

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

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

2. **Roll Call**

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

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

4. **Consideration of previous Board Meeting Minutes** – Carrie motioned to approve minutes for June 2022, Gabe 2nd – All approved.

5. **Tryouts and 2023 soccer season prep**

- Shirts were ordered and are sitting in storage locker to be handed out at team formations
- Certification and voting of Summer 2023 roster-need to schedule a day of tryouts to discuss
- Post 2023 teams on website after vote

- Add Fall 2022 season sign up link to website-need to have teams sent to TCSL by 8/5/2022
- Have separate registration links on website for team formations and Fall season soccer
- Raise coaching fees by \$150.00/player and have it as part of registration so fee is collected ahead of time. Gabe motioned 1st, Larry 2nd -All approved

6. **Executive Group –**

- Sponsorship from Park Dental for Fall Season. Details will be emailed to board on what needs to be fulfilled to receive payment.
- Motion to eliminate both DOC separate roles and go forward with one overall for boys and girls.
Andy 1st, Carrie 2nd and all approved.
- Motion to hire an assistant for the club to start taking on some duties. Role will be filled based on budget and duties will be handed over in phases. Controls will be in place.
Andy 1st, Larry 2nd and all approved.
- \$250 check will be presented to Simley and South St. Paul Soccer Boosters

7. **Report of Treasurer –**

1) Dakota SC account balance as of 6/30/22 = \$91,010.09

Dakota Soccer Club Checking Update:

- Will need to issue the DOC with the first two of four payments of contract.
- Will issue the final payment of the coaches payments this week.
- I've only received one request to reimburse a coach/manager for the Final Four tournament fee. Perhaps the rest of the teams that qualified listed the club to pay for the fee. Registrar - please be on the lookout for these fees in GotSport.

Jamboree:

- Total expenses paid through this morning 7/10/22 = \$881.40
- Payment options giving to customers:
 - Venmo "Dakota Soccer Club" under businesses
 - QBO GoPayment app on phone but needed to key in the card info. I will order a bluetooth payment device for future events. Recommend having a board member install this on their phone to take payments (not a volunteer)
 - Cash
 - Check (I've never received a check in the past 9 years of Jamboree)

3v3:

- Expenses for event \$240 for referees and \$180 for DQ gift cards.

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.
- No response received from IRS as of 7/10/2022

Rent at Storage Locker:

- Rent has been paid up through August of 2022.

Referee payments:

- I still need to issue the final week of in-house and the Jamboree referees. Will do that this week and mail out.

8. Registrar–

- Nothing to report

9. Coordinators

a. Rec –

- Gabe and Andy working with IGH Park & Recreation. DSC traveling will be provided advertising in quarterly activities book.
- Tentative annual schedule
 1. SSP Rec clinic at WSP dome in January
 2. May-June SSP Rec Program (DSC runs)
 3. July-August IGH Rec program (DSC supports)
Expectation will be that DSC provides oversight on clinics, coach training and lesson plans
- On DSC website have a link promoting IGH Rec Soccer
- Motion to create a subcommittee of DSC for Recreation Soccer.
Andy 1st, Carrie 2nd and all approved.

10. Coaching Directors –

- Recognized teams that made the TCSL final 4

- Talked about the Summer 2022 season overall
- Surveys came in-big take away is coaches want more sessions provided to assist in planning.
- Team Formation schedule to out there

11. Equipment –

- Managers can return team bags during formations.
- Storage locker clean-up day

12. Volunteers –

- Spreadsheet on which families completed volunteer hours, how do we as a club want to enforce?
- IGH parade volunteers to walk in?

13. Web Master

- Working on updating DSC website, if anything is needed let know.
- Change terminology of “winter training”
 1. Fall competitive
 2. Winter Indoor
 3. Summer competitive

14. Communications

- Nothing to report

15. Risk Management

- Nothing to report

16. To Do

- **PPGs – Board Roles and Responsibilities**

17. Meeting Adjournment –

- 9:06 PM Matt 1st, Gabe 2nd and all approved

- Next Meeting Sunday August 14th 6:30 PM