

DLYSA Soccer Board Agenda

Date: January 12, 2026

Time: 6:30-8:00

Meeting Location: Buck's Mill Brewery

Members Present:

Andy Moen - President	Joe Braun - Vice-President	LaCarra Larson - Secretary	Kari Baer
Jessie Olsen	Sam Rufer	Chris Kaml	
Courtney Tracey - Admin			

Agenda Topics:	Outcomes:
President's Report	
Treasurer's Report	<p>Bank accounts have been balanced through 12/31/2025. Year to Date Profit and Loss Statement has been attached. A couple things to point out:</p> <ul style="list-style-type: none"> ● Reconciliation discrepancy at the bottom – this is cleaning up all outstanding/lingering items that were out there for a few years ● We do have a few outstanding checks from 2024/2025 that were re-issued end of last year and still are left uncashed. Will ultimately try remitting again this year otherwise will work with our CPA on next steps. ● We also have a few pending deposits/checks that I'll get to the bank this month: <ul style="list-style-type: none"> ○ A couple Dib Buy-outs have come through: \$400 in total ○ Reimbursement from the school for lights/trash for fall school program ○ Jersey Mikes check – deposit issue with the bank <p>1099s for 2025 are in the works. We have only a handful (like 9) this year so that's making it easier! Fiscal year taxes have been filed and paid already! Got them in super early this year to avoid issues like last Sales Tax – in the works. I will get that filed prior to the end of the month</p>
Secretary's Report	
Grounds and Buildings	
Travel Soccer	<p>Summer registration</p> <ul style="list-style-type: none"> ● Last Year: \$250 - Jan 10-Jan 31, \$290 - Feb. 1-March 31, \$340 - After April 1

	<ul style="list-style-type: none"> ● A vote to increase registration fees by \$10 for 2026 season was approved ● This Year: <ul style="list-style-type: none"> ○ Feb 1-15 \$260 ○ Feb 16-March 31 \$300 ○ Registration closes March 31 ○ April 1 - \$50 late fee, subject to age group availability - late registrations must be approved by travel program coordinator ● Can we set up a payment plan option <p>Jerseys - going with the white sun devils jersey. Will send logo mockups to Jody with Game One for jersey design idea.</p> <p>Season schedule:</p> <ul style="list-style-type: none"> ● Beginning of April- preseason open gyms start - rolls out right after futsal wraps up - participants must be registered for summer soccer. ● April 17 - Season Kick Off Pint Night ● End of April - Coaches' meeting ● Early-Mid May -Team placements/Optional practices start ● Mid May - Team practices start ● Start of Season - Parent meeting
Coaches	Courtney will work with Dave Pritchard from TCU to organize a grassroots training in DL. Hopefully in April or May before the season starts.
Team Managers	
Referees	
Tournaments	<p>Travel Season Tournament Options</p> <ul style="list-style-type: none"> ● Bemidji (possible) ● Small-Sided Intersquad Tournament ● Tri-City ● Rotary Cup ● Other tournament options?
Mighty Strikers	<p>DLYSA/DLCCC partnership opportunity</p> <ul style="list-style-type: none"> ● Club voted in favor of holding a clinic in March in partnership with DLCCC ● Courtney or Andy will take the lead in coordinating this with Kim and the DLCCC
Futsal	Current registration: 26

Indoor Program	Current registration: 19 Dates: JANUARY - 25 FEBRUARY - 1, 8, 15 Time: 3:00-3:45
Fundraising	Spring Kick-Off/Pint Night event - April 17 <ul style="list-style-type: none">● Informal/Lowkey fundraising event - no raffle tickets to sell, no banquet tickets to buy● Suggested donation of \$100 per family● A few silent auction items<ul style="list-style-type: none">○ Ames Orthodontics○ Loons Tickets● Heads/Tails Game, and other games
Adjourn	Next meeting: February 9

DLYSA Soccer Board Agenda

Date: November 24, 2025

Time: 6:30-8:00

Meeting Location: Buck's Mill Brewery

Members Present:

Andy Moen - President	Joe Braun - Vice-President	LaCarra Larson - Secretary	Kari Baer
Jessie Olsen	Sam Rufer	Chris Kaml	
Courtney Tracey - Admin			

Agenda Topics:	Outcomes:
President's Report	Rotary connection, Fargo Indoor league.
Treasurer's Report	P&L at next meeting- pending
Secretary's Report	Approve October Divide and Conquer document Andy motion to approve, Sam 2nd - All in Favor
Grounds and Buildings	Parking Lot - DLYSA expense Concession Building- DLYSA expense Request to Boosters for "behind the goal nets" Lights - TBD Field Painting - TBD
Travel Soccer	<p>New jerseys for next season - Options Committee: LaCarra, Kari, Mari, Bodie Deadline January Meeting Logo: Sam & Grok</p> <p>Summer registration</p> <ul style="list-style-type: none"> ● Last Year: \$250 - Jan 10-Jan 31, \$290 - Feb. 1-March 31, \$340 - After April 1 ● Discussion around a fee increase for 2026 Summer - recommended an increase by \$10 for this year - will vote in January ● This Year: \$250 - Feb. 1-15, \$290 - Feb 16-March 31, \$340 - After April 1 <p>Parent Meeting - Are we using the right format, are we holding it at the right time?</p> <ul style="list-style-type: none"> ● We need to move this meeting back a little later to the beginning of the season.

