

Dakota Soccer Club  
Board Meeting #6 Agenda  
Sunday May 1st 2022

1. **Call to Order** 6:37 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>Not Present</b>	Secretary	Nathan Perterson - 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-call in</b>	Equipment Coordinator	Matthew Thompson – ½ <b>Present-call in</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>		
Field Assignor	John Fredeen - <b>Present</b>		

3. **Greet and address any guests** – Sara Larsen U10 Girls Team Manager

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

5. **Executive Group** –

- Field set-up completed at McMorrow, including lines painted and new goal nets put on. Still need to get out and set up Recreation fields.
- Communicated with South St Paul on what fields need lights at McMorrow

6. **Report of Treasurer** –

- 1) Dakota SC account balance as of 4/30/22 = \$107,307.98
- 2) Dakota SC Venmo balance as of 4/30/22 = \$1,170.14

Dakota Soccer Club Checking Update:

- Need to update the DOC with a contract for 2022. Then I can issue the first two of four payments.
- I've reimbursed some coaches/team managers for the tournament fees. I still have at least one to reimburse.

Dakota Soccer Club Venmo Update:

- Venmo (PayPal) is requiring some additional documents for DSC prior to releasing any funds. I've sent them a bank statement and a copy of the 1099s that were filed, they are still requiring additional information. I may have to wait until I file the 990.

#### TeamSnap Update:

- This has been validated and we are now receiving all deposits.

#### Form 990 Non-profit Organization tax filing:

- Heat Soccer - I attempted to file an extension that was due 4/18/2022 but the IRS rejected the submission since the name didn't agree with the EIN. So I'll file this asap when time allows at work.

#### Rent at Storage Locker:

- Rent has been paid up through August of 2022.

### **7. Registrar–**

- All background checks have been completed for coaches
- Tryout schedule for Summer 2023 will need to be discussed and put on DSC website.
- Scholarships-3 recreation players applied. Ben motioned to approve the requests. All agreed. There is a co-payment still and Andrew will donate \$30.00

### **8. Coordinators**

#### **a. Rec –**

- Registration was opened a 2<sup>nd</sup> time. 46 players expressed interest and 38 have signed up. 18 remaining to cap out.
- 1 U5 girls and 2 U5 boys teams still needs coaches. Nathan will send out and email to recreation families, followed by Brian A so we have different voices than from Andrew.
- Coaches meeting, Monday May 9<sup>th</sup> 6:00PM
- Refs, can do in-house without being certified Jake will send out an email and see who is interested with sign-ups completed on Google docs sheet.
- Recreation uniform ordered was delivered, need to sort and set up uniform pick up night. Invoice of \$6K needs to be paid to Advanced Sportswear.
- Recreation fields need to be painted. Vanessa will send out a sign up genius email
- Need an update from registrar on which coaches have background check completed and those who need to.

#### **b. Traveling–**

- Tournament Costs
- Get Team Manager information sent out, such as game day procedures.
- Ref money for home games- Carrie will meet Team Managers at the fields 1<sup>st</sup> game and provide for the Summer Season
- 

#### **9. Coaching Directors –**

- U11 boys' light roster, will put in touch with U10 coach in case need players during the season.
- West St. Paul Dome needs field times by June 15<sup>th</sup> for winter training
- Jake and Coordinators will present a proposal to board in 2 weeks so can respond.

#### **10. Equipment –**

- Summer equipment needs – Game Balls
- New locks added at fields
- Still need size 4 game ball-Jake will follow up on this
- Need a quote on low-cost practice balls
- New nets have been hung at McMorrow Field
- Order shirts for coaches-send out a google sheet have coaches let us know sizes and style of shirt would like.

#### **11. Volunteers-**

- Traveling field set-up volunteering was a success. Filled all spots quickly and even with rain was able to get McMorrow travel fields completed.
- Need to send out a sign-up genius invite for recreation field set up

#### **12. Web Master-**

- Nothing to report

#### **13. Communications -**

- Volunteer email sent out to just traveling families regarding sign up for recreation field set-up at McMorrow
- Email regarding matches, GotSport, locks at fields and expectations sent out to coaches and team managers
- Sent out an email in reference to "Respect the Ref"

#### **14. Risk Management –**

- Nothing to report

**15. To Do**

- PPGs – Board Roles and Responsibilities

**16. Meeting Adjournment** – Andrew Motioned to adjourn the meeting. Gabe 2<sup>nd</sup>. All agreed.  
Meeting adjourned at 8:46 pm May 1<sup>st</sup>, 2022

- a. Next Meeting June 12<sup>th</sup> 6:30 PM