

Dakota Soccer Club
Board Meeting Agenda
Sunday November 13th, 2022

Call to Order 7:24 PM

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-online	Girls Coordinator	Brian Applequist – Present-Online
Rec Coordinator	Andrew Held-Present	Communications	Trina Hatcher – Not present
Volunteer Coordinator	Vanessa Coates-Present-Online	Equipment Coordinator	Matthew Thompson – Not present
Risk Management		Website	Larry Deutsch – Present
Registrar	Jon Fredeen-Present	DoC	Jake Smothers- Present-Online
Field Assignor	John Fredeen - Present	Referee Coordinator	Jake Smothers- Present-Online

Greet and address any guests – No Guests

Consideration of previous Board Meeting Minutes- I do not have notes that we approved the minutes from October? Trina sent these by email.

Executive Group-

- Scholarships-Andrew motioned to approve three requests received, Gabe 2nd all approved
- Scholarship policy change (PPG)- Application request is received and upon approval there will be a minimum contribution of (\$30) for Recreation and (\$50) for Traveling. Andrew motioned, Gabe 2nd and all approved.
- Podium Wear storefront for spirit order before holidays

Report of Treasurer –

Dakota SC bank account balance as of 10/31/22 = \$104,744.62

Dakota Soccer Club Checking Update:

- Still waiting for the bills from the City of South St. Paul and the IGH Parks and Rec.
- Waiting to see all of the signed coaches' contracts prior to issuing the first of three payments for the summer coaches fee.

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 of these notices asking for abatement.
- I received a response for both of these inquiries and the IRS needs an additional 60 days to look into this. (This is common)
- The 11/30/2021 Form 990 for Dakota Soccer Club was submitted and accepted. The MN Attorney General responded that they received the most current return but they never received the MN return for 11/30/2019 or 11/30/2020. I am in the process of submitting a copy to them - each has a late fee of \$50.
- The Final 12/31/2021 Form 990 for South St Paul Youth Soccer Association will be submitted electronically by November 15, 2022 by me.

Rent at Storage Locker:

- Rent has been paid up through December of 2022. Next rent payment is due 1/3/2023 with iStorage.com. I received a notice saying that they are increasing our monthly rent to \$156. That is a \$40 increase per month since January 1st!! Yikes!

Mini Soccer stress balls order:

- I ordered 1300 mini soccer balls for the IGH parade and we used about 780 at the parade. So there are two full boxes in the locker. If there are any events where we are advertising our club, let's use these.

Budget:

- I've attached the updated budget based off of the actual expenses from this past fiscal year. I did not receive any comments or requests to increase any budget items from the preliminary copy that I sent out last month.
- Items to note:
 - Reduction in Charitable gift received (less the SSPYSA donation of remaining funds in checking account)
 - Director of Coaches fees - removed Westley's fees and increased Jakes
 - Outside Services - including \$10k for the admin position
 - Indoor Training - increase indoor space fees
 - Fields - I still have not received a bill from the City of SSP or from the IGH Parks and Rec for this past summer field use. So just putting in an estimated amount.
 - In order to get the budget to break even, I had to increase the donations/sponsorship amount. So this is a good time to continue to ask for donations/sponsorships from our Corporate neighbors

Financial Statements:

- I've attached the comparative Balance Sheet and Profit and Loss Statement for the fiscal year ending November 30, 2022 and November 30, 2021. Please let me know if you have any questions.

Registrar – No update

Coordinators

- a. Traveling- No update
- b. Rec-
 - Approved tentative schedule for full year of recreation soccer. Will cover SSP Program and continue assisting IGH program.
 - Went over Summer 2022 field usage fees.

Coaching Director-

- Summer 2023 registration numbers
- Winter Dome Training

Equipment – Not present/No update

Volunteers – No update

Web Master- No Update

Communications-Not present/No update

Meeting Adjournment – 8:28 PM Gabe motioned, Andrew 2nd and all approved

- c. Next Meeting Sunday December 11th 6:30 PM- Will be virtual