

Dakota Soccer Club  
Board Meeting #6 Agenda  
Sunday March 13, 2022  
Join with Google Meet - [meet.google.com/jsu-zpfq-jjx](https://meet.google.com/jsu-zpfq-jjx)

Join by phone ((US)+1 415-862-7371

1. **Call to Order**- 7:39 PM

2. **Roll Call**

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

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

4. **Consideration of previous Board Meeting Minutes** – Gabe motioned to approve minutes for February 2022, Andrew 2<sup>nd</sup>- All Approved

5. **Executive Group** – Uniform sizing event was held; many sizes were missing so Ben was going to try to get ahold of them so could be tried on before ordering. There was lots of feedback on uniform numbers already being prepped by the club. Gabe mentioned it is “get what you get” if we start giving numbers to one player then it opens the door to everyone. Andrew agreed we need to stick with a simple system for uniform numbers.

6. **Report of Treasurer** –

- 1) Heat Checking account balance as of 2/28/20 ~ \$0 CLOSED
- 2) SSPYSA Checking account balance as of 2/28/22 = \$0 CLOSED
- 3) SSPYSA Savings account balance as of 2/28/22 = \$0 CLOSED
- 4) Dakota SC account balance as of 2/28/22 = \$89,790.09
- 5) Dakota SC Venmo balance as of 2/28/22 = \$1,170.14

Heat Checking Update:

- This account is closed now. Also received \$94.88 to close out the Gambling account at Vermillion Bank.

SSPYSA Checking Update:

- These accounts are closed now.

Dakota Soccer Club Checking Update:

- Need to update the DOC's with contracts for 2022. Then I can issue the first of four payments.
- Only outstanding bill is to Westley. Otherwise, no other outstanding bills at this time.

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 filed, 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 2020 Form 990 - Peg is currently working on this. The fiscal year-end return as of Nov 2021 is not due until April 15th of 2022.

Form 1099s, Information Returns tax filing:

- I have to file a corrected 1099 to Jared for the referee pay.

**7. Registrar-**

- Home games have been scheduled-sent to Ben and Jake
- Lean on McMorrow field heavier for play first few weeks due to need the lights to play later.
- Need to be 50/50 McMorrow and Rich Valley by end of season
- Teams have been built in Got Soccer
- Coach contracts-still working on
- There is a TCSL webinar for managers and coaches before schedule release on March 18<sup>th</sup>. We would like one board member to be present and represent at each age level. Bobby 9U/10U. Nathan 11U/12U and Trina 13+

**8. Coordinators**

**a. Rec -**

- 130 signed up, with 79 applications not completed. Estimating around 145 in the end total.
- Recommend pushing out reminders about end of period
- Need to have a hard cut off date set of April 1<sup>st</sup> to close registration so training can be done and final rosters sent out.
- Finally received a response from Eagan, will connect with them regarding a 11U-14U recreation offering but not expecting to happen this year. This be an alternative to pure traveling.

**b. Traveling-**

**a. Boys-**

- Team total player numbers were provided
- 2011 and 2012 boys' teams still have lower numbers

**b. Girls-**

- Two girls who are rostered have asked to be released.
- If a player asks to be released due to health, needs a doctors form with reason cannot play.

**9. Coaching Directors –**

**a. Boys –**

We are still in need of the following coaches:

U11 U12 U14

However, I do have interviews via phone set up for this week for a U14 and U12 coach.

One coach is a personal trainer and soccer coach at Lifetime, and the other is a local volunteer parent.

Both have soccer experience.

Caleb M is interested in some form of coaching, depending on his schedule for college, I will reach out this week and confirm.

The U11 coach has been a struggle and we also still need a manger for that team, I have reached out a number of times with no response. I will try again this week.

**DSC Coaches' contracts:**

All currently working coaches will need contracts from Jon, he is working on a new procedure to help streamline the process and continue to have those as an online form.

The U17 U15 U13 U10 Coaches will all need online contracts completed.

**WSP and Vets Schedule**

The live schedule of WSP dates is on the DSC drive and you can see who is currently using what space and on what dates.

