinic - Sunday, May 19 @ 6:30 meet @ concessions Field Scheduler - LaCarra will send out scheduler by Wednesday Referees - 7 refs at training (3 from DL) <ul style="list-style-type: none"> <li>● increase pay by \$5 <ul style="list-style-type: none"> <li>○ Motion - Kari, 2nd - Sam</li> </ul> </li> </ul> Game Schedules - have been sent to coaches/managers League Liaisons/Representatives - emails or SportsEngine <ul style="list-style-type: none"> <li>● Sam Rufer will be girls group liaison</li> </ul>

	<ul style="list-style-type: none"> <li>● Will not set up a liaison for boys at this time</li> </ul>
Mighty Strikers	<p>Parent Meeting and Jersey Pick Up - May 28th  Registration Numbers - 316 kids registered  Coaches Update - parent volunteers - looking like we will have enough coaches  Set-up - Ben will bring indoor nets to tiny shed  League starts June 4 - board/DIBS to help set-up</p>
Tournaments	<p>3v3 Tournament June 8 - registration closes May 25th - 6 teams currently signed up (no DL teams yet)</p> <ul style="list-style-type: none"> <li>● Send 3v3 dates to Henry</li> <li>● Coordinate with Nelaina for officials</li> </ul> <p>Rotary Cup July 12-13</p>
Concessions	<p>Need to have concessions set up and ready by May 20 for U12 boys games  Lindsey Laux will communicate with Jeannie to co-coordinate concessions</p>
Fundraising/ Banquet	<p>Team Gear Fundraiser update - 44 orders - \$339.62  “Rummage Sale”</p> <ul style="list-style-type: none"> <li>● LaCarra will send dates to Courtney</li> </ul> <p>Banner Fundraiser - Process for banner participants and new donors</p> <ul style="list-style-type: none"> <li>● Sam will research options for banner vendors</li> <li>● Update form online if necessary</li> </ul> <p>Canopies/Team Bench sponsorship options</p>
Grounds and Buildings	<ul style="list-style-type: none"> <li>● The City is working on the irrigation systems this week (week of May 6) and should be able to turn on sprinklers next week (week of May 13).</li> <li>● Practice there is the flags are up on the other fields.</li> <li>● Team lab seeded over the weekend. Fertilizer this week.</li> <li>● City mowed today. Will double mow as needed to get things in shape.</li> <li>● Todd and I will get lines and nets started later this week. Will know more about the high school marking crew availability this week. May need to put a call out for some weekend help.</li> <li>● Markers ordered to permanently mark the new fields soon.</li> </ul> <p>Purchase a golf club approved for up to \$10,000</p> <ul style="list-style-type: none"> <li>● Motion - Sam, 2nd Chris</li> </ul> <p>Key locations</p> <ul style="list-style-type: none"> <li>● Keypad outside bathroom is only for bathroom keys</li> <li>● Key rack in storage room for concessions key</li> <li>● Lockbox in storage room will have safe key</li> </ul>

Communications	Website Audit - LaCarra and Courtney are working to update/cleanup the website Social Media Presence - posting drills/tips, season updates/photos regularly - reminding parents to send photos or tag DLYSA accounts
Miscellaneous	Ben's Resignation - Reluctantly approved by the board Water Carnival - float (Kari will coordinate), Beach Soccer DIBS opportunities
Adjourn	Next Meeting - June 2 6:00 Motion - Sam, 2nd - Kari

## DLYSA Soccer Board Agenda

Date: 4/8/2024

Time: 6:30-8:00

Meeting Location: Buck's Mill Brewery

Members Present:

Henry Van Offelen	<u><b>Andy Moen</b></u>	<u><b>Chris Kaml</b></u>	<u><b>LaCarra Larson</b></u>
<u><b>Joe Braun</b></u>	<u><b>Ben Aastuen</b></u>	<u><b>Stacey Seeger</b></u>	Elise Johnson
<u><b>Jessie Olsen</b></u>	Sam Rufer	<u><b>Cary Krosgaard</b></u>	
<u><b>Courtney Tracy - Admin</b></u>	Trevor Janich		

