

Dakota Soccer Club
 Board Meeting #6 Agenda
 Wednesday February 16, 2022
 Join with Google Meet - meet.google.com/agx-xzcz-wcu
 Join by phone (US) +1 304-981-5400 PIN: 753 204 266#

1. Call to Order- 8:05 PM

2. Roll Call

President	Ben Nelson – ½ Present	Vice President	Gabe Rojas-Cardona – 2/2 Present
Treasurer	Carrie Schindeldecker – 2/2 Present	Secretary	Nathan Perterson - ½ Present
Boys Coordinator	Robert Boos – ½ Present	Girls Coordinator	Brian Applequist – ½ Present
Rec Coordinator	Andrew Held – 2/2 Present	Communications	Trina Hatcher – 2/2 Absent
Volunteer Coordinator	Vanessa Coates – ½ Present	Equipment Coordinator	Matthew Thompson – ½ Present
Risk Management		Website	Larry Deutsch – 2/2 Present
Registrar	Jon Fredeen - Present	Girls DoC	Jake Smothers Present
Referee Coordinator	Jake Smothers Present	Boys DoC	Westley Dayus - Present
Field Assignor	John Fredeen - Present		

3. **Greet and address any guests** – No guests

4. **Consideration of previous Board Meeting Minutes** - Gabe Motioned to approve minutes for January 2022, Matt 2nd – All approved.

5. **Executive Group –**

a. MN United Group Outing

- i. Someone needs to head this up, let Ben know if can step up.
- ii. There is a \$50.00 down payment
- iii. X # of tickets are purchased on seat geek and can be sent to individual paid accounts from there.
- iv. Payment method is Venmo

b. Uniforms

- i. Ben showed board the new uniforms, no issues/grievances were brought up with design
- ii. March 1st store will open to purchase new uniforms, there will be a 2-week window (tight) but will allow for uniforms to be delivered by early April for Summer play.
- iii. Link to the store will be sent out to parents, coaches and managers
- iv. Ben will request to be able to see who has ordered on a team and who has not. This will give coaches/managers visibility to follow up with parents, so orders are completed on time.
- v. DSC order extra home/away jersey (blood jerseys) to give to managers in the case something comes up. (ie player forgot to bring or blood gets on original player jersey). Should also order goalie jerseys for U12 and below? Older age level kids like to have their own goalie sets.

vi. jersey #'s were chosen at random and assigned by Ben. If there are any concerns let Ben know. File will be posted to DSC Google drive.

c. Vice-President

i. We received email notification from Lee Wolfram, Field Audit Specialist - Minnesota Gambling Control Board, that he has received everything needed (paperwork and remaining inventory items) from the IGH Soccer Association. He suggested making a lawful purpose donation of the remaining balance in order to zero out the gambling account. We told him that we would issue a check for the remaining balance to the Dakota Soccer Club, he said that would work. This closes out the gaming operation. Gabe will work with Peg to close the IGH Heat gaming checking account with Vermillion bank.

6. **Report of Treasurer –**

- 1) Heat Checking account balance as of 1/31/21 ~ \$14,852.23
- 2) SSPYSA Checking account balance as of 2/16/22 = \$15,272
- 3) SSPYSA Savings account balance as of 1/31/22 = \$10,587
- 4) Dakota SC account balance as of 2/16/22 = \$45,394
- 5) Dakota SC Venmo balance as of 1/31/22 = \$1,170.14

Heat Checking Update:

- This checking account can be closed. Brian will issue a check to DSC for the remaining balance and then will close the account.

SSPYSA Checking Update:

- A U.S. Club Soccer payment is being posted as of today for \$384. I'll need to log into TCSL online account and change the bank info.
- This account balance can now be transferred online to DSC.
- There are two team accounts that will also be closed. Both will be donated to DSC. One has \$14 and the other has \$480+

Dakota Soccer Club Checking Update:

- Need to update the DOC's with contracts for 2022. Then I can issue the first of four payments.

Dakota Soccer Club Venmo Update:

- Venmo (PayPal) is requiring some additional documents for DSC prior to releasing any funds. Now that the 1099s have been file, I just have to send them a copy of the form.