Coaches	
Team Managers	
Referees	
Tournaments	Do we want to be MYSA sanctioned?
Mighty Strikers	
Futsal	Futsal 4:00-6:00 at the High School Courtney can open registrations now.
Indoor Program	Winter program - 3:00-3:45 Futsal starts at 4:00 Courtney can open registrations now.
Concessions	
Fundraising	April 17 - Spring Kick Off event Spring Kick off: Meg, Rachel, Mo
Communications	
Adjourn	Next meeting: December 22

DLYSA Soccer Board Agenda

Date: October 13, 2025

Time: 6:30-8:00

Meeting Location: Buck's Mill Brewery

Members Present:

Andy Moen - President	Joe Braun - Vice-President	LaCarra Larson - Secretary	Kari Baer
Jessie Olsen	Sam Rufer	Chris Kaml	
Courtney Tracey - Admin			

Agenda Topics:	Outcomes:
President's Report	Great season, lots of highlights, great numbers Would like to plan a budget review/capital Would like to get a couple more board members from the younger age groups New Travel Program Coordinator position created. LaCarra was offered the position and accepted.
Treasurer's Report	Tabled to next month
Secretary's Report	August's board minutes approved
Grounds and Buildings	
Travel Soccer	
Coaches	
Team Managers	
Referees	
Tournaments	
Mighty Strikers	
Futsal	
Fall Program	

Concessions	
Fundraising	
Communications	
Adjourn	

DLYSA Soccer Board Agenda

Date: August 11, 2025

Time: 6:30-7:30

Meeting Location: Buck's Mill Brewery

Members Present:

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

Agenda Topics:	Outcomes:
President's Report	It was a great season, lots of teams saw a lot of success, with better match ups from our league games.
Treasurer's Report	<ul style="list-style-type: none"> - Last year's tax filing penalty still being worked on by CPA. Call in to IRS, pending final decision. - All ref/coaches/bills paid to date. - Fiscal year closes 8/31 - prepping next round of taxes <ul style="list-style-type: none"> - Have we acquired any new assets this past year? - YTD P&L sent via email to all
Secretary's Report	
Grounds and Buildings	<ul style="list-style-type: none"> ● Todd has requested that we contract with the school to paint the fields at the complex - We will get in contact with the schools in early Spring to discuss the pricing.
Travel Soccer	<p>Recap of season</p> <ul style="list-style-type: none"> ● How do issues get brought up to the coordinator throughout the season? ● Be prepared to start mid-April ● Open gym soccer will continue after futsal, either separated by age groups or the entire group <p>New jerseys for next year - tabled to next month</p> <ul style="list-style-type: none"> ● Travel Program Coordinator will continue to research options ● Research new logo/team name options <p>Discussions to evolve the Travel Program Coordinator</p>
Coaches	<p>Upcoming Grass Roots Training Opportunities</p> <ul style="list-style-type: none"> ● What do we reimburse for coaches that complete trainings?

	<ul style="list-style-type: none"> • How do coaches communicate they completed the trainings. <p>Whenever we have HS/young adults coaching we need to find parents that can help coach/manage the practices and team</p>
Team Managers	
Referees	
Tournaments	ROTARY CUP RECAP
Mighty Strikers	
Futsal	
Fall Program	<p>Fall Mighty Strikers program</p> <ul style="list-style-type: none"> • August 26-September 16 • Tuesdays 5:30-6:30 • 36 registered <p>Fall 4-5-6 program</p> <ul style="list-style-type: none"> • September 8-October 1 • Mondays/Wednesdays 4:00-5:15 • Coaches: Nate Flugel, Craig Strong • 18 registered <p>Courtney - Can we post these fliers on Facebook?</p>
Concessions	<p>Does the HS want to buy the overstock from Summer concessions?</p> <ul style="list-style-type: none"> • DLYSA will donate excess to school program <p>Service overhead door in concessions</p>
Fundraising/DIBS	<p>DIBS</p> <ul style="list-style-type: none"> • Chris Motioned, and Sam Second, to create a Dibs Coordinator position <ul style="list-style-type: none"> ○ Kari Baer is Dibs Coordinator ○ Dibs coordinator is responsible for creating DIBS opportunities ○ Dibs coordinator will be paid \$250 per season • Dibs invoices for people that didn't fulfill their 6 credits
Adjourn	Next meeting: September 8 at 6:30

