

Dakota Soccer Club
Board Meeting Agenda
Sunday November 12, 2023

Call to Order 7:27 PM (Followed 2023 Annual Meeting)

Roll Call

Dakota Soccer Club Voting Positions			
President	Ben Nelson Present	Treasury	Carrie Schindeldecker - Present
Acting Vice President	Gabe Rojas-Cardona- Present	Secretary	Nathan Peterson - Present
Traveling Coordinator	Brian Applequist - Present	Traveling Coordinator	Bobby Boos - Present
Rec Coordinator	Andrew Held – Present	Communications	Trina Hatcher - Present
Volunteer Coordinator	Vanessa Coates - Present	Web Development	Larry Deutsch – Not Present
At Large Board Members	Sean Hogan – Not Present	Justin H - 2023	Present
DSC Paid Positions			
Director of Coaching	Jake Smothers - Present (O)	Registrar	Jon Fredeen - Present
Ref Assignor	Jake Smothers – Present (O)	Field Assignor	Jon Fredeen - Present

Greet and address any guests – No Guests

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

Upcoming Events

Winter Clinic - Jan'24 (Registration, Shirts, Content, Coordinator)

Soccer Saturday-Carrie will talk with the CRO to figure out a date.

Executive Group-

Open Positions-From 2023 Annual Meeting preceding this November meeting.

- Ben Nelson nominated Justin Humenik for Treasurer position, Nathan Peterson 2nd and all approved.
- Vanessa Coates nominated Ben Nelson for President position, Andrew Held 2nd and all approved.
- Matthew Thompson nominated Nathan Peterson for Secretary position, Ben Nelson 2nd and all approved.
- Ben Nelson nominated Matthew Thompson for Vice President position, Gabe Rojas-Cardona 2nd and all approved.
- Larry Deutsch has agreed to maintain the Web Development position.
- Trina Hatcher has agreed to maintain the Communications position.
- Brian Applequist has agreed to maintain the traveling coordinator position.

Scholarship Requests:

Two (2) new requests since August 2023.

1. Trina nominated "SM***" and all approved.
2. Vanessa nominated "FI****" and all approved.

Report of Treasurer-

Dakota SC bank account balance as of 10/31/23 = \$106,108.64

Dakota Soccer Club Checking Update:

- The coaches' fees have all been paid for the Fall Season.
- 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.
- Just wondering if I should be receiving an invoice to winterize the striping machine?

Form 990 Non-profit Organization tax filing:

- 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. I have sent them copies of the filed returns along with a letter as to why they were filed late.
- Received notice from the MN Attorney General's office that all of DSC filings have been received and we are good to go until July of 2024.

Rent at Storage Locker:

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

P.O. Box at SSP

- This has been renewed for another year. Good through November 2024.

Budget vs. Actual

- I'm including the budget that was approved for the fiscal year 12.01.2022 to 11.30.2023 and comparing this to the actual costs (at least through today 11.12.2023)

Budget for next fiscal year

- I've taken the actual costs for 12.01.2022 to 11.30.2023 and used this number for a baseline for the budget for this next fiscal year. Let's review and we can add/modify items as necessary.

Registrar- Nothing to