

Dakota Soccer Club
Board Meeting Agenda
Sunday July 9, 2023

Call to Order 6:39 PM

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
Rec Coordinator	Andrew Held- Present	Communications	Trina Hatcher – Present
Volunteer Coordinator	Vanessa Coates- Present (O)	Equipment Coordinator	Matthew Thompson – Present (O)
At Large	Robert Boos- Present (O)	Website	Larry Deutsch – Present (O)
At Large	Sean Hogan- Present		
Registrar	Jon Fredeen- Present	DoC	Jake Smothers- Present (O)
Field Assignor	John Fredeen - Present	Referee Coordinator	Jake Smothers- Present (O)

Greet and address any guests – No Guests

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

Upcoming Events

- a. **Team Formations-** Need volunteers for shirt handouts, checking in.
- b. **Team roster board validations-** Board will meet after team formations are completed to review recommendations and approve teams for Summer 2024.
- c. **Fall Season-**Need to keep communicating the message out regarding Fall soccer registrations.
- d. **Fields**
 - i. McMorrow - City has requested we move field locations.

To do List

- e. Coaches Contracts - 2024 season
 - i. Budget - \$36,000 for 18 teams (150/player ~\$2000/team)
- f. Concession Stand - McMorrow
- g. Winter Training - General team training and Dakota Winter Academy training (additional offering / cost
 - i. Off Season Team Training - Once a month January/February
 - ii. Dakota Winter Academy - 2 time per week starting in November – tentatively Saturday and Tuesday.
 - iii. **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.
- h. Spirit wear Store - Advanced Sportswear - Summer store close to delivery - Fall store to release with team invites include more long sleeve options.

Executive Group-

- Ben is working with Advanced Sportswear. Team formation shirts have been ordered.
- Andy motioned to approve a onetime discount fee of \$25/player to current Rec participates that can be used for either or Fall 2023 or Summer 2024 but not both. This will not be issued until the end of September 2024. Gabe 2nd and all present approved.
- Andy motioned to set Dakota Winter Academy pricing to be \$100 total for all sessions, Brian 2nd and all present approved.

Report of Treasurer-

Dakota SC bank account balance as of 06/30/23 = \$58,227.47

Dakota Soccer Club Checking Update:

- The final Coaches payments will go out this next week.
- We owe Advanced Sportswear for one in-house jersey. Will send out that check this week.
- Received the invoice for the Jamboree medals, will cut that check this week and send out.
- The in-house referee checks will go out this week. I'll include all of the referee pay on one check. Recommendation for next year, we pay on a monthly basis. Less checks to issue and perhaps then the referees will cash the checks in a timely fashion.
- Need coaches' contracts for Zach Myran and Vanessa Frankfort
- Will check the P.O. Box for W-9 forms that I sent out to the new coaches.
- I have one team manager that I must reimburse for the tournaments. I believe that is the U19 boys regional team.

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.

Form 990 Non-profit Organization tax filing:

- I have the 11.30.2022 Form 990 tax return and will file this this week. 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:

- The license was mailed out and the check was cashed.
- We spent about \$900 at Sam's Club to fill the concession stand. Will send a recap after I reconcile the petty cash drawer.

Registrar- Submit field requests to AI at IGH Recreation.

Coordinators

- Traveling-** No update
- Rec-** Went over overview of Jamboree weekend.

Coaching Director -Overview of Summer 2023 season.

Equipment –

- Pictures and Trophies
- Take care of nets and striping machine at McMorrow.
- Clear out concession at McMorrow.

Volunteers-

- Need message out volunteers for team formations and Fall field set up at McMorrow.

Web Master- No update.

Communications-

- Parent Survey
- Fall registrations/Fall formation.
- Volunteers for team formations/assist sending message out.
- Team formation yard signs. Order and place out 50 signs.

PPGs review and update (complete update of items)

Meeting Adjournment – 8:31 PM Trian motioned, Nathan 2nd and all present approved.

- Next Meeting Sunday August 13th