DLYSA Soccer Board Agenda

Date: June 13, 2025

Time: 6:00-7:30

Meeting Location: Buck's Mill Brewery

Members Present:

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

Agenda Topics:	Outcomes:
President's Report	
Treasurer's Report	
Secretary's Report	Approve minutes from May meeting
Grounds and Buildings	<p>The HS will paint fields 6 and 7 weekly. The Field Crew was wondering if we could work with the High School to paint all the fields weekly.</p> <ul style="list-style-type: none"> ● Painting the top fields takes 1.5 cases of paint ● Painting the U12 fields takes 2 cases of paint. ● We have spent \$645 on paint so far. <p>Andy Moen will meet with DLPS to request a quote for painting all fields weekly.</p>
Travel Soccer	<p>3 weeks of games done, 2 weeks remaining Tri City Tournament is next weekend. All of U12 and up boys teams are registered, and U14 and U16/18 girls are registered.</p> <ul style="list-style-type: none"> ● LaCarra will complete the online check in for teams by Monday. And player passes will be handed out to teams next week at practice ● No teams are registered for the Grand Forks Tournament <p>LaCarra is continuing to send weekly field schedule updates. LaCarra is trying to send daily reminders to coaches/team managers for their game days</p>
Coaches	
Team Managers	
Referees	Any updates from Nelaina - How are we looking for Rotary Cup?

	<ul style="list-style-type: none"> • Joe has been getting games scheduled for the season • Joe is keeping track of committed referees for Rotary Cup
Tournaments	<p>Small Sided Showdown format seemed successful, even though it was mostly DL teams.</p> <p>Rotary Cup - Currently 48 teams registered. (not including DLYSA)</p> <ul style="list-style-type: none"> • LaCarra is sending an email to all league teams and teams registered last year reminding them of the deadline on June 20 <p>Beach Soccer</p> <ul style="list-style-type: none"> • Need to fill out request with city - July 14?
Mighty Strikers	<p>Mighty Strikers started this past Tuesday</p> <ul style="list-style-type: none"> • 339 Mighty Strikers • 45 U9/10 rec league • Using SportsEngine for schedules/teams - that seems to be going well. • Print out of what size shirts are ordered for next year jersey handouts.
Futsal	Nothing new to report
Fall Program	Nothing new to report
Concessions	<p>Concessions has requested that we purchase our own pizza ovens, since the ones we get from Papa Murphy's don't work very well.</p> <ul style="list-style-type: none"> • Chris is looking into working with Great North for pizzas and a pizza oven. <p>Concessions made around \$750 at the Small Sided Showdown. Kelsey has been keeping everything stocked, and has been keeping track of how much inventory we are going through weekly.</p>
Fundraising/DIBS	<p>LaCarra has been trying to send daily DIBS emails to volunteers so that they understand what their responsibilities are for the day. We have had almost all of our DIBS opportunities filled so far this year.</p> <p>DIBS for Rotary Cup posted right away and parents can wait to sign up or can sign up right away and cancel once schedules come out.</p>
Communications	
Adjourn	

DLYSA Soccer Board Agenda

Date: May 12, 2025

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
Kari Baer	Sam Rufer	Chris Kaml	Jessie Olsen
Courtney Tracy - Admin			

Agenda Topics:	Outcomes:
President's Report	
Treasurer's Report	
Secretary's Report	
Grounds and Buildings	Open soccer complex - Sunday, May 19 at 5:00 <ul style="list-style-type: none"> ● Powerwash/clean bathroom ● Clean concessions stand ● Clean out freezer freezer ● Clean out fridges/freezer U12 Fields painted by May 27 U14 Fields painted by May 28 Moving bleachers to Field 5 Getting rid of red shed
Travel Soccer	Make complex schedules to send to Team Managers Most teams have started practicing
Coaches	
Team Managers	
Referees	
Tournaments	Small Sided Showdown <ul style="list-style-type: none"> ● Need to order trophies ● Fields prepped by June 7 ● Registration closes May 23
Mighty Strikers	Registration - 317

	<p>Tuesday, May 27 at 6:30 - Mighty Strikers Parent's Meeting 7:00-7:30 - Volunteer Coaches' Meeting Jerseys are ordered - extra jerseys in complex Starts Tuesday, June 3rd</p>
Futsal	
Concessions	<p>First concessions date - Tuesday, May 27 and Wednesday, May 28 Where are we at on donations? Binder for concessions instructions Print deposit slips for concessions Communications to managers about opening concessions</p>
Fundraising	<p>Dibs set up ASAP</p> <ul style="list-style-type: none"> ● May 18 - Complex Cleaning ● May 27 - U12 Girls Games ● May 28 - U14 Boys Games
Communications	
Other Business	Rotary Complex Sign
Adjourn	