Agenda Topics:	Outcomes:
President's Report	Elect new president, vice president, and secretary. President - Andy Moen Vice President - Joe Braun (Interim) Secretary - LaCarra Larson
Treasurer's Report	PNL sent out to Board
Secretary's Report	Approve Minutes from March First - Jessie, Second - Stacy
Coaches/Team Managers Meeting/AGM	Monday - April 15th - @ MSTATE LaCarra - Managers Andy and Jessie - Coaches Courtney - AGM
Mighty Strikers Jersey Pick up	259 Registered Tuesday May 28th - Pick up jerseys and meeting
New Ref Meeting?	27th of April at the middle school Possible increase in pay
Date for Next Meeting	In the future we will be meeting on the second Monday of every month

Futsal Tourney	Looking into running a tournament in Detroit Lakes next year potentially.
Adjourn	First - Joe Second - Jessie

## DLYSA Soccer Board Agenda

Date: 3/11/2024

Time: 6:30-8:00

Meeting Location: Buck's Mill Brewery

Members Present:

Henry Van Offelen	<u><b>Andy Moen</b></u>	<u><b>Chris Kaml</b></u>	<u><b>LaCarra Larson</b></u>
<u><b>Joe Braun</b></u>	<u><b>Ben Aastuen</b></u>	Stacey Seeger	<u><b>Elise Johnson</b></u>
<u><b>Jessie Olsen</b></u>	<u><b>Trevor Janich</b></u>	<u><b>Sam Rufer</b></u>	<u><b>Cary Krosgaard</b></u>
<u><b>Courtney Tracy - Admin</b></u>			

Agenda Topics:	Outcomes:
President's Report	Shoot for 6 this Thursday for a planning meeting.
Treasurer's Report	
Secretary's Report	Approve February Minutes First LaCarra - Chris second
Futsal	World cup on March 17th - Prize for winners - Andy will work on getting prizes for the Futsal World Cup Winners. \$80 approved for gift cards.  Looking into restructuring Futsal slightly. Players want more games. Possibly move to the high school.
Coaches/Team Managers meeting	March 25th in Ben Aastuen's classroom at the middle school, room 202. 7pm-8pm. Jessie and LaCarra will help with this meeting.
AGM	Meeting at M State on March 25th from 6-7pm - any conflicts with spring sports? Need to have this sooner to spur parents on to order in the bulk jersey ordering window.
Mighty Strikers	Looking at working with M State again to have a Mighty Strikers Jersey handout day again. No date set yet. Looking at scheduling the first week in June, around Memorial Day. Courtney will schedule and coordinate with Steve for

Jersey pick up	jerseys.
Approve Board Members	Sam Rufer and Cary Krogsgaard are approved as board members.
Adjourn	LaCarra Motion - Andy Second

## DLYSA Soccer Board Agenda

Date: 2/12/2024

Time: 6:30-8:00

Meeting Location: Buck's Mill Brewery

Members Present:

Henry Van Offelen	Brad Moen	Chris Kaml	LaCarra Larson
Joe Braun	Ben Aastuen	Stacey Seeger	Elise Johnson
Jessie Olsen			
Courtney Tracy - Admin			

Agenda Topics:	Outcomes:
President's Report	
Treasurer's Report	
Secretary's Report	Approve January Minutes
Futsal/Indoor Soccer	
Mighty Strikers Registration	
Coaching Clinic	
Summer Soccer	

## DLYSA Soccer Board Agenda

Date: 1/8/2024

Time: 6:30-8:00

Meeting Location: Buck's Mill Brewery

Members Present:

<b>Henry Van Offelen</b>	Brad Moen	<b>Chris Kaml</b>	<b>LaCarra Larson</b>
<b>Joe Braun</b>	<b>Ben Aastuen</b>	<b>Stacey Seeger</b>	Elise Johnson
<b>Jessie Olsen - Guest</b>	Lindsey Laux - Guest	<b>Andy Moen</b>	<b>Courtney Tracy - Admin</b>

Agenda Topics:	Outcomes:
President's Report	<p>2024 Newsletter essentially ready to go out end of Jan. just need updated president's portion of newsletter and any final edits.</p> <p>Looking to get a new president and vice president of the club. Plan to nominate and vote at our next meeting.</p>
Secretary's Report	<p>Approve December Minutes Andy - 1st, Stacey - 2nd</p>
Treasurer's Report	<p>Taxes are in motion, working with the bank.</p> <p>Pay annual SportsEngine fee</p> <p>Renew the website</p> <p>Not renewing gambling license</p>
2024 Summer Soccer/ Registration	<p>Early bird registration deadline ends January 31 As of 1-8-24: 46 players registered</p> <p>Courtney spoke with our Sportsengine rep Teddi and discussed multiple ways we can save 30-40% off for the first year. Also paying the whole fee upfront versus monthly will save the club \$150. We are currently utilizing DIBS, but not Quickbooks or memberships option under our payment pool, so unless we got rid of DIBS, we would not be able to change payment pools. Opening up a Squad Locker apparel store (within sportsengine) and opening up an SE Motion account (gives access to things like field scheduling within the separate SE Motion app) would give us the option to deduct 30-40% off for the first year. Both Squad Locker and SE Motion are free to turn on, would only deduct the price this first year.</p> <p>Courtney &amp; Teddi also discussed video call next month to go over</p>

	<p>Tourney Machine and how to utilize it more for Rotary Cup potentially. Teddi asking her TM support rep how much 85 teams would cost if we were to use TM this year once we learn how to use it better, see if we can work out some of the kinks that Ben came across when trying to get it set up 2 years ago. Has awesome communication options within the app and also would take care of the criticism received last year of not having scoring live that coaches/teams/parents can view right from their phones versus having to come up to the concessions stand. It also allows a parent volunteer scorekeeper, tourney director, or even refs to go in and input scores versus needing to come find someone/text Ben.</p> <p>Other summer soccer details:</p> <ul style="list-style-type: none"> <li>-Admiral page live for ordering jerseys in 2024. No changes from last year or price. Courtney worked with Admiral rep, Cindy, to secure deadline order date for bulk shipping price once again. Will need to work out a few kinks from last year (Stacey may be able to better chat on this) that would help on our end of organizing/sorting once we receive the bulk order in the spring. Courtney will relay that on to Cindy.</li> <li>-2024 Rotary Cup and 3v3 Website landing pages updated, but no registration yet. Courtney will work on creating these. Sportsengine Rep Teddi said that you can create the registration and move it over to Tourney Machine if we decide to go that route this year.</li> <li>-2024 coach/team manager recruiting has begun. A few 2023 coaches already secured: Ben, Trevor, Anderson, Andy Moen.</li> <li>-No date at the moment for a ref clinic hosted by DLYSA. Do we want to host one again this year or wait until next year? YES we will have a ref clinic at the end of April.</li> <li>-Coaches clinic (refer to online resources to start) and soccer 101 (possibly doing this at the parent meeting). Jessie is going to work on this and bring something back in February.</li> </ul>
Fundraiser	<p>Reach out to Ames for certificate *must ask family currently enrolled to reach out on behalf of DLYSA.</p> <p>No current reach outs/plans have been made for an initial meeting/committee for 2024 fundraiser. Courtney will reach out to last year's committee to gauge interest and send out an eblast for new volunteer committee members. No board member has taken over role of coordinating banner program for this year either.</p>

