

Dakota Soccer Club
Board Meeting Agenda
Sunday May 7, 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	Secretary	Nathan Peterson - Present
Boys Coordinator	Open	Girls Coordinator	Brian Applequist – Present (O)
Rec Coordinator	Andrew Held- Present (O)	Communications	Trina Hatcher – Present
Volunteer Coordinator	Vanessa Coates - Present (O)	Equipment Coordinator	Matthew Thompson – Present (O)
At Large	Robert Boos- Not Present	Website	Larry Deutsch – Present (O)
Registrar	Jon Fredeen - Not Present	DoC	Jake Smothers- Not Present
Field Assignor	John Fredeen – Not Present	Referee Coordinator	Jake Smothers- Not Present

Greet and address any guests- No guests present.

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

Upcoming Events

- a. **Team Manager Meeting** – Most team managers are the same as previous year. Instead of having a formal team manager meeting will send out an email with information (including manager handbook) and let know if need assist to contact Brian.
- b. **Fields / Referees** – All referee money for matches has been distributed to teams for home games. Put something together for Dan Fischbach.
- c. **McMorrow Field setup (end of April)** - Success!
- d. **Season Kickoff-**
- e. **SSP Rec Jamboree Dates** – July 7th-9th. Plan is to have concessions as in previous years.

- f. **2023 Traveling Tryouts Dates-** Jake will need to provide calendar dates.

To do List

- g. **Coaches Contracts** – All coaches contracts have been signed and saved except for two (2). Jakes will follow up as he might have already.
- h. **Concession Stand – McMorrow-** Decision is to not do concessions. Too much effort and man power for return. Will look into possibility of having Culligan water.
- i. **Spirit wear Store** – Advanced Sportwear- New store to provide.

Executive Group- N/A

Report of Treasurer-

Dakota SC bank account balance as of 04/30/23 = \$94,070.14

Dakota Soccer Club Checking Update:

- Coaches' payments have been sent out or at least cut. Still waiting for addresses but will look in GotSport for those.
- Need coaches' contracts for Zach Myran and Vanessa Frankfort
- Need W-9s for all new coaches. I'll send out with checks.

Soccer Saturday:

Matt was able to collect the donation from the Cro. \$2,500 for both 2022 and 2023 meat raffles and taco feed. Nice!!

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 have reimbursed the team managers that have emailed me the tournament confirmations. Looks like the majority went through Jon.

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Form 990 Non-profit Organization tax filing:

- I have the 11.30.2022 Form 990 tax return basically done. I need to prepare the MN returns for 11.30.2019, 11.30.2020, 11.30.2021 for the Heat soccer (now DSC).

Rent at Storage Locker:

- Rent has been paid up through May of 2023. Next rent payment is due 6/1/2023 with iStorage.com. Monthly rent will be \$156 plus \$9 insurance.

Jamboree week:

- I will fill out and send in the license to operate the concession stand this month.

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- N/A (Reach out for any assistance as season starts)

Coordinators

j. **Traveling-** N/A

k. **Rec-**

- All but one (1) coach sport has been filled.
- Uniforms are received. Short by a few. Will forward invoice to Carrie.
- Safe sport/background checks are underway.
- Coaches' orientation
- Fields are all set.
- Late Rec sign ups are being directed to Inver Grove programs that begins in July.

Coaching Director-

- Teams are actively playing games. Most rosters are set, schedules both home and away are set.
- Training schedules have been finalized (for the most part) and coaches have updated their calendars appropriately. I am still following up with a couple teams. Expectations: U9-11: 3 events per week; U12+: 4 events per week. I tried to move teams to use Skyview exclusively as a training location.
- Most teams have registered for at least 1 tournament and are working on the 2nd if not already registered.
- 09/10 boys will have 21 rostered players (we already moved 6 up to 2008). I have reached out to the families regarding roster size and coach will sit 3 players per game if necessary. This will be communicated 24 hours before each game.
- Coaches meeting: Will conduct coaches meeting via Zoom this Thursday evening.
- Rec meeting: Scheduled for Saturday with U19 boys in attendance as guest coaches.
- Late night McMorrow games sent to Ben for lights.
- Referees: All games have at least 2 referees assigned and accepted. We are doing very well in this regard.
- Rec schedule: Will be uploaded to GameOfficials with self-assign access given to local families whose children want to start reffing. Games will be U8-10.
- Tryout dates: Will finalize this week. I am considering limiting tryouts to 1 session per age group.
- Media/Marketing: We need to push advertisement of our club and registration process to future and existing players. We could have 2 more teams right now if the number of interested players had reached out to us before February.

Equipment-

- Storage locker has been cleaned up.
- Pictures: June 14th/15th Sports Star
- Send email in regarding trophies.
- Signs on nets at McMorrow advertising Dakota SC?

Volunteers –

- Need volunteers for Rec Jamboree
- Task list for field Marshal?
- June 23rd Kaposia Days Parade

Web Master-

- Still working on revamping main DSC page.

Communications-

- Emails that come into the board.

Meeting Adjournment – 7:53 PM Carrie motioned, Ben 2nd and all present approved.

Next meeting Sunday June 11th, 2023, 6:30 PM