DLYSA Soccer Board Agenda

Date: April 14

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
Kari Baer	Sam Rufer	Chris Kaml	Jessie Olsen
Courtney Tracy - Admin			

Agenda Topics:	Outcomes:
President's Report	Meeting called to order at 6:40
Treasurer's Report	
Secretary's Report	Approve last month's meeting minutes <ul style="list-style-type: none"> ● Sam - Moved to approve, Chris - Second, All in favor
Grounds and Buildings	Grounds Crew <ul style="list-style-type: none"> ● Lead: Todd Kallstrom ● Seth Grimm?, JP Lipton?, Complex opening date <ul style="list-style-type: none"> ● Sunday, April 27 during open field days
Travel Soccer	AGM/Parent Meeting - April 28 (6:30-7:00) Season Start Date <ul style="list-style-type: none"> ● Games won't start until after school ● Practices can start after April 28 "Open Field" Days - Sundays starting April 27 Player Evaluation Dates (U12/14) - Registration numbers/teams -
Coaches	Coaches/Managers Meeting - April 28 Coach Development plan Age groups still needing coaches: NONE!
Team Managers	Coaches/Managers Meeting - April 28
Referees	New Official's Training - April 26
Tournaments	Rotary 3v3 Tournament - June 7 <ul style="list-style-type: none"> ● Name ideas: DL Small-Sided Showdown (3v3/6v6)

	<ul style="list-style-type: none"> ● Need to set up registration ● Send flyer to teams in league <p>Rotary Cup - July 11-12</p> <ul style="list-style-type: none"> ● Sent emails to Holiday Inn and The Lodge to set up room blocks ● Need to set up registration. ● Needs to have options to sign up competitive and recreational divisions. Age groups will be split into divisions when possible. ● Is it possible to set up a limit of 8 teams per division?
Mighty Strikers	Registration Numbers - Parent Meeting - Tuesday May 27 6:00-8:00
Futsal	Zorbaz won futsal tournament again this year
Concessions	Team managers will be responsible for opening and closing concessions during their home games
Fundraising	Recap of Pint Night Sam has sold 6 banners!!!!
Communications	New website layout launched! Add current sponsor logos to banner on bottom of website
Other Business	Can we donate 4 portable nets to Rossman for kids that play at recess? <ul style="list-style-type: none"> ● Chris motioned to table to August, Kari second, all in favor
Adjourn	Meeting adjourned at 8:02

DLYSA Soccer Board Agenda

Date: March 11, 2025

Time: 6:30-8:00

Meeting Location: Buck's Mill Brewery

Members Present:

Andy Moen - President	Joe Braun - Vice-President	LaCarra Larson - Secretary	Kari Baer
Cary Krogsgaard	Sam Rufer	Chris Kaml	Jessie Olsen
Courtney Tracy - Admin			

Agenda Topics:	Outcomes:
President's Report	Meeting called to order at 6:31
Treasurer's Report	No updates
Secretary's Report	Sam motions to approve, Chris 2nd, minutes approved
Grounds and Buildings	Todd will be lead on Grounds Crew
Travel Soccer	Discussions around team formations, coaching assignments, and team manager updates. Boys and Girls Travel Coordinators will continue to work on team formations. Team placements will happen on or before May 12
Coaches	Coaches meeting will be April 28. Jessie shared updates on the coach/player development plans
Team Managers	Still needing quite a few team managers, but these usually fill by the start of the season.
Referees	Referee training announcements/QR codes to anyone interested in officiating - good interest/feedback Courtney will send promo to all league teams
Tournaments	Small-Sided Tournaments - June 8th <ul style="list-style-type: none">● U10 will play 3v3● U12+ will play 6v6 Rotary Cup - July 11-12 *need to change dates on website Is this a 3 day tournament now? If we see growth like previous, it may need to be:

	<ul style="list-style-type: none"> • Friday afternoon/evening and Saturday • can make so age groups either play Fri/Sat or Sat/Sun • Need to include A/B division bracketing on entry forms... even if it only applies to a few age groups
Mighty Strikers/ U9-10 Rec League	113 registrations currently Starts June 3rd E-newsletter and half sheets to schools by next week
Futsal	World Cup is next week! Championship game in RSV @ 4:30 8 teams in Futsal
Fall Program	No update
Concessions	No update
Fundraising	Pint Night - Friday, April 4 7:00-9:00pm <ul style="list-style-type: none"> • Courtney will push out promo starting this week • Need to get raffle tickets from shed for 50/50 • Rachel will get snacks
Communications	Email addresses were created for travel program coordinators dlysaboysoccer@gmail.com dlysagirlssoccer@gmail.com
Adjourn	Next meeting April 14 @ 6:30 Meeting adjourned at 8:21 Chris Motion, Andy 2nd