Jon and I have finalized the boys Vets schedule with Al and the city so that is ready to go for March and April 2022.

That has not been added to the DSC drive.

I have requested 14 hours a week for the boys due to limited WSP Dome time during the winter season.

This should be within our budget as our Saturday WSP dome time was removed from the schedule, along with use of the PAC center after the new year.

The girl's program did not request any space at the Vets center for March and April, however I believe there may be hours available once the boys have taken their time.

Those open slots can be booked through Jon as our field coordinator.

**DSC Coaches Meeting**

Coaching meeting will need to be scheduled for March.

Larry has all the US Youth Coaching documents from our IGH change over that can be posted to our coach's page, unless Jake had other thoughts on what he wants on those pages.

I do have DSC coaches meeting notes and agendas that I will share.

Those have been updated for the 2022 TCSL season.

## **DSC Team Managers**

We will still need managers for the U11 team and U14 above teams, I will connect again this week to try and finalize those managers. I have reached out last week to a few parents of the U14 team to see if they are interested.

## **IGH P and R Updates**

Conversations with IGH P and R will continue with Andy heading the discussions on how the Rec programs will take shape over the near future.

We do have our Spring Kick off event that we need coaches or volunteers for.

The city does pay the coaches and in previous years we have had HS players work the camps/clinics.

Jake has mentioned he may have some of the older players that are interested in helping.

- **Items of Note**

## **DSC Refunds**

We have two refund requests to look at, one male U13 Player, I have shared that with Ben, his name is [Player Name Removed], and we also have one female that I have forwarded to Jake, her name is [Player Name Removed].

Both were rostered and both no longer wish to play, so no refund is due, and payments will continue.

Regarding the male player, he may need to be released as he might already be playing for another organization.

The parent did not clarify, and I have yet to receive anything from TCSL on any player transfer.

### **b. Girls**

- Teams have full rosters, except two older teams where younger players will be able to play up and assist.
- Older teams have been playing St. Croix
- WSP dome is asking for a commitment for next winter. Instead of renting time/space from Eclipse soccer we have time rented right from the dome.
- U10 still needs a coach
- Most teams have managers in place
- Email was sent to referees- emailed 28 individuals with times needed and to choose when available.

## **10. Equipment –**

- Summer equipment needs – Game Balls – replacement nets for McMorrow, 1 set of wheels
- Agreed each team need two new game balls. Jake sent contact information to Matt to begin ordering.
- Team equipment bags-blanket list of what DSC will provide
- Weld is broke on a net at McMorrow look into having welded back together. Special weld due to it being aluminum

## **11. Volunteers-No Update-Vanessa dropped early**

## 12. Web Master

- Generic "contact us" form from website has been updated to email the entire board each time someone uses the form. Emails are sent to [board@dakotasc.org](mailto:board@dakotasc.org).
- FAQ page created - I will continue to build this out over time, but if you want something added let me know.
- Girls and Boys teams pages removed and combined into a single page that lists teams for 2022 and lists managers and coaches. If you want anything further added let me know.
- Team uniform store added to the website

## 13. Communications-

- Uniform order email was sent out
- Sign up for Recreation soccer reminder was sent out via email and Facebook
- Best Foundation-DSC will not be awarding this year-how does it apply going forward-Gabe was going to check. For next year, Gabe motioned to award (1) \$1,000.00 to each gender in SSP and IGH for a total of \$4,000.00. Andrew 2<sup>nd</sup> and all approved.

## 14. Risk Management-

- Flowing through Jon for background checks
- Need to make sure we are following TSCL guidelines for Covid, things may change when season starts. Will have to collectively monitor.

## 15. To Do

- a. PPGs – Board Roles and Responsibilities
- b. Roster openings and recruitment
- c. Spring Training Plans
- d. SSP Winter Clinic

Gabe Motioned to adjourn the meeting. All agreed. Meeting adjourned at 9:37 pm March 13<sup>th</sup>, 2022

## 16. Meeting Adjournment –

- a. Next Meeting April 10<sup>th</sup> 6:30PM