

Dakota Soccer Club
Board Meeting Agenda
Sunday Jan 15th, 2023

Call to Order 6:41 PM

Roll Call

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

Greet and address any guests – No Guests

Consideration of previous Board Meeting Minutes – Carrie motioned to approve minutes from December, Matt 2nd and all approved.

Executive Group-

- Provide feedback to city regarding brochure
- Ben updated on uniforms. Full kits and ala carte ordering
- Two (2) scholarships were discussed
 1. Traveling (1) Nathan motioned to approve, Matt 2nd and all approved.
 2. Recreation (1) Carried motioned to approve, Matt 2nd and all approved.

Report of Treasurer-

Dakota SC bank account balance as of 12/31/22 = \$114,599.78

Dakota Soccer Club Checking Update:

- TCSL outstanding bill for Fall Final 4 was paid today.

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.
- I received a 2nd response for both of these inquiries and the IRS needs an additional 60 days to look into this. (This is common) As of 12/31/22 - no updated notices received.
- Form 1099s are due by January 31, 2023. I will be sending these out probably the last week of January to the recipients.

Rent at Storage Locker:

- Rent has been paid up through April of 2023. Next rent payment is due 5/1/2023 with iStorage.com. Monthly rent will be \$156 plus \$9 insurance.

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-

- Updated registrations numbers sent to board for Summer 2023
- Create recreation registration link
- TCSL Summer Teams 2023 deadline is in February

Coordinators

a. **Traveling-** No update

b. **Rec –**

- Winter Clinic numbers were good, having turf time is positive for the kids. The participants respond well to Jake, including the soccer drills and his jokes. The other assisting coaches are amazing.
- Consideration to increase South St Paul Recreation League fees by \$10 per player was voiced. This increase will go back into the league to cover any coach's player's fee. New fees would crease to be: \$120 4/5 years old \$130 6-10 years old
Matt motioned to approve, Carrie 2nd and All approved.

Coaching Director-

- Spoke to the current registered player numbers. There are currently 19 team's total. This could go down to 16 or 17 if need to combine teams.
- Winter Trainings are ongoing- will move to Inver Grove turf in March

Equipment – No Updates

Volunteers – No updates but do need to find volunteers for Soccer Saturday

Web Master No updates-any needs let know.

Communications-

- Will send out a reminder of Soccer Saturday with a link for volunteer sign up.
- Uniform Summer 2023 was sent out

PPGs review and update-

- reviewed PPGs and will finish role descriptions at February board meeting.

Meeting Adjournment – 8:36 PM Gabe motioned, Matt 2nd and all approved.

- c. Next Meeting Sunday Feb. 13th 6:30 pm