DLYSA Soccer Board Agenda


Date: February 17, 2025

Time: 6:30-8:00

Meeting Location: Buck's Mill Brewery

Members Present:

Andy Moen - President	Joe Braun - Vice-President	LaCarra Larson - Secretary	
Cary Krogsgaard	Sam Rufer	Chris Kaml	Jessie Olsen
Courtney Tracy - Admin	Guest - Kari Baer		

Agenda Topics:	Outcomes:
President's Report	
Treasurer's Report	<p>Donations:</p> <ul style="list-style-type: none"> ● \$2000 donation from Dave and Kathy Carter for scholarships (thank you card) ● Front Stream (NonProfit Partner): \$95 donation <p>Taxes: Filed Extension</p> <p>1099s: Completed and mailed</p> <p>Sales Tax: Filed and Paid</p> <p>Sam motioned to approve, Chris second, all in favor.</p>
Secretary's Report	<p>Approve January meeting minutes</p> <p>Sam motions to approve, Joe second, all in favor</p>
Grounds and Buildings	<p>Todd Kallstrom committed to field coordinator position for 2024-25 Summer Soccer Season. Courtney coordinated this with him and reimbursed him the cost of his registration for his daughter as payment, along with \$250 at the end of the season.</p>
Travel Soccer	<p>Registrations as of 2/17/25</p> <p>Discussion/Response to Rachel Tuel (league coordinator)</p> <p>2025 Directory - Directory for contacts for all coaches/managers/contacts for the 24-25 season started here to be finalized per coach/manager placements.</p>
Coaches	<p> 2025 Coaching Application Responses</p>

	Coaching Training opportunities
Team Managers	Updated list of most recent committed team managers found on 2025 Directory
Referees	<p>New Official's Training - April 26 Need to secure this with the DLMS for April 26. Courtney will create a promo with info to league and DLYSA members. All new referees and re-certifying referees go here to follow steps to become a referee for 24-25 season: MNSRC Website</p> <p>DL's specific training course site to register and info: MNSRC COURSE LINK New Referee Field Training - Detroit Lakes Middle School Field 04/26/2025 , 12:45 pm - 03:15 pm CT</p> <p>Detroit Lakes Middle School Park in south parking lot; Collaborative space is on the 2nd floor 500 11th Ave, Detroit Lakes, MN, 56501 US</p> <p>Joe will make a form and half sheet for interested refs, we can create a QR code to send out, too.</p>
Tournaments	<p>Rotary Cup planning</p> <ul style="list-style-type: none"> ● Hotel Communication <ul style="list-style-type: none"> ○ Need to contact hotels to set this up still. ● look into tournament scheduling option from sportsengine <ul style="list-style-type: none"> ○ Courtney has started this process with our rep from SE to walk through Tourney Machine. Filled out a request form to have someone walk through general set up/TM app. ● Yours On Spot <ul style="list-style-type: none"> ○ Courtney initiated contact with Roxie about coming out to Rotary Cup 2025. Waiting to hear back on availability/interest in coming back.
Mighty Strikers/ U9-10 Rec League	<p>Registration blast sent Feb. 12, including NEW 9/10 rec division.</p> <p>Registration numbers as of 2-17-25: -Mighty Strikers: 31 -U9/10 Rec - 1</p>
Futsal	Futsal Tournament - April 12

	<p>-Courtney will send out promo flyer to league and DL members once details are finalized for tourney date/time/general rules of play.</p> <p>-Tabled to next year.</p>
Fall Program	No current updates.
Concessions	<p>Confirmed Kelsey is willing to take on a lead again this year. Have not confirmed with Charity yet- Courtney reached out but has not heard back from her yet.</p> <p>DIBS - how can we better track/manage our volunteers and shifts</p> <p>- Kari Baer is willing to help track and manage the DIBS for the season. - Sam motioned, Andy seconded, all in favor</p>
Fundraising	<p>April 4 - Fundraiser Night & Season Kick Off @ Bucks Mill</p> <ul style="list-style-type: none"> • Heads and Tails game, hats game, check into a couple auction items, soccer themed games or trivia, ask an expert Q&A 7-9 <p>Banner program - have forms printed for fundraiser night and parent meeting</p>
Communications	<p>Website Update</p> <p>-Courtney has started the process to upgrade to Premier package with SE rep, Joe Cox (joe.cox@nbcuni.com) He invoiced us for \$0.00 to get the premier package that Courtney completed.</p> <p>-Next steps on SE end to create potential designs and send to DLYSA to approve/troubleshoot. It was articulated 90% of all information on website will transfer over with the update to premier package, but some info could potentially be deleted.</p> <p>-Courtney in the process of getting rid of unneeded content on the website before the switch happens.</p> <p>Email addresses set up for travel coordinators</p> <p>-Need to set up on gmail:</p> <p>dlysasoccergirls /dlysasoccerboys ... thoughts?? Thinking to keep it consistent with the dlysasoccer admin gmail just adding on girls/boys at the end, so it's easy for people to remember or if someone accidentally starts typing dlysasoccer and misses the girls/boys addition at the end, Courtney will get it and can forward it on to appropriate emails.</p> <p>-Courtney can set up on gmail if approved and the names are available on gmail.</p>
Adjourn	<p>Jessie motioned to approve Kari Baer to join the board, Cary second, all in favor.</p> <p>Meeting Adjourned at 8:14pm - Andy Moen motioned, Chris second, all in favor</p>

