

Dakota Soccer Club
Board Meeting Agenda
Sunday December 10th, 2023

Call to Order 6:40 PM

Roll Call

Dakota Soccer Club Voting Positions			
President	Ben Nelson - Present	Treasury	Justin Humenik - Present
Vice President	Matthew Thompson – Not Present	Secretary	Nathan Peterson - Present
Traveling Coordinator	<u>Brian Applequist-</u> Present (O)	Traveling Coordinator	Bobby Boos – Not Present
Rec Coordinator	Andrew Held - Present (O)	Communications	Trina Hatcher - Present
Volunteer Coordinator	<u>Vanessa Coates</u> – Not Present	Web Development	<u>Larry Deutsch</u> - Present
Equipment Coordinator	Matthew Thompson Not Present		
At Large Board Members	Sean Hogan - Present		
DSC Paid Positions			
Director of Coaching	Jake Smothers - Present	Registrar	Jon Fredeen – Not present
Ref Assignor	Jake Smothers - Present	Field Assignor	Jon Fredeen - Present

Greet and address any guests – No Guests

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

Upcoming Events

- a. **Winter Clinic - Jan'24-** Matt t-shirts for clinic, may need to order a few more. Communication to be sent out for volunteers each date to check participants in.
- b. **Soccer Saturday-**Date is set. Still need to solicit for volunteers to assist in running event.

Executive- Board unanimously approved the motion to have Trina Hatcher to take on the role of Club Administrator.

Report of Treasurer-

Dakota SC bank account balance as of 11/30/23 = \$119,183.24

Dakota Soccer Club Checking Update:

- According to the contracts for summer, the coaches fee is split into 3 payments, 1/3 to be paid in November, 1/3 to be paid in April and final 1/3 at the end of July. I have not paid the first 1/3 as I need to verify the coaches with Jake prior to sending out.
- 10 coaches' contracts have been uploaded to the google drive though none are signed
- A check has been sent to Downtown Las Vegas Soccer Club for the U16 Girls tournament using funds they fundraised.
- A check has been sent to IGH Parks and Rec for the brochure ad.

W-9's

- W-9's need to be collected so I can have the 1099's issued in January.

Rent at Storage Locker:

- Rent has been paid up through December of 2023. Next rent payment is due 1/1/2024 with iStorage.com. .

Budget for next fiscal year

- I have added \$1200 to the 23/24 Advertising and Marketing budget for the IGH Parks and Rec brochure ad costs

TeamSnap

- I do not have access to TeamSnap yet. I have a couple of TS deposits I am unsure how to categorize in QB's

Form 990 Non-profit Organization tax filing (recap):

- The 11.30.2022 Form 990 was filed and accepted on October 13, 2023.
- Received an IRS notice for the Form 990-T, Tax return for unrelated business income, for the tax year ended 11.30.2019 and 11.30.2020. According to P.T. , these returns were filed but filed late in January 2022. Carrie has sent them copies of the filed returns along with a letter as to why they were filed late.

Registrar-

- Sitting at 16 total teams total right now.
- Communication needs to be sent out to attempt some more players at certain age levels.
- May need to combine a younger girls age team.

Coaching Director-

- 1st phase of team winter training has been completed.
- Academy program is going well, numbers are consistent.
- Men's USPL team overview.
- Reduce New Richmond teams' registration to \$475.00.
 1. Volunteer hours will be in form of field set up, etc.
 2. Board voted a \$100.00 discount and removal of coaches fees for one season.

Equipment – Working on t-shirts for winter clinic.

Volunteers – As noted in upcoming events, communication needs to be sent out regarding volunteers for Winter Clinic and Soccer Saturday.

Web Master-Nothing to report.

Communications-Email regarding dates and times of Winter Clinic have been sent out. Will follow up with communication of still open spots.

Meeting Adjournment – 8:05PM Trina motioned, Nathan 2nd and all present approved.

Next Meeting Sunday January 14th, 2024