

Dakota Soccer Club  
Board Meeting Agenda  
Sunday August 13, 2023

1. **Call to Order** 6:37 PM

2. **Roll Call**

President	Ben Nelson – <b>Present</b>	Vice President	Gabe Rojas-Cardona *term expired- <b>Not Present</b>
Treasurer	Carrie Schindeldecker *term expired- <b>Present (O)</b>	Secretary	Nathan Peterson- <b>Present</b>
Boys Coordinator	Open	Girls Coordinator	Brian Applequist – <b>Present (O)</b>
Rec Coordinator	Andrew Held- <b>Not Present</b>	Communications	Trina Hatcher – <b>Present</b>
Volunteer Coordinator	Vanessa Coates- <b>Not Present</b>	Equipment Coordinator	Matthew Thompson – <b>Present (O)</b>
At Large	Robert Boos- <b>Present (O)</b>	Website	Larry Deutsch – <b>Not Present</b>
At Large	Sean Hogan- <b>Not Present</b>		
Registrar	Jon Fredeen- <b>Present</b>	DoC	Jake Smothers- <b>Present (O)</b>
Field Assignor	John Fredeen - <b>Present</b>	Referee Coordinator	Jake Smothers- <b>Present (O)</b>

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

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

## **To do List-**

### **Fall Season** - Fields, Sponsorships, Teams, Coaches

- Medica has provided a sponsorship (DSC to send out two emails and hang banner at games)
- Summer registration link needs to be added to website-Larry

### **Coaches Contracts** - 2024 season

1. Budget - \$36,000 for 18 teams (150/player ~\$2000/team)

**Winter Training - DSC Winter Development Academy-** The board will wait until September 2023 board meeting to discuss raising the Dakota Academy fee to \$200.00 from previously voted \$100.00.

An email also needs to be sent out with an update on the academy.

**New Prospective Board Member.** - Justin Humenik-Board discussed previous background. Carrie nominated Justin to the Dakota Soccer Club board "at large", all present approved.

## **Executive Group-**

Nathan motioned to approve three scholarship requests sent in, all present approved. One may need to be reviewed again.

## **Report of Treasurer-**

Dakota SC bank account balance as of 07/31/23 = \$64,470.76

### Dakota Soccer Club Checking Update:

- The final Coaches payments have all been paid out.
- We received a bill from the SSP School District for some past fees. The indoor rental space charge increased significantly from what was originally agreed upon. I will be sending a check but will recalculate for what was agreed on back in Sept of the year before - thus keeping it the same fee that was paid for several years prior.
- All in-house referee checks have been paid.
- I believe I have received all of the Form W-9 from all of the coaches from the 2023 summer season. Any new coaches for Fall, we will need this filled out and sent to me.
- Simley Soccer Boosters - A check will be sent for \$250 (annual sponsorship)
- Advanced Sportswear - the invoice for the tryout shirts in the amount of \$3,653.75 will be paid this week.
- Tryout Evaluators - payments were mailed out last week to the individuals that assisted with tryout evaluations.

### 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.
- Received a notice that the rent is increasing from \$156 to \$178 plus insurance. Total monthly rent will be \$190.

#### **Registrar-**

- Teams are set up for Fall in Team snap and Got Sport
- All Fall games are to be played at Rich Valley

#### **Coordinators:**

##### **Rec-**

- IGH Summer session is over this week (Mon & Wed). Amber Salzman took over lesson plans for me for this program. after week 2.
- IGH Fall session starts in about 3 weeks. We expect 6 teams of 8 for both 5-6- & 7-8-year-olds. Planning back-to-back 45-minute sessions each Mon/Wed. We are still in need of 2 more coaches for the program. I believe Al has the budget to pay for both, if we can find people willing to do the full 4-hour commitment each week. Would also honor DIBS hours if any traveling families wanted to cover one or both 45-minute sessions.
- I am still working on connecting to a few of our rec families to see if we can bolster numbers for U9 and U10 Fall rosters. Ben discussed with me the possibility of just using try-out jerseys, black pants/socks for that group to reduce the financial barrier to get kids out. Also, a \$25 discount for registration fees.

#### **Coaching Director**

- Went over 2024 Spring/Summer planned teams.
- Update on Fall 2023 teams.
- Proposed Nick Hoff be given the title of Technical Director. The board will discuss next at the next board meeting. Need to be provided a better job description, including Admin duties. This could be a one-year intern position by the board before fully committing.

#### **Equipment –**

- Still need to go pick up paint striper from McMorrow, CJ Spray to winterize.

**Volunteers – N/A**

**Web Master-N/A**

**Communications-**

- Continue to respond to emails that come into the inbox.

**Meeting Adjournment – 8:05PM Nathan motioned, Trina 2<sup>nd</sup> and all present approved.**

2. Next Meeting Sunday September 10th