DLYSA Soccer Board Agenda

Date: January 13, 2025

Time: 5:00-6:30

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 Tracy - Admin			

Agenda Topics:	Outcomes:
President's Report	Board Member Recruitment Yearly newsletter went out in January
Treasurer's Report	<p>Stacey's resignation from board - will stay on as treasurer Audit of accounts and internal processes and procedures for money managing</p> <ol style="list-style-type: none"> 1. All accounts have been reconciled through December 31, 2024. I ended up making the executive call to re-issue the outstanding checks from 2022/2023. This was the cleanest method after discussions with the CPA and the final piece that was needed to fully clean up the accounts and get them current from when I took over. Those will go out in the mail this week. It totaled just over \$2,300 but was all funding pending in our account anyways. 2. Taxes/990 Filing are due at the end of this month and are in the works sitting good. 3. 1099s are also due end of this month. The list has been provided to the CPA which they will complete the forms and issue back to me. 4. Sales Tax is due next month and I'm working on that next 5. Courtney - I also had the note that our website and domain are due to be renewed this month and you've taken care of it historically. Wanting to make sure that was on your radar. 6. I'll try to provide an updated report each month before your board meetings. I have a few bills to pay and checks to deposits for this month and will get those

	details over once complete.
Secretary's Report	Approve December's board meeting 1st - Sam, 2nd - Cary, all approved
Grounds and Buildings	
Travel Soccer	<p>Competitive league coordinators position discussion</p> <ul style="list-style-type: none"> ● Separate boys and girls program coordinators <ul style="list-style-type: none"> ○ League schedules ○ Go between for Administrator and teams/parents ○ Player passes ○ Tournament registrations ○ Preseason registrations/team set ups ○ Equipment/Jersey Management ○ Coaches/Team Manager meetings ○ DIBS management/communicate w/ team managers <p>Registration opened January 10</p> <ul style="list-style-type: none"> ● 20 currently registered <p>New jersey discussion</p> <ul style="list-style-type: none"> ● tabled to next Fall <p>League game updates</p> <ul style="list-style-type: none"> ● Still have not heard back from league coordinator; would like to get evenly matched games <p>U16-U18 year teams</p> <ul style="list-style-type: none"> ● High School coaches need to push their older kids to get them signed up for league ● Would like to set up league games to not continue to play the same teams each week <p>U9/10 Discussion</p> <ul style="list-style-type: none"> ● Will offer a boys and girls Mighty Strikers U9/10 division to help bridge the gap between mighty strikers and travel league <p>Sam motions, Chris 2nd, all approved - to approve the following compensated positions at \$250 + 1 free reimbursement:</p> <ul style="list-style-type: none"> ● Program Coordinators ● Treasurer ● Grounds Lead (up to 2) ● Concessions Coordinator (up to 2) ● Tournament Director ● Board members - only 1 free registration
Coaches	Coach Compensation Plan

	<ul style="list-style-type: none"> • \$250 per coach + 1 free registration Coaching application <ul style="list-style-type: none"> • Will send out applications to previous coaches now that registration is open
Team Managers	Add to duties - following up with parents to make sure they fulfill their hours
Referees	Official's training - April 26 <ul style="list-style-type: none"> • Joe will reach out to futsal and open soccer players to gather interest • Andy/Courtney will send dates and information to Walker, Pelican, Fergus Falls, and Thief River Falls
Tournaments	Futsal Tournament <ul style="list-style-type: none"> • Saturday, April 12 <ul style="list-style-type: none"> ○ Gym space - LaCarra will check ○ Registration/Cost - \$200 ○ Rules - regular Futsal rules 5v5 ○ Grand Rapids Futsal Tournament Information Small Sided Tournament (3v3/6v6) <ul style="list-style-type: none"> • June 7th Rotary Cup <ul style="list-style-type: none"> • July 11-12 Water Carnival <ul style="list-style-type: none"> • July 14 • Discussion around if we want to keep Beach Soccer as part of Water Carnival if we have to pay to be a part of the schedule
Mighty Strikers	Indoor Soccer <ul style="list-style-type: none"> • Current Registrations: 39 • Leader - \$125 (4) <ul style="list-style-type: none"> ○ Luis Moreno ○ Andy Moen • Assistant - \$20 per session
Futsal	Futsal league - currently 6 teams Tournament <ul style="list-style-type: none"> • April 12 • High School
Concessions	Looking to create a concessions committee of 6-7 (1 rep at each night) to help with opening and closing of concessions
Fundraising	April 4 - fundraising night

