

Dakota Soccer Club
Board Meeting Agenda
Sunday June 11, 2023

Call to Order 6:40 PM

Roll Call

President	Ben Nelson – Present	Vice President	Gabe Rojas-Cardona *term expired- Present
Treasurer	Carrie Schindeldecker *term expired- Not Present	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- Not Present	Equipment Coordinator	Matthew Thompson – Present (O)
At Large	Robert Boos- Present (O)	Website	Larry Deutsch – Present
Registrar	Jon Fredeen- Present	DoC	Jake Smothers- Present
Field Assignor	John Fredeen - Present	Referee Coordinator	Jake Smothers- Present

Greet and address any guests- Dan Fischbach, Sean Hogan

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

Upcoming Events

- a. **Picture Day(s) June 14/15**
- b. **Jamboree July 7, 8, 9th** - What is the plan concessions? volunteers? 3v3? Family fun night
 - Andy will present 8th and 9th all day. Will also send out communication regarding 3V3 and AI-star game.
 - Vanessa will coordinate volunteers for concessions.
 - Carrie to pick up concession items.
 - U15 girls' team has requested use of McMorrow for host team end of season party. Are we ok with allowing them to run at the conclusion of Jamboree events July 8th? **Board Approves**

To do List

- c. Coaches Contracts - 2024 season
 - i. Budget [2024 Coaching Budget.xlsx](#) - \$36,000 for 18 teams (150/player ~\$2000/team)
- d. Concession Stand - McMorrow
- e. Winter Training - General team training and Dakota Winter Academy training (additional offering / cost
Off Season Team Training - Once a month January/February
Dakota Winter Academy - 2 times per week starting in November - Additional Cost \$200 -
Attendance Required - Games Included - u13 up (2011), Boys and girls, multi teams as #s support. The idea is to offer more options to the players that want soccer to be their main sport.
- f. Spirit wear Store - Advanced Sportswear - Summer store close to delivery - Fall store to release with team invites include more long sleeve options

Executive Group-

- SSP Lockbox
- Andy motioned to nominate At Large Board Member Sean Hogan, Carrie 2nd and all present approved.
- Andy motioned to approve two requests for refunds due to injuries(Names in original Board notes), Nathan 2nd and all present approved. Jon will process refunds, BCC Carrie on the email messages.

Report of Treasurer-

Dakota SC bank account balance as of 05/31/23 = \$88,584.64

Dakota Soccer Club Checking Update:

Need coaches' contracts for Zach Myran and Vanessa Frankfort

Sent out W-9s for all new coaches and will check the P.O. Box this week.

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 to reimburse one coach still - I believe it's the U19 boys.

Form 990 Non-profit Organization tax filing:

I have the 11.30.2022 Form 990 tax return basically done. I still 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 September of 2023. Next rent payment is due 10/1/2023 with iStorage.com. Monthly rent will be \$156 plus \$9 insurance.

Jamboree week:

License application was filled out and paid. Fee was \$95

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

Coordinators

- g. Traveling- N/A
- h. Rec- Everything going on for Jamboree.

Equipment - Pictures and Trophies are set up and ordered.

Volunteers – N/A

- Need to send message out regarding volunteers for Jamboree.
- Nets need to be locked up after Jamboree.

Web Master- Still working on updating of Dakota Soccer Club website.

Communications- N/A

Meeting Adjournment – 9:12 PM Gabe motioned, Nathan 2nd and all present approved.

Next Meeting Sunday July 9th, 2023, 6:30 PM

Coaching Budget

2023 Roster of Players

Year	Female	Male	Grand Total
			0
2003	3		3
2004	4	1	5
2005	1	19	20
2006		13	13
2007	19	11	30
2008	19	19	38
2009	13	15	28
2010	17	10	27
2011	24	9	33
2012	19	8	27
2013	7	15	22
2014	4	6	10
2015		1	1
Grand Total	130	127	257

2024 Age Group	Female	Male	Players/Team
	19	1	15
	18	1	15
	17	1	30
	16	1	30
	15	1	30
	14	1	30
	13	2	30
	12	1	22
	11	1	22
	10	1	18
	9		
	9	9	242
			Returning Players 229
			Reasonable Recruitment 10

\$150.00

\$35,850.00