

Dakota Soccer Club
Board Meeting Agenda
Monday April 10, 2023

Call to Order 6:38PM

Roll Call

President	Ben Nelson – Present	Vice President	Gabe Rojas-Cardona *term expired- Present
Treasurer	Carrie Schindeldecker *term expired- Present (O)	Secretary	Nathan Peterson - Present
Boys Coordinator	Open	Girls Coordinator	Brian Applequist – 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- Not Present	Website	Larry Deutsch – Present
Registrar	Jon Fredeen -Present (O)	DoC	Jake Smothers- Present (O)
Field Assignor	John Fredeen – Present (O)	Referee Coordinator	Jake Smothers- Present (O)

Greet and address any guests- Dan Fischbach

Consideration of previous Board Meeting Minutes- Gabe motioned to approve, Trina 2nd and all present approved.

Upcoming Events

- a. Team Manager Meeting - Do we have the Team Manager handbook ready - Tournaments are already filling up - Team manager communication.
- b. Fields / Referees-Send schedule to AI, then request practice slots. Referee numbers are good and games are being accounted for.
- c. McMorrow Field setup (end of April)- plan on April 29th/30th weekend, backup weekend will be May 6th/7th.
- d. Season Kickoff- Safe Sport
- e. SSP Rec Jamboree Dates
- f. 2023 Traveling Tryouts Dates-Not decided yet, Jake will need to look at and decide.

Executive Group-

- Gabe: Meeting with IGH Park & Recreation. Need input and decision on what Dakota Soccer would like to request to do to the cash in escrow fund.
- Ben: Uniforms. Open store for last chance to order uniforms. New apparel storefront will be opening.
- Discussed raising what Dakota Soccer will pay our referees this season and forward. Andy motioned to raise on agreed upon amounts, Tiran 2nd and all present approved. Jake will send communication to the referee pool on our decision.

Report of Treasurer-

Dakota SC bank account balance as of 03/31/23 = \$104,945.59

Dakota Soccer Club Checking Update:

- 2nd portion of coaches payments will be going out next week (after April 18th)
- St. Croix Soccer Club for a winter tournament has been paid \$650. Still need whatever cash/money that Coach collected from his parents.

Soccer Saturday:

- We still have not received a check yet from the 2022 or 2023 Soccer Saturday meat raffle/taco feeds from the Cro. I'm assuming we just need to send a letter to request funds? Just not sure on how much to ask for. Anyone have any ideas?

Tournament Registrations:

- Jon has registered some of the teams and has been putting the confirmations in a folder for me on Google. I just haven't had time to assign them to teams yet within our software.
- I'm sure I have emails from coaches/managers that have registered their team and need reimbursements. I just haven't had time to issue them a check yet.

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.
- FINALLY received notices that the IRS has abated all of these penalties. What a relief that is!

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- No update. Email when need tasks completed to have teams ready for season start.

Coordinators

- Traveling- No update
- Rec-Andy motioned to approve three (3) scholarships, Larry 2nd and all present approved.
Discussed and reviewed the South St Paul Recreation update (Player #'s, Back ground checks, Coaches)

Coaching Director-

- Season game schedules are set and most teams have information in Teamsnap
- Club has the VMCC indoor turf through the end of April.
- Coaches are placed and every age level and contracts on been signed.
- Outdoor training needs to be set-up

Equipment - Pictures and Trophies

Volunteers –

- Will send out communication regarding volunteering for field set up at McMorrow

Web Master-

- Would like to redesign Dakota Soccer, including pictures of our own teams and not stock pictures.
- Both the ighsoccer.org and sspysa.org have been renewed for 3 years. Total cost for both are \$207.02.

Here is a list of all our domains and expiration dates.

These will be put them in our calendar one month prior to expiration for future awareness.

datakotasc.org - 6/25/26

dakotasoccerclub.org 6/9/26

ighsoccer.org 3/15/26

sspysa.org 11/1/27

Communications-

- Responding to emails coming in.

PPGs review and update (complete update of items)- Need to finish at next board meeting.

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

Next Meeting Sunday May 7th 6:30 PM