TeamSnap Update:

- I need to submit the same IRS forms to TeamSnap to fulfill their company document requirements.

Form 990 Non-profit Organization tax filing:

- Heat Soccer - need to file the Nov 2019 and Nov 2020 Form 990 - Peg is currently working on these. The Nov 2021 is not due until April 15th of 2022.

Form 1099s, Information Returns tax filing:

- The Form 1099s were sent out on 1/31/2022. I do have to update the 1099 for Jared for the referee pay.

7. Registrar-

a. Number of teams (not level of teams) need to be registered with TCSL by Friday February 18th. Jon will send out an email to the board to verify teams and players before registering.

b. Coach contracts are forth coming

8. Coordinators

a. Rec –

i. Soccer Saturday had a good turnout despite many other sports tournaments occurring during the weekend.

*\$400 worth of tacos sold

*All meat raffles sold

*95 kids were registered/completed for Spring/Summer 2022

*40 kids were opened but not completed for Spring/Summer 2022

b. Traveling Girls-

i. U10B still trying to fill roster spots, if needed during season play can move girls up from younger team. The rest of the teams have good #'s.

ii. Three girls 07' team are registered for Summer, but DSC does not have a team for them to play on. We were very specific with them about what we might be able to do and try to do. We just never found more players to form a team. Ben asked that Jake/Brian send me the email communication on this matter.

c. Traveling Boys-

i. No update. Per say. Would like to know where #'s can be pulled from and how he can monitor.

ii. Westley provided an update on boys #'s

*U11-concerned about due to currently have 9 players rostered. Need to try to get to 11 if possible. Westley will send out an email in attempt to find more players. Andy thinks from Rec should be able to get 2 more registered and will send a note out.

9. Coaching Directors –

a. Traveling Girls-

- i. Winter trainings are still going on, the participation #'s have increased as other sports seasons have ended.
- ii. Planning on using younger players to play up
- iii. Email was sent to Ben/Brian regarding training times at the WSP dome for next year. We need to decide on budget.

b. Traveling Boys-

- i. Still seeking coaches. U12 has an applicant and will follow up with to set up an interview. U14 has a lead and will need to follow up on.
- ii. Rink turf at the Veterans Memorial. Jon is aware of the boys needs and will follow up with Al and Julie.
- iii. We should set up a coaches/manager in person meeting to go over expectations in classroom and on field for season. Gabe will look up agenda from a past meeting that was done and get to the board. Will need the Veterans Memorial Center room, Brian will get with Bobby, Westley and Jake to decide on a date /time and provide to Gabe.

10. Equipment-

- i. Game balls need to be purchased. What kind of balls should we be buying?
 - *There should be three game balls per team.
 - * Jake mentioned can get the balls at a good price.
 - * Contact Carrie for CC# when purchase or send invoice so can be reimbursed.
- ii. During Soccer Saturday, a few people inquired about being able to purchase the DSC pullover jackets.
- iii. Give shirts to coaches for Summer? Matt to decide.

11. Volunteers-

- i. Soccer Saturday volunteer turnouts were successful, happy about.
- ii. Next events to start planning on requesting volunteers for?
 - *SSP Jamboree- July 9th/10th-Carrie to reach out to city regarding application
 - *Concessions in SSP- Another month before any action needed.

12. Web Master-

- i. Nothing to report

13. Communications-

- i. Trina not present-Nothing to report

14. Risk Management-

- i. Position still needs to be filled.
- ii. Ben spoke about covid protocols and background checks.

DSC needs to make sure both are still being monitored.

*Jon watches and confirms background checks. All Coaches, managers and DSC board are required to have.

15. To Do

- a. PPGs – Board Roles and Responsibilities
- b. Roster openings and recruitment
- c. Spring Training Plans- Jon will get a note to AI and include Gabe.

Vanessa motioned to adjourn the meeting. All agreed. Meeting adjourned at 9:28 pm on February 16th, 2022

16. Meeting Adjournment –

- d. Next Meeting March 13th 6:30 pm