

Dakota Soccer Club  
Board Meeting Agenda  
Sunday Oct 16, 2022

1. **Call to Order**

2. **Roll Call**

President	Ben Nelson – Present	Vice President	Gabe Rojas-Cardona – NO
Treasurer	Carrie Schindeldecker – Present	Secretary	Nathan Perterson - NO
Boys Coordinator	Robert Boos -- NO	Girls Coordinator	Brian Applequist – NO
Rec Coordinator	Andrew Held -- Present	Communications	Trina Hatcher – Present
Volunteer Coordinator	Vanessa Coates -- NO	Equipment Coordinator	Matthew Thompson – ONLINE
Risk Management		Website	Larry Deutsch – NO
Registrar	Jon Fredeen -- ONLINE	DoC	Jake Smothers -- ONLINE
Field Assignor	John Fredeen - ONLINE	Referee Coordinator	Jake Smothers -- ONLINE

3. **Greet and address any guests** – Jerryn Storm (u12 GIRLS) and Amber Salzman (u12 BOYS) attended; attending due to lack of coaching contracts and non-payment of fall season. Further details of this conversation can be found in the original board files meeting notes upon request.
4. **Consideration of previous Board Meeting Minutes** – We cannot approve last month’s minutes as we don’t have enough in-person board members to vote on the meeting minutes
5. **Fall Season Recap** – u12 girls took third in the TCSL final 4; Vanessa Miller’s team took first; overall went well according to Jake; coaches did great this fall; training mentality was set early; may see changes in the rosters as we transition from winter to spring; determine team placement for summer according to fall results; four teams invited to the final four; two teams declined
6. **Coaching Contracts** – we have some questions that need to be addressed and contracts to be amended
7. **Club Roles: Club Admin** – Larry is interested in applying for this position; will vote on adding the position to the budget at our November meeting

8. **Executive Group** – PodiumWear has a new direct contact; Ben is working with Advanced Sportwear on getting spiritwear link; ben too busy to get any additional information from them about items; need to find a uniform coordinator; preliminary discussions with Jake about his coaching contract
9. **Report of Treasurer** – Dakota SC bank account balance as of 9/30/22 = \$109,803.96

Dakota Soccer Club Checking Update:

- I issued the Fall Coaches checks and also the tryout evaluator payments
- Podiumwear check for the blood jerseys was issued
- Advanced Sportswear for the coaches shirts was issued.

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)

Rent at Storage Locker:

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

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 a preliminary budget based off of the actual expenses from this past fiscal year.
- 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 but that is typically around \$9,000 (this is included). I did receive a bill from the IGH Parks and Rec and the total was like \$31k...Yikes! I sent to Gabe to look over. Not sure this is accurate so it is not included in anything.
- The over result is showing money will be short by \$17k. This is a good time to continue to ask for donations/sponsorships from our Corporate neighbors

**10. Registrar – Email** – No new registration in the past month; we have some teams that are short players; jon to send information to brian and trina and get an email out to players ASAP to get them to register

#### **11. Coordinators**

- a. Traveling – nothing from brian per ben
- b. Rec: wrapped up a successful IGH parks and rec fall season; 100 kids between all ages; asked Al to share family registration information for next year as long as Julie will approve; have a full library of lessons plans for next year; supplements with spring and summer programs; biggest change for next year will be back-to-back hours with the groups so we can condense the number of coaches needed; warming house at Oakwood was not secure and our equipment was spread around the park ; missing 18 balls; andy to submit an expense to IGH for those; many rec coaches willing to come back next year and at least two of them will do fall and winter clinic; vanessa to set up a sign-up genius for check-in at the winter clinic; revisit if there is advertisement in SSP rec programming?; revisit a strategy on getting marketing/advertising in the schools

**12. Coaching Director – Winter training schedule** (1.5 hours on Saturday and Tuesday nights, teams to be contacted by coaches; no plan for futsal this season)

**13. Equipment** – will need to place another order for balls to replace the ones that are missing from oakwood park; matt will be at field tear-down and then get rid of some stuff from the storage unit; need to winterize the field striper; ben wants to hire someone to stripe the fields next year (will need to be added to the budget)

**14. Volunteers** – six volunteers for field take-down on Tuesday; need two board members with access to storage locker; will need to get the soda out of the storage locker so it doesn't freeze; vanessa to be there as well as matt; need to recruit more board members as we vote on new members in November

15. **Web Master** – Larry is working on the creation of a coaching page based on training material from old Heat website. Jake ok'd this to start. Having a few issues with the set-up but will have resolved by next week

16. **Communications** – nothing to report

17. **Risk Management** – nothing to report

**18. To Do**

- a. PPGs – Board Roles and Responsibilities – brought up that this is not easily accessible on the website

**19. Meeting Adjournment –**

- a. Next Meeting: Sunday, November 13<sup>th</sup> / Annual Meeting and Regular Board Meeting

Carrie motioned to adjourn meeting at 7:56 PM; Andy seconded