

Dakota Soccer Club
Board Meeting #7 Agenda
Sunday April 10th, 2022

1. **Call to Order**- 6:40 PM by President, Ben Nelson
2. **Roll Call**

President	Ben Nelson – ½ Present	Vice President	Gabe Rojas-Cardona – 2/2 Present
Treasurer	Carrie Schindeldecker – 2/2 Absent	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 Present
Volunteer Coordinator	Vanessa Coates – ½ Present	Equipment Coordinator	Matthew Thompson – ½ Present
Risk Management	Open	Website	Larry Deutsch – 2/2 Present
Registrar	Jon Fredeen - Present	Girls DoC	Jake Smothers Present
Referee Coordinator	Jake Smothers Present	Boys DoC	Open
Field Assignor	John Fredeen - Present		

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

4. **Consideration of previous Board Meeting Minutes** - Andrew motioned to approve minutes for March 2022, Gabe 2nd- All Approved

5. **Executive Group** –

- Westley has resigned from Dakota Soccer Club. Any emails sent to Boys DoC have been set up to automatically be forwarded to Jake S.
- After Summer season kicks off, have subcommittee to discuss Westley open position. Plan Jake will assume both roles of DoC with coordinators support for the Summer.
- U14 boys coach had accepted position, but after numerous emails have not heard back from yet. If do not hear back Jake will get back to Board and look to fill role. **Update after the board meeting: Coach responded and has started practices with the team.**
- U11 boys, vote on approving contracting of coach. Andrew 1st, Robert 2nd and all approved.

6. **Report of Treasurer** – Will work through Ben for now.

- 1) Dakota SC account balance as of 3/31/22 = \$100,122.67
- 2) Dakota SC Venmo balance as of 3/31/22 = \$1,170.14

Dakota Soccer Club Checking Update:

- Need to update the DOC with contracts for 2022. Then I can issue the first of four payments.
- Still need to issue Westley for his March training.

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 - will file an extension that is due 4/18/2022

Form 1099s, Information Returns tax filing:

- I issued a corrected 1099 to Jared for the referee pay mistake.

7. Registrar–

- Still processing the request for birth certificates and medical waiver forms, will send reminder email to those still outstanding.
- Due to constraints, a few games for the season have been scheduled at Skyview Park in Inver Grove Heights.
- A few contracts on the girls side still need to be finished and sent out.

8. Coordinators

a. Rec –

- Overall lack of visibility for program. Looked at past SSP rosters and many families have not registered. Need to get a better game plan for communications
- IGH Rec kickoff event started yesterday
- Registration closed for SSP Rec: 205 participants registered with another 30 in process (due to factors such as financial aid requests, etc.)
- Need to get jersey orders in as takes up to 3 weeks to receive. If start May 9th running very close to deadline.
- Matt will work on getting ahold of photography and setting up dates. Plan is to have traveling pictures done at Rich Valley and Rec completed at Jefferson Elementary.
- Need update how many refs are signed up, two teams' scrimmage for practice.
- Need date on calendar for coaches' orientation and check with Jon on if need background checks completed.
- The only expectation from DSC for the IGH Summer Rec program is that lesson plans are provided. Meeting this week and go from there.

b. Traveling– Tournament Costs

- Discuss and vote on increasing the 2022 Summer allocation for tournaments by \$100 each per team to keep up with raising tournaments fees. The expectation will be the rise in registration fees next year to recoup costs related. Motion Andrew 1st, Gabe 2nd all approved. Motion carries. Coordinators will send out an email to teams regarding the increase.

9. Coaching Directors –

- Email has been sent out to refs-we have a nice pool-Jon working on updating schedule
- Finishing winter trainings and getting ready to start practice outside.
- Try to put teams together to scrimmage at VMCC
- Held the coach's clinic-biggest thing was how to manage groups

10. Equipment –

- Size 5 balls have been ordered, will put in the order for size 4 balls
- Nets-Ben has a quote in process

12. Web Master- not present

- Updated DSC contact names on website.

13. Communications

- Uniform shop email was sent
- McMorrow Field set up day email went out

14. Risk Management-

- Jon is monitoring email and safe sport verifications.

15. Volunteers-

- McMorrow field set up day volunteer email was sent out by communications. Sign up genius had positions filled with in 24 hours.
- Concession stand at McMorrow-Ben will follow up
- DSC participating in SSP and IGH parades? Discussed and decided "yes" to both. Matt will get signed up for SSP.

16. To Do

- a. PPGs – Board Roles and Responsibilities

Gabe Motioned to adjourn the meeting. All agreed. Meeting adjourned at 8:58 pm April 10th, 2022

16. Meeting Adjournment –

- a. Next Meeting May 1st 6:30PM