Soccer Board Agenda  
November 14, 2016

Members Present: Tommy McAvoy, Courtney Williams, Shannon Selle, Desirae Dinus, Celeste Hughes, Mark Robillard, Mike Njos, Tanya Keck, Jennifer Hughes

1. Secretary Report
   1. Minutes from October approved
2. Treasurer Report
   1. Jennifer would like to revamp the way we categorize expenditures and revenue so we can see each season what is brought in and what is spent
3. Rec Coordinator Report
   1. Nothing to report
4. Competitive Coordinator Report
   1. Inventory wishlist (Mike Njos)
      1. two large tupperwares (already acquired)
      2. indoor soccer nets & 60 indoor balls-postponed decision until after registration
   2. Footskills update: attendance is touch and go
      1. Looking at different options for pricing ($6/session, $30 for 4 sessions, etc)
         1. Board agreed to leave it at $8/session
   3. Coaches for rec
      1. Approximately half of the sessions are filled with coaches
   4. Academy
      1. Coaches are coming together
      2. Board feels that all kids need to play
   5. Williston is looking at forming an official club and may look to co-op with them
   6. E license course (for coaches)
      1. Looking at March 4 or 18
      2. DSC competitive coaches are supposed to have this course
   7. Coach training Dec 10 with Shea Durham
   8. 2017 dates (see attachment)
5. Marketing Report
   1. Advertising
   2. Printing Options
      1. Tanya would like to use the Dickinson Press for printing as it will save us a lot of money for flyers
   3. Sponsors from Previous Years
6. Scholarship Application
   1. Application was formed and approved for use (see attached)
7. President’s Report
   1. NDSA Annual Meeting- Friday, November 18th in Carrington
      1. Tommy will attend
   2. Ordered missing competitive jerseys from summer that were backordered
   3. Board member presence:
      1. Academy registration nights
      2. 1st week of indoor league play
   4. Indoor practice facility:
      1. Plans are moving forward to partner with the Dickinson Baseball Club and other Dickinson clubs ($5,000/club) to repurpose the old swimming pool at DSU
8. Next Meeting- Dec 12 @ 7:30 pm at WRCC