

Dakota Soccer Club  
Board Meeting Agenda  
Monday Feb 13, 2023

**Call to Order 6:40PM**

**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 –Not Present
Rec Coordinator	Andrew Held -Present	Communications	Trina Hatcher –Present
Volunteer Coordinator	Vanessa Coates -Present	Equipment Coordinator	Matthew Thompson – Not Present
At Large	Robert Boos -Present	Website	Larry Deutsch – Not Present
Registrar	Jon Fredeen-Present	DoC	Jake Smothers -Not Present

**Greet and address any guests – No Guests**

**Consideration of previous Board Meeting Minutes – Gabe motioned to approve, Carrie 2<sup>nd</sup> and all approved.**

## Upcoming Events

- a. Soccer Saturday - What needs to be done. Registration Link, Volunteers, What else?
- b. Team Placements - Are we ready to submit should be coming due in soon
- c. Team Manager Meeting - Do we have the Team Manager handbook ready - Tournaments are already filling up.
- d. Fields / Referees
- e. McMorrow Field setup (end of April)
- f. Season Kickoff
- g. SSP Rec Jamboree Dates ???
- h. 2023 Traveling Tryouts Dates- Need to discuss with Jake

**Executive Group-** Nothing to report

## Report of Treasurer-

Dakota SC bank account balance as of 01/31/23 = \$117,017.49

Dakota Soccer Club Checking Update:

- Podiumwear bill for Winter clinic shirts still needs to be paid \$2,250

Tournament Registrations:

- The individual teams can register themselves for the tournaments and then send me an email with the confirmations. I will then reimburse them up to the allotted amount.
- Otherwise, they can reach out to Jon and he can register if it's easy for him to do that. Jon, please send me confirmations and the teams in which you register.

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 3rd response for both of these inquiries and the IRS needs an additional 60 days to look into this. (This is common) As of 1/20/23 - no updated notices received.
- Form 1099s have been filed and sent out. I was missing some social security numbers but will make sure we have those for this upcoming year.

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-** Working on confirming and registering teams at levels for February deadline.

**Coordinators**

- a. Traveling-N/A
- b. Rec - Soccer Saturday Date Feb18th Cro Hall Volunteers needed (Taco Feed, Meet Raffle...)

**Coaching Director**

- Club Training continues
- Finalizing team rosters and placement. Meeting February 21<sup>st</sup>
- Blackout dates final
- Coaches are finalized. Will need 1 for 08's
- Look to IGH community center for additional training space in March

**Equipment – N/A**

**Volunteers –** Volunteer email sent out for Soccer Saturday

**Web Master-** N/A

**Communications**

- Uniform shop from January, next will close end of March

**PPGs review and update** (complete update of items)- Did not work on this meeting.

**Meeting Adjournment –** 7:35 PM Gabe motioned, Nathan 2<sup>nd</sup> and all approved.

- a. Next Meeting Sunday March 5th 6:30 pm