

Dakota Soccer Club
Board Meeting #4 Agenda
Sunday December 12th 2021

I. Call to Order: 6:37 pm

II. Roll Call

	Attended		Attended
President	Ben Nelson – Yes	Vice President	Gabe Rojas-Cardona – Yes
Treasurer	Carrie Schindeldecker – Yes	Secretary	Nathan Peterson-Yes
Boys Coordinator	Robert Boos – No	Girls Coordinator	Brian Applequist – No
Rec Coordinator	Andrew Held – Yes	Communications	Trina Hatcher – Yes
Volunteer Coordinator	Vanessa Coates – Yes-by phone	Equipment Coordinator	Matthew Thompson – Yes-by phone
Risk Management		Website	Larry Deutsch – Yes-by phone
Registrar	Jon Fredeen-Yes	Girls DoC	Jake Smother-Yes
Referee Coordinator	Jake Smothers-Yes	Boys DoC	Westley Dayus-Yes-by phone
Field Assignor	John Fredeen-Yes	Guest	Brayden Peterson-Yes

I. Greet and address any guests – Welcomed guest. Brayden Peterson, son of Nathan Peterson and brother of two DSC players.

II. Consideration of previous Board Meeting Minutes –

- Minutes are being saved in the DSC google drive
- (I missed who motioned and approved the November minutes, or maybe we did not as we did not have so still need to be retrieved)

III. Report of Treasurer – Carrie Schindeldecker-Plan to move all to one PO Box

Dakota Soccer Club Checking Balance: \$34,071

- Everything is currently paid

HEAT Soccer Club Balance: \$14,852

- GoDaddy account still linked to-Larry will update to DSC
- Gabe and Brian still need to go to Bremer Bank to close out account?

South St. Paul Soccer Balance:

- Checking: \$15,584-Everything is currently paid

*Need to cancel Grasshopper phone account

*Plan is to close end of month and move to DSC

- Savings: \$10,586

*Still need to close and transfer to DSC checking

- New Venmo account- (missed balance)

*Something needs to be filed with name or it will sit out there

- South St. Paul filed a 990 recap in November. Heat 990 has not been filed for last two (2) years, Carrie will get these filed.

- 1099's- South St. Paul and DSC will be filed by end of January

***Need HEAT 1099- Gabe will check on**

IV. Registrar– Nothing new. One Girls player declined roster spot due to financial. Looking to reach out and offer scholarship in attempt to keep her on roster.

V. Coaching Directors –

Report of Director of Coaching GIRLS - Jake Smothers

- The girls have been out on the field, but attendance has been low.
- Reasons for low attendance thought to be: Other player winter sports, scheduling impacts.

*Suggested that coaches use Team Snap to communicate and encourage trainings

Report of Director of Coaching BOYS- Westley Dayus

DSC Team Updates

- Teams are continuing with the Age group sessions during the week and weekends at the WSP Dome, that will finish at the end of December, with Futsal finishing the first week of January.
- That will also be the end of my DOC run sessions for the boys and the beginning of coach least team practices.
- My hope is that team training with their coaches will start in January once contracts are finalized.
- There maybe be some overlap or adjustment needed for the first few weeks as those coaches find their feet and get use to the space available.
- I will also release a schedule of dome time to the coaches in the coming weeks for January onwards.

DSC Summer 2022 Coaches Updates

- Feedback emails have gone out to the following teams regarding possible coaches and possible fees for those coaches a couple of deadlines were set for these teams to send back feedback and those have now expired.
- U9 U10 U13 U15 U17
- I will attach a spreadsheet to the agenda email I send so that you can see the current and live feedback from the parents.
- I connected with the parent groups twice, the second time was a reminder email and I mentioned that if they did not respond, I would take that as a yes to the coach and fee and bring those recommendations to the board.

DSC Winter Training Space

- Al V from IGH P and R has asked that we get our recommendations regarding the IGH turf space as soon as we can.
- I have earmarked around 19 hours or an hour for each team during the week from our master winter training time budget.
- That will run from March through April during weeknights, times and space is not guaranteed.

IGH Park and Rec Rec Soccer Updates

- IGH P and R are looking to add a few dates to our calendars for some open of free Rec sessions. • It might be worth inviting the IGH families to the SSP Rec clinics that are scheduled. • If this is something that DSC would like to do, I can connect with Al and begin the conversation, and he can share that information with our IGH parents/members.
- That might help with trying to set up a separate program if we have items in place already. • April will see the return of the Spring kick off soccer event at IGH.
- Depending on numbers we will need 2-6 coaches to assist with that event that the city typically pays. If SSP would like to be involved, we would just need to make sure we have the space and staff available. I think we had about 40 sign ups last years and we have 3 coaches that were paid to help. • We typically get 2/3 or the gym or turf space and the sessions are split into 3 45-minute sessions.
- Jon to gather all field information and work on plan for 30-60 days out

VI. Coordinators

- Girls and Boys coordinators did not attend meeting. Nothing to update
- Rec Coordinator

*Rebranding? Rec soccer brought to you by "DSC"

*How to recruit coaches (take over fully?)

*Next meeting can we get access to registration? (takeover)

*Communication out referring to winter trainings clinic taking place on January 9th, 16th and 23rd (2 age groups.

*Open SSP spring rec soccer final day of winter clinic while kids are excited

*Brain will talk with Varsity players and coaches

*Coordinate with Vanessa-DIBS times slots for winter clinic

VII. Equipment

- Need size 4/5 soccer balls- Gabe will find and send sign in information for ordering website •
Set up meeting between Ben, Vanessa and Matt regarding uniforms

VIII. Web Master

- Nothing to update

IX. Communications

- DSC events calendar is online-Vanessa is ADMIN and will take a look- if she wants more added will let know.
- IGH Heat site is ready to be shut down
- Send flyer out to IGH schools regarding winter clinic

X. Risk Management

- Nothing to update

XI. To Do

- a. PPGs – Board Roles and Responsibilities – Update before Nov’21 Meeting
- b. Transition from Fall to Summer

XII. Meeting Adjournment – 8:10 pm

- Next meeting January 9th; 2022 6:30PM