Adjourn

Next meeting: February 10
Sam - 1st, Jessie - 2nd

DLYSA Soccer Board Agenda

Date: December 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	
Treasurer's Report	
Secretary's Report	Discussed AGM for this year being virtual
Grounds and Buildings	
Travel Soccer	Competitive league coordinators position discussion
Coaches	Coach Compensation Plan Coaching application
Team Managers	
Referees	
Tournaments	Looking into naming opportunities for small sided tournament 3v3 for U10-12 6v6 for U13-19
Mighty Strikers	Indoor Soccer - 9 currently registered Leader - \$125 (4) <ul style="list-style-type: none">● Luis Moreno● Andy Moen Assistant - \$20 per session
Futsal	Futsal league - registration open Tournament <ul style="list-style-type: none">● March 15 or 22

	<ul style="list-style-type: none">• High School
Concessions	
Fundraising	
Adjourn	Meeting Adjourned at 8:15 <ul style="list-style-type: none">• Motion - Andy Moen, 2nd - Sam Rufer Next meeting - January 13 at 6:30

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">● Season start date - January 12● Season length - mid-March

	<ul style="list-style-type: none">● 2:30-4:30● \$30 Futsal Tournament <ul style="list-style-type: none">● Tentatively March 15● Starting at U10
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"> ● Clear communication on deadlines for having fields ready for practices and games ● make sure communication happens in advance to cut down on last minute panic <p>Fall Clean Up</p>
Travel Soccer	<p>Summer Registration</p> <ul style="list-style-type: none"> ● Fees - start at \$240 and \$290 for late fees ● Registration starts January 13 - \$240 ● Early Bird Discount ends January 31 - \$290 ● Registration Deadline - March 31 - late fee \$340 <p>Travel Program Coordinator - New position</p> <ul style="list-style-type: none"> ● Register players in MYSA ● Coordinate league game schedules <ul style="list-style-type: none"> ○ Get games that are similar skills
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"> ● How do we track that ● Collect checks at beginning of season or invoice at the end of the season?
Miscellaneous	<p>NEWSLETTER</p> <ul style="list-style-type: none"> ● Banquet ● Call for more board members - especially from the Mighty Strikers program
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">- PNL sent. Account balanced through 8/31/24 and all invoices paid to date except...- MYSA invoice - Pending Courtney's conversation with them. There were charges we were not expecting.- 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.- 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.- 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.
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">• (Would someone in attendance like to share some notes)
Travel Soccer	No updates
Coaches	No updates

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

DLYSA Soccer Board Agenda

Date: Monday, August 12, 2024

Time: 6:30-8:00

Meeting Location: Buck's Mill

Members Present:

Andy Moen - President	Joe Braun - Vice-President	Stacey Seeger - Treasurer	LaCarra Larson - Secretary
Cary Krosggaard	Sam Rufer	Chris Kaml	Jessie Olsen
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 & 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"> ● Consent Agenda to approve
Secretary's Report	<p>Approve May meeting minutes</p> <ul style="list-style-type: none"> ● Consent Agenda to approve
Grounds and Buildings	<p>Buildings</p> <ul style="list-style-type: none"> - Do all sheds have working code locks? - Are all the sheds painted? - floor of top shed needs to be painted <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"> ● What are our goals at each age group? ● Code of conduct/expectations for coaches/players/parents ● Splitting age groups into A/B <p>Weekly cluster games - what are the goals? who is in charge?</p> <ul style="list-style-type: none"> ● Do we need to have games every week? How to ensure we are not playing the same team all season? <p>Fall (4/5/6) Program</p>

	<ul style="list-style-type: none"> • High School players will help
Coaches	Compensation Coaching development/curriculum
Team Managers	
Referees	Partner with Rachel Tuel in FF for ref certification class Send Save the Dates for refs in January <ul style="list-style-type: none"> • Saturday, June 7 - 3v3 • July 11-12 - Rotary Cup Send Nelaina training classes to send to refs <ul style="list-style-type: none"> • Saturday, April 26 Recruitment and rules expert
Tournaments	Rotary Cup Recap
Mighty Strikers	Fall Mighty Strikers registrations Summer program recap
Concessions	Fall soccer concessions plan <ul style="list-style-type: none"> • High School will stock and manage the concessions during the Fall season, and keep the proceeds from sales <ul style="list-style-type: none"> ○ They will also run and manage for Tuesday evening Mighty Strikers
Fundraising/ Banquet/DIBS	Banquet planning committee <ul style="list-style-type: none"> • Coordinate with Brooke - plated and served meals • September 28 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 <ul style="list-style-type: none"> • Consent Agenda to approve
Communications	
Adjourn	Consent Agenda <ul style="list-style-type: none"> • Sam - 1st • Chris - 2nd Next meeting - September 9