Indoor Soccer	<p>Registration Deadline - loosely Jan 19th, but will keep open during the 4 weeks if someone wants to still pay and play. Registrants as of 1-8-23: 61 total</p> <p>Coaches - Andy Moen &amp; Lance Collman (6-8th) Andrew Westphal, Gannon Braun, Chase Householder (3-5th), *Moses Oyaro when able to and not on call for work Ben Aastuen, Courtney Tracy (tentatively), Kai Alverson (K-2)</p> <p>Set up -</p>
Futsal	<p>Registration Deadline - loosely Jan. 19th, but will keep open throughout the season if someone wants to jump in later and play.</p> <p>2 new futsal nets from Bownet have been ordered - \$705.00 for both with shipping cost.</p> <p>Registrants as of 1-8-23: 14 total Tear Down -</p>
Board Retreat	Some Sunday in the near future.
Next Meeting -	Tournament details (date, A/B Brackets)
Jessie Board Approval	Chris - 1st, Ben - 2nd
Adjournment	LaCarra - 1st, Joe 2nd

## DLYSA Soccer Board Agenda

Date: 12/11/2023

Time: 6:30-8:00

Meeting Location: Buck's Mill Brewery

Members Present:

<b>Henry Van Offelen</b>	<b>Brad Moen</b>	<b>Chris Kaml</b>	<b>LaCarra Larson</b>
<b>Joe Braun</b>	<b>Ben Aastuen</b>	Stacey Seeger	<b>Elise Johnson</b>
<b>Courtney Tracy - Admin</b>		<b>Jessie Olsen - Guest</b>	

Agenda Topics:	Outcomes:
President's Report	<ul style="list-style-type: none"> <li>-Henry is looking to pass on the presidency, think about your availability.</li> <li>-Thanks Noel for your service to the board, Henry will reach out.</li> <li>-Henry will put together a budget for January</li> </ul>
Secretary Report	<p><b>November minutes approval:</b></p> <ul style="list-style-type: none"> <li>-Andy motion to approve, LaCarra second</li> </ul>
Treasurer's Report	<p><b>Gambling License:</b> Should we renew this, is it necessary given our fees we're giving out/charging?</p> <p><b>Revenue/Expenditures over the last month:</b></p> <p>Stacey shared the profit/loss statement for the year. DLYSA is in the black and self sustaining, staying pretty well on budget as well.</p>
Indoor Soccer/Futsal	<p><b>Advertising (Facebook, School Handout, Others):</b></p> <p>Andy Moen made futsal flyers to put them up. We will send it out to Pelican and Perham as well as many places in Detroit Lakes. Handouts sent out to the elementary schools. Included in newsletters</p> <p><b>Coaches:</b></p> <p>Jessie and Ben reach out to high school players to help out with coaching. They would assist an adult coach. Andy, Ben, and Andrew Westphal are coaching. Courtney will reach out to more. Joe Braun can help out.</p> <p><b>Registration:</b></p> <p>Registration is out for both futsal and indoor soccer.</p> <p><b>Management:</b></p> <p>Andy is heading up brackets and schedules for everything.</p>

End of Year Newsletter	In the works, will be sent out to highlight this past year of DLYSA soccer.
Program Administrator Review	Henry and Chris will work something out with Courtney.
Banquet Planning	Meet to possibly pivot how we run our banquet. Revamp silent auction
Others?	Coaching discussion to happen in the future. High School Youth Connection - Jessie Olsen is interested in helping with this. Planning Meeting in January In February we will move into discussions regarding summer soccer. Discuss Expectations to be in Registration for Summer Soccer Summer Soccer Event in the Spring to discuss Education regarding our summer program. Soccer 101 meeting
Board member approval	Ben made a motion to put Elise Johnson on the board. LaCarra seconded. All in favor.
Adjournment	Andy motioned to adjourn, and Brad seconded

## DLYSA Soccer Board Agenda

Date: 11/13/2023

Time: 6:30-8:00

Meeting Location: Buck's Mill Brewery

Members Present: Ben Aastuen, Lacarra Larson, Henry VanOffelen, Andy Moen,

Courtney Tracy, Stacey Seeger, Chris Kaml

Guest: Elise Johnson (jelise963@gmail.com)

