

Dakota Soccer Club  
Board Meeting #6 Agenda  
Sunday Jun 12, 2022

**1. Call to Order 6:40 PM**

**2. Roll Call**

President	Ben Nelson – Present	Vice President	Gabe Rojas-Cardona – Present
Treasurer	Carrie Schindeldecker – Not Present	Secretary	Nathan Peterson - Present
Boys Coordinator	Robert Boos – Present	Girls Coordinator	Brian Applequist – Present
Rec Coordinator	Andrew Held – Not Present	Communications	Trina Hatcher – Present
Volunteer Coordinator	Vanessa Coates – Not Present	Equipment Coordinator	Matthew Thompson – Not Present
Risk Management		Website	Larry Deutsch – Not Present
Registrar	Jon Fredeen - Present	Girls DoC	Jake Smothers- Present-call in
Referee Coordinator	Jake Smothers-Present-call in	Boys DoC	
Field Assignor	John Fredeen - Present		

0. **Greet and address any guests** – No Guests

0. **Consideration of previous Board Meeting Minutes** - Gabe motioned to approve minutes for May 2022, Brian Applequist 2<sup>nd</sup>- All approved

0. **Tryouts and 2023 soccer season prep (advertising, signup links, schedule, costs)-**

- Will be the last weekend in July
- Board in agreement to increase coach fees by \$150 per player-will wait to set in motion
- Still lowest cost traveling in Southeast Metro
- Advertise on Facebook-pay to have on feeds

- Yard signs regarding club and Summer Teams-\$8.10-put in spots, including targeting Mendota Heights and Eagan
- Parade- SSP hand out 2 boxes of small DSC soccer balls and team formation flyers
- Tryout link on the website for Summer 2023 teams
- Team formation schedule advertised on website and send out by email
- Fall Season sign up-see who is available then make teams of mixed players

**0. Rec Jamboree - (Dates, Volunteers, Offerings)**

- July 9<sup>th</sup>-10<sup>th</sup> Board Members are asked to attempt to stop by and be present

**0. Executive Group –**

- Coaches' shirts ordered are all disbursed
- Working on an updated spirit wear store with Podium Wear
- PO Box for Inver Grove Heights Heat no longer exists
- Meet with IGH Summer Rec Summer-Through August

**0. Report of Treasurer –**

Dakota SC account balance as of 5/31/22 = \$91,525.91

Dakota Soccer Club Checking Update:

- Perhaps I've missed this, but is the DOC contract done yet? Need to update the DOC with a contract for 2022. Then I can issue the first two of four payments.
- I have issued the first half of the coaches payments.

Dakota Soccer Club Venmo Update:

- This has been resolved now.

Form 990 Non-profit Organization tax filing:

- Both the 11/30/2019 and 11/30/2020 annual tax returns were filed late. The IRS has received these late returns and have now sent out late filing fees. The 2019 return was assessed a penalty fee of \$53,000 and the 2020 return was assessed \$4,700. I have replied to both of these notices asking for abatement. I'll keep you posted on their response.

Rent at Storage Locker:

- Rent has been paid up through August of 2022.

Referee payments:

Inhouse referee payments have been paid. However, the first week of the inhouse schedule was in two different areas and I wasn't made aware of this until recently. In the past, all referee schedules have been posted in GameOfficials and not sure why this year was different. If entering the inhouse schedule is a pain, then let's have someone volunteer to do this.

**0. Registrar–**

- Coach fee invoices have been sent out on TeamSnap
- Field problem scheduling at Rich Valley-how avoid in future?
- Summer 2023 registrations
- Tryout (team formations)

**0. Coordinators**

. **Rec** – N/A not present

**a. Traveling-**

- Skyview Park needs some new corner flags
- More locks for McMorrow Fields-issue are others keep getting lost

**0. Coaching Directors –**

- Discussed teams' accomplishments thus this season, including St. Croix Tournament success for DSC teams.
- 2005 Girls team- Cancelling rest of the season

**0. Equipment –**

- rec medals
- Traveling team pictures-nothing has been booked yet
- Equipment turn in? Returning managers for Fall keep the team bags?

**0. Volunteers – N/A not present but do need volunteers for Jamboree**

**0. Web Master-N/A not present- Update DSC website with what costs include.**

**0. Communications-**

- Nothing to report

**0. Risk Management-**

- Still following CDC guidelines regarding Covid
- Jon is handling background and safe sport checks

**0. To Do**

. PPGs – Board Roles and Responsibilities

0. **Meeting Adjournment** – Gabe motioned to adjourn June meeting. Nathan 2<sup>nd</sup>. All agreed. Meeting adjourned at 8:18 pm June 12<sup>th</sup>, 2022  
 a. Next Meeting July 10<sup>th</sup> 6:30 PM

Attachment 1:

	Dakota SC	Wave SC	Cottage Grove United	Hastings	Black Hawks	Salvo	Manitou	East Ridge
Tryout Fee			\$40.00					
u9/u10	\$210.00	\$745.00	\$450.00		\$495.00			\$770.00
u11/u12	\$365.00	\$990.00	\$550.00		\$1,600.00			\$850.00
u13/u14	\$365.00	\$1,150.00	\$600.00		\$1,600.00			\$950.00
u15-u19	\$425.00	\$1,150.00	\$600.00	N/A	\$1,500.00	N/A	N/A	\$985.00
Fall Fee	\$150.00	\$375.00	\$300.00		included			\$450.00
Includes Coaching fees?	no	yes	yes					maybe
Uniform Costs	\$125.00		\$135.00		\$120.00			?
Tournaments	2	0	2		3			3

Hello Dakota Board -

Below is the tentative tryout schedule for 2023. Does anyone see any major discrepancies? If so let myself and Jake know.

We have a board meeting this weekend . This will be one of the major topics and with this we have some of the following to discuss.

- Tryout link signups
- How do we advertise this? (Trina, Larry, Matt) Yard signs, facebook, newspapers - What is our message? Below I did a bit of research comparing our costs to other area clubs. Our community soccer model and keeping costs down needs to be part of this message.
- Fall Soccer link (Jon) - we need to start thinking about how we are going to create teams and gather numbers if we wait until tryouts conclude we have about a week to figure out how teams we expect to roster.

- Coaches (Jake) - How do we hire and retain our coaches if we rely on pay to come from families - It has been recommended to us to switch to paying the coaches. This would provide us a certain amount of certainty about who we have but how does this affect the parent coached teams and how might this change the employee contractor relationship?
- If we move to hire coaches we need to increase the fees we collect. I propose we increase costs by \$150 across the board and put this into our coaching budget. This would allow for ~\$2000 per team.

All of this is up for discussion this Sunday please come with your thoughts and ideas on the subject. I added some of your names to areas that I thought you could provide some research to prior to meeting this weekend.