

Dakota Soccer Club
Board Meeting Agenda
Sunday September 11

1. Call to Order 6:39 PM

2. Roll Call

President	Ben Nelson – Present- Call in	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
Registrar	Jon Fredeen- Not Present	DoC	Jake Smothers- Present-Call in
Field Assignor	John Fredeen – Not Present	Referee Coordinator	Jake Smothers- Present-Call in

Greet and address any guests –No Guests

Consideration of previous Board Meeting Minutes – Carrie motioned to approve minutes for August 2022, Gabe 2nd- All Approved

Fall Season-

- McMorrow Fields takedown will be scheduled for Tuesday October 18th.

Coaching Contracts-

- The club started collecting fees for coaches during sign ups
- Discussed how process will work if a team desired to pay above what the club settled on for a contract.
- Andy motioned to approve the tentative draft contract budget with a target of \$34,200, Gabe 2nd- All Approved.

Club Roles - Club Admin-

- Updated job description was attached to agenda (attachment #2)
- This position will end up being the “face” of the club
- Latest want to approve is October meeting-any comments and/or suggestions bring up

Executive Group-

- *Gabe brought up the annual meeting coming up-budget will be completed.*

Report of Treasurer –

Dakota SC bank account balance as of 8/31/22 = \$106,293.05

Dakota Soccer Club Checking Update:

- I issued the following coaches payments for the summer coaching fees: Seth Tjaden and Halee Benoy..
- Stefans Soccer - Paid the last bill for some game balls ordered in late July.
- Twin Cities Soccer League - paid the bill for the Fall team registrations
- Crown Trophy - paid the bill for the runner-up trophies

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.
- No response received from IRS as of 9/02/2022

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. I tried to avoid this by requesting this info last month but we are again late on this.

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.

Registrar –

- Not present. Did send out an email to the board before the meeting with the latest registration list for teams Summer 2023.

Coordinators-**Traveling-**

- Brian will check in with families who have not registered for Summer 2023 yet. Knows some that are not coming back to DSC.

Rec –

- Dates for events (winter clinic Jan 8th, 15th 22nd, soccer Saturday signup Feb 18th)
- Oakwood Park-warming house door was not operating- DSC equipment hat was in city care was messed with. Need to take inventory of anything missing.
- 100 kids enrolled IGH Rec Program
- Scheduled three (3) Sunday clinic sessions before Thanksgiving and one (1) after for soccer at VMCC.
- The older players from the club can assist with clinics, count towards volunteer time.
- Rec subcommittee- Andy has two (2) people start assisting with the program.

Coaching Director –

- Winter training schedule at WSP dome
- Fall season- Refs have been a little difficult to obtain
- Desire to build out a coach training session resource page on the DSC page.

Equipment –

- Getting low on pinnies
- need new set of locks for summer 2023
- Provided a letter to the Crow for soccer Saturday 2022

Volunteers –

- Will send out an email regarding volunteers needed for McMorrow Field breakdown
- Will go through events coming up that have volunteer opportunities
- High School concession-clarify good for hours

Web Master-

- Provided an example of a coaching resource page that could be put together

Communications-

- Photos that were taken in July for Summer 2022 team. Have sent emails to photographer twice and have not had a response.

Risk Management-

- N/A

Meeting Adjournment –

- 8:28 PM Andy motioned, Carrie 2nd and all approved
- Next Meeting Sunday October 16th 6:30PM