DLYSA Soccer Board Minutes

Date: 5/13/2024

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	Ben Aastuen	Chris Kaml	Jessie Olsen
Sam Rufer	Henry Van Offelen	Courtney Tracey - Admin	

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"> - Just over \$3k in uncashed checks (\$2k of it is July 2023 and prior) - Register balance as of 5/8/24: \$150,567.79 - American National Bank of MN: \$52,511.11
Secretary's Report	Approve April Minutes <ul style="list-style-type: none"> ● Motion - Chris, 2nd - Ben
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"> ● increase pay by \$5 <ul style="list-style-type: none"> ○ Motion - Kari, 2nd - Sam Game Schedules - have been sent to coaches/managers League Liaisons/Representatives - emails or SportsEngine <ul style="list-style-type: none"> ● Sam Rufer will be girls group liaison

	<ul style="list-style-type: none"> ● Will not set up a liaison for boys at this time
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"> ● Send 3v3 dates to Henry ● Coordinate with Nelaina for officials <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"> ● LaCarra will send dates to Courtney <p>Banner Fundraiser - Process for banner participants and new donors</p> <ul style="list-style-type: none"> ● Sam will research options for banner vendors ● Update form online if necessary <p>Canopies/Team Bench sponsorship options</p>
Grounds and Buildings	<ul style="list-style-type: none"> ● 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). ● Practice there is the flags are up on the other fields. ● Team lab seeded over the weekend. Fertilizer this week. ● City mowed today. Will double mow as needed to get things in shape. ● 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. ● Markers ordered to permanently mark the new fields soon. <p>Purchase a golf club approved for up to \$10,000</p> <ul style="list-style-type: none"> ● Motion - Sam, 2nd Chris <p>Key locations</p> <ul style="list-style-type: none"> ● Keypad outside bathroom is only for bathroom keys ● Key rack in storage room for concessions key ● Lockbox in storage room will have safe key

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

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

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 & 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"> -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. -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. -2024 coach/team manager recruiting has begun. A few 2023 coaches already secured: Ben, Trevor, Anderson, Andy Moen. -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. -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.
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 & 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:

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

Agenda Topics:	Outcomes:
President's Report	<ul style="list-style-type: none"> -Henry is looking to pass on the presidency, think about your availability. -Thanks Noel for your service to the board, Henry will reach out. -Henry will put together a budget for January
Secretary Report	<p>November minutes approval:</p> <ul style="list-style-type: none"> -Andy motion to approve, LaCarra second
Treasurer's Report	<p>Gambling License: Should we renew this, is it necessary given our fees we're giving out/charging?</p> <p>Revenue/Expenditures over the last month:</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>Advertising (Facebook, School Handout, Others):</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>Coaches:</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>Registration:</p> <p>Registration is out for both futsal and indoor soccer.</p> <p>Management:</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">-Building buttoned up, ready for next year, nets are down off the fields.-Bill to the high school for half of the nets.-Plan to work on some of our DLYSA documents, training etc.-Price's Jewelry/Menards needs to get squared up with Treasurer-Budget ready for next meeting to be approved for January
Treasurer's Report	<ul style="list-style-type: none">-Brad is happily kicked off everything-PO box switched over, all banks are switched over-Need to get Dave and the American National Fund to move it to Bremer.-Liability is paid, non profit license has been procured-Paypal, connected to bank, connected to quickbooks is a little interesting, Stacey is going to look at decoupling them.-Money from fall soccer allocated towards the girls soccer team/boys soccer team/DLYSA
Secretary's Report	<ul style="list-style-type: none">-Approve October Minutes - Chris first, Stacey second
Indoor Soccer Updates -Rules, registration, advertising	<ul style="list-style-type: none">-Registration is live, email blast has gone out.-Promo will be sent out to schools.-Need Coaches (Andy Moen, and Ben Aastuen are already on board)-Courtney will email out asking for coaches, Ben will reach out to his players to see if they want to assist.-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)
Futsal Updates Rules, registration, advertising	<ul style="list-style-type: none">-Registration is going live, age limit is being dropped down-7th grade and up for our age limit-Leave registration open until the 4th game-Change the girl rule to no girl rule-11am-5pm rent out the middle school gym on Sundays January 21st, through March 10

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	LaCarra Larson - Secretary	Kari Baer
Jessie Olsen	Sam Rufer	Chris Kaml	
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	
Communications	

Adjourn	
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