Agenda Topics:	Outcomes:
President's Report	<ul style="list-style-type: none"> <li>-Building buttoned up, ready for next year, nets are down off the fields.</li> <li>-Bill to the high school for half of the nets.</li> <li>-Plan to work on some of our DLYSA documents, training etc.</li> <li>-Price's Jewelry/Menards needs to get squared up with Treasurer</li> <li>-Budget ready for next meeting to be approved for January</li> </ul>
Treasurer's Report	<ul style="list-style-type: none"> <li>-Brad is happily kicked off everything</li> <li>-PO box switched over, all banks are switched over</li> <li>-Need to get Dave and the American National Fund to move it to Bremer.</li> <li>-Liability is paid, non profit license has been procured</li> <li>-Paypal, connected to bank, connected to quickbooks is a little interesting, Stacey is going to look at decoupling them.</li> <li>-Money from fall soccer allocated towards the girls soccer team/boys soccer team/DLYSA</li> </ul>
Secretary's Report	<ul style="list-style-type: none"> <li>-Approve October Minutes - Chris first, Stacey second</li> </ul>
Indoor Soccer Updates  -Rules, registration, advertising	<ul style="list-style-type: none"> <li>-Registration is live, email blast has gone out.</li> <li>-Promo will be sent out to schools.</li> <li>-Need Coaches (Andy Moen, and Ben Aastuen are already on board)</li> <li>-Courtney will email out asking for coaches, Ben will reach out to his players to see if they want to assist.</li> <li>-Advertising will be started by Courtney (half sheets printed for indoor soccer to pass out to the elementary schools 600 for each school, Rossman and Roosevelt)</li> </ul>
Futsal Updates  Rules, registration, advertising	<ul style="list-style-type: none"> <li>-Registration is going live, age limit is being dropped down</li> <li>-7th grade and up for our age limit</li> <li>-Leave registration open until the 4th game</li> <li>-Change the girl rule to no girl rule</li> <li>-11am-5pm rent out the middle school gym on Sundays January 21st, through March 10</li> </ul>

Annual Administrative Assistant Review	Henry and Chris will set something up
Other topics -Banquet date?	-Waiting to hear back from Nick regarding September 21st date. -Do we want to have a Spring Banquet? New Branding possibility (Moen family/Fundraising committee will discuss further) -Reach out to parents, regarding fundraising help. Banner program and banquet fundraiser.
Noel Lewis Resignation	Goodbye Noel, thanks for all the work you've put into this program.
Referee Training	-Courtney will coordinate with Joe and Nelaina on referee training, if we can't get enough numbers, think about doing it every 2 years.
MYSA Affiliation	-Courtney will look into paying for MYSA so we can register teams. -Banquet Ticket issue with registration that she need help with from MYSA.
Snowmobile club	Snowmobile club reached out regarding finishing our fence. Look into finishing off fencing in the Northeast corner. Henry will reach out to the city to ask for a barrier to be placed there for a temporary solution. Chris will look into moving nets possibly.
Meeting Adjournment	Andy Moen first, Chris second

**DLYSA Soccer Board Agenda**

Date: Template

Time: 6:30-8:00

Meeting Location: Buck's Mill Brewery

Members Present:

Andy Moen - President	Joe Braun - Vice-President	Stacey Seeger - Treasurer	LaCarra Larson - Secretary
Cary Krogsgaard	Sam Rufer	Chris Kaml	Jessie Olsen
Courtney Tracey - Admin			

Agenda Topics:	Outcomes:
President's Report	
Treasurer's Report	
Secretary's Report	
Grounds and Buildings	
Travel Soccer	
Coaches	
Team Managers	
Referees	
Tournaments	
Mighty Strikers	
Futsal	
Fall Program	
Concessions	
Fundraising/Banquet	

Communications	
Adjourn	