

**Dakota Soccer Club
Board Meeting Meeting Notes
Sunday October 10, 2021**

NAME	Attended	NAME	Attended
President: Ben Nelson	Yes	Vice President: Gabe Rojas-Cardona	Yes
Treasurer: Carrie Schindeldecker	Yes	Secretary: Julie Eckstrom	No
Boys Coordinator: Bobby Boss	Yes	Girls Coordinator: Brian Applequist	Yes
Rec Coordinator: Andrew Held	Yes	Communications/Mar keting: Trina Hatcher	Yes
Fundraising/Volunteer Coordinator: Vanessa Coates	Yes	Uniforms/Equipment Coord: Matthew Thompson	Yes
Risk Management: Brian Spiewak	No	Website: Larry Deutsch	Yes
Registrar: Jon Fredeen	Yes	Girls Director of Coaching: Jake Smother	Yes
Referee Coordinator: Jake Smother	Yes	Boys Director of Coaching: Westley Dayus	Yes
Field Coordinator: Open			

1. Call to Order: 6:34 pm

2. Approval of September Meeting Minutes
 - a. Minutes are being saved in the soccer clubs google drive
 - b. (I missed who motioned and approved these minutes)
3. Greet and address any guests –
 - a. No guests
4. Report of Treasurers:
 - a. Brian Spiewak (Update of HEAT Soccer Clubs Banking)
 - i. Attached is the September balance for the Former IGH HEAT Soccer Club. We are down to \$19K.
 - ii. Gabe and Brian will need to go to Bremer Bank in October to close out the account.

IGH HEAT BANK ACCOUNT SUMMARY (BREMER BANK)

Date	Description	Balance
7/31/2021	July Balance	\$25,620.20
8/31/2021	August Balance	\$19,800.75
9/30/2021	Sept Balance	\$19,929.23

- b. Carrie Schindeldecker (Update on South St. Paul Soccer Club Banking)
 - i. South St. Paul Soccer Association Savings Account Balance: \$10,585.34. Carrie plans to close and transfer to the new Dakota Soccer Club checking.
 - ii. South St. Paul Soccer Association Checking Balance: \$31,889.33
 1. Evaluators from tryouts
 2. City of South St. Paul for field use \$6,460
 3. Jakes final payment for his 2021 contract
 4. Jakes field coordinator/referee final payment \$1,000 each
 - c. Carrie Schindeldecker (Update on Dakota Soccer Club Banking)
 - i. Dakota Soccer Club Checking Balance: \$65,813.46
 - d. Carrie Schindeldecker (Update on new Venmo Account)
 - i. Balance \$1,170.14
 - ii. Venmo needs some additional documentation prior to releasing funds.
5. Registrar Report: Jon Fredeen
 - a. Set up Team Snap teams for the Summer 2022 season
 - b. Summer registration list was sent out to everyone.
 - c. Will reach out to players that have not accepted their roster spot. Boys and Girls Coordinator will send out these emails by the end of this week.
 - d. No discounts were set up for early registrations.
 - e. Fall coaches contracts were sent out but some of them need a reminder to complete.
 - i. No payments will be made until contracts and W-9 are completed
 - f. DOC's already sent out the teams to the coaches.
6. To Do's
 - a. PPGs - Board Roles and Responsibilities

- i. Each board member that has a role needs to create their list of items that they are responsible for. This is due by November 14th and we will discuss at our first annual meeting.
 - ii. Need to add board roles for Boys Rec Coordinator and Girls Rec Coordinator
 - iii. DOC contracts - should set up each to be an annual contract.
- b. Transition from Fall to Summer - see registrar report above
- c. Roster openings and recruitment - see registrar report above
 - i. Post openings on teams on social media
- d. Winter Training Plans
 - i. SSP PAC usage contract - need to fill out
 - 1. Friday's may not be available due to basketball
 - 2. Need to provide insurance certificate
 - ii. WSP Dome time
 - 1. Thursday nights from Nov - March
 - 2. May have some Monday nights.
 - iii. The Grove
 - 1. Rink available at the end of March - April
 - 2. Spreadsheet was sent out to Ben/Gabe from Westley
 - iv. Budget is \$25,000
 - 1. 5.5 hours at the WSP Dome \$155/hr
 - 2. 6 hours at the PAC in SSP - \$25
 - 3. 19 hours at the Grove \$65/hr
 - 4. 3 hours at IGH School \$21
 - 5. All just under \$24,000 - great!
 - v. It would be great to have consistent hours each week for training
 - vi. Futsol -
 - 1. Starts the first week of November
 - 2. Westley will pick up futsal balls and drop off some other equipment to the locker.
 - 3. Will get ready about a week prior
 - 4. Schedules need to be setup (Matt will help out with equipment drop off and pick up)
- e. SSP Winter Clinic
 - i. 3 Sundays in January. Start January 9th, 16th and 23rd
 - ii. Volunteers are needed to help with event
 - 1. Reach out to the Varsity boys/girls for SSP to assist. Andy will send out email to coaches.
 - iii. Reach out to current coaches to volunteer
 - iv. Registration link will need to be set up. \$30 fee (includes t-shirt)
 - v. Ages 4-6, Ages 7-8, Ages 9-10
 - vi. Times will be 4:00 pm to 7:00 pm
 - vii. Decided not to use Peachjar at SSP any longer. Not getting the results like we did when we printed the forms.

