

Dakota Soccer Club  
Board Meeting #8 Agenda  
Sunday August 14, 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 – Not Present	Girls Coordinator	Brian Applequist – Present
Rec Coordinator	Andrew Held – 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-call in
Registrar	Jon Fredeen - Present	DoC	Jake Smothers- Present-call in
Referee Coordinator	Jake Smothers-Present-call in		
Field Assignor	John Fredeen - Present		

**Greet and address any guests – Terry Maynard**

**Consideration of previous Board Meeting Minutes – Carrie motioned to approve minutes for July 2022, Gabe 2<sup>nd</sup> – All approved.**

### **Executive Group –**

- Fall competitive Jamboree? All teams have matches set up on a Saturday. Jon will contact TCSL to inquire if this would be possible to schedule.
- Admin assistant position. Look over position posting draft.
- New spirit wear link presented with different items for purchase
- Shirts for Fall coaches-approved
- Gabe-working with city of Inver Grove Heights regrading Fall Rec. After Fall will meet with city to insure seamless year-round calendar soccer is available.

### **Report of Treasurer –**

Dakota SC bank account balance as of 7/31/22 = \$87,814.73

Dakota Soccer Club Checking Update:

- I issued the first three payments to Jake for his DOC contract.
- I issued all of the coaches' payments for the 2022 summer season except Stephanie (Steffi) Ross. That check will be mailed out Monday August 15th. Do we have her W-9?
- Received sponsorship check from Leagueside in the amount of \$800. The memo said that it is the first half of the sponsorship.
- Stefans Soccer - game balls ordered. I need the invoice for the most recent order in July. I was sent the statement from Stefans but need the actual invoice to make payment. I have requested this from Stefans website.

Form 990 Non-profit Organization tax filing:

- Recap again: 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 notices asking for abatement.
- No response received from IRS as of 8/14/2022

Rent at Storage Locker:

- Rent has been paid up through December of 2022. Next rent payment is due 1/3/2023 with iStorage.com

Tryout Evaluator payments:

- I will need a list of the evaluators, (name and address) and the number of hours each was there to evaluate. In the past, we've paid \$25 per hour. Last

year I didn't get this list until mid-September and there were some upset emails that were directed my way. Let's try to avoid this and get this info to me SOON.

#### Game Officials:

- I will volunteer to enter the home games within Game Officials for the home games this Fall. Just need the final list when it gets released.

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#### **Registrar–**

- Upload roster information for Fall 2022 for TCSL
- Schedule will be available soon

#### **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 1<sup>st</sup>, Carrie 2<sup>nd</sup> and all approved.

#### **Coaching Directors –**

##### **Competitive**

Team Formations for 2022/23

Boys-

U10A (Nelson)

U10B (Nesmeth)- I would like to make this a U9 group by Spring, 2023 and then make 2 U10 teams from the remainder

U12- Salzman (combo of U11 and U12)

U13- Billy/Cargoer- (combo of U12 and U13)

U14- Storm/Cargoer

U15- Nesmeth

U16- Diner

U18- Myran

U19- Hoff

Girls-

U10- Husemann/Ross- will look to add 4-5 more girls and split this into two teams, with Steff it coaching 1, ideally a true U9 team.

U11- Frankort/Johnson- at max, if we added 5-6 more girls could make 2 teams

U12B- Storm

U12A- Applequist/Farrington

U13- Nelson/?

U14- Krone

U15- Tjaden/Maynard

U16- Maynard

U23- Cargoer (more on this team at September board meeting)

Fall teams:

Boys-

U10A- Nelson Blue

U10B- Nesmeth Blue

U12- Salzman Cities

Girls-

U10- Cassie/Ross Blue

U11- Frankort/Johnson Blue

U12B- Storm Cities

U12A- Applequist/Farrington State

U13- Nelson/? Cities

U14- Krone Cities

- Steffi Ross will take responsibility for coach training and presence at the IGH Rec league this Fall and looking to move that into the Winter dates as well.
- We can anticipate TCSL games being scheduled at our location for the August 26th weekend.
- Fall coach meeting Aug 21.
- Checklist: training schedule uploaded; game schedule uploaded when available; rosters confirmed; jerseys for new members; parent meeting scheduled.
- Committee together to discuss Rec to Travel soccer (Larry, Brian)

**Rec Coordinator-**

- See email Andy sent August 13<sup>th</sup>
- Need to nail down dates for Winter Clinic-January 7<sup>th</sup>, 14<sup>th</sup> and 21<sup>st</sup> at the WSP dome
- Choose a date in 2023 to hold Soccer Saturday event
- Matt ordered size 3 and 4 and are in the storage locker
- Need 2<sup>nd</sup> access person for background checks

**Equipment –**

- Nothing to report

**Volunteers –**

- Clean out concession stand at McMorrow field
- If Fall competitive Jamboree is possible will need volunteers to assist

**Web Master**

- Redirect SSP website to Dakota Soccer site-Let domain expire
- Was tracking 7 emails but saw no follow-up. Reviewed as part of meeting to verify all had been responded to.

**Communications**

- Emails have/had been sent out about Fall Competitive and team formations for Summer 2023 teams
- IGH days parade- Will send out communication as get closer to event
- Financial aid requests- Gabe motioned to approve, Andrew 2<sup>nd</sup> and all approved. Requestors will need to cover coaching fees of \$150.00

**Risk Management**

- Nothing to report

**To Do**

- PPGs – Board Roles and Responsibilities

**Meeting Adjournment –**

- 9:05 PM Andrew 1<sup>st</sup>, Andrew 2<sup>nd</sup> and all approved

- a. Next Meeting Sunday September 11th 6:30 PM