- viii. Possibly spend a little money to boost Facebook - use Heat FB, SSPYSA FB and Dakota SC FB pages.
 - ix. Trina to reach out to IGH elementary schools to find out what type of communication they have for us.
- 7. Report of Director of Coaching BOYS – Westley Dayus:
 - a. U12 Boys still have one league game left
 - b. Will reach out to Fall coaches for evaluations of their teams
 - c. GK coach sessions - \$2,000 (2-3 hours for each team)
 - i. May end up grouping some teams together
 - ii. Will set up a schedule and send out
 - d. 80 shirts were ordered for coaches shirts.
 - i. Westley is looking for a sweatshirt or jacket with the new DSC logo.
 - e. Ben mentioned that Podiumwear has custom made hoodies. Can add name/numbers if they want.
- 8. Report of Director of Coaching GIRLS - Jake Smothers
 - a. Girl teams did really well this Fall (with the exception of one team)
 - b. Dome time was sent out via email. Looking for extra time on Monday evenings.
 - c. MN Futsal - offers a discount for regular league sessions. May be an opportunity for some of our teams to participate in over the Winter.
 - d. Perhaps send out registration link to gauge any interest in GK training.
- 9. Risk Management: Brian Spiewak
 - a. No updates at this time
- 10. SSP Field breakdown
 - a. Need to set up a date to move the nets/goals
 - i. October 24th
 - ii. Matt will grab the nets prior to moving anything
 - iii. Vanessa will send out a sign up for volunteers
 - b. Clean out the job box
 - c. Possible add this event to TeamSnap calendar. Need to make sure all of us have the rights to add events - Jon confirmed we do.
- 11. MN United Tickets
 - a. We purchased 50 tickets \$1,500
 - b. We ended up selling 40 tickets \$1,240
 - c. We tried to give away the remaining 10 tickets to our coaches/referees
 - d. This seemed like a lot of work to offer. Let's talk about if we do this for next year when MN United offers in the Spring.
- 12. Team Bags were ordered. 30 bags at \$47 = total \$1,450
 - a. This was approved by the board
 - b. Andy will pick up the bags at Advanced Sportswear in Newport
- 13. Decals were ordered. 500 qtr at \$1 a piece.
 - a. The idea is to include a decal with each of the Podiumwear orders in the Spring.
- 14. Fall Clinic
 - a. Per Andy - only 6 consistently showed up each day
 - b. We found a recruit for the U13 Boys traveling

- c. We found a recruit for the U10 Girls traveling
 - d. May not do this clinic moving forward unless registrations are set up in advance.
 - e. Ideally would be great to have at least 30 for each session.
 - f. Possibly work with IGH Parks and Rec to coordinate something
15. Working with IGH Parks and Rec
- a. We helped double their roster list for the Fall league
 - b. Looking forward working with the IGH program
16. November Annual Meeting
- a. Send out emails, post on our website, post on social media for the upcoming annual meeting
 - b. Gabe will send out prior year notes/agenda for all to see
 - c. Some potential new board members to attend:
 - i. Pam Bakken
 - ii. Jenny Trunch (spelling?)
 - iii. Trevor Lunds (spelling?)
 - iv. Jody Krone
17. Booster donations
- a. Simley Soccer Booster asked if we would donate \$150 - approved by board
 - b. It was suggested that we donate the same \$150 to the South St Paul Soccer Booster - approved by board
18. Website
- a. Larry will clean up the DSC website
 - b. Larry will take down the Heat website
 - c. Look into posting a calendar on the DSC website
19. Meeting Adjournment - 8:23 pm
- a. Brian A motioned and Andy 2nd

Next Board Meeting Sunday November 14, 2021 6:30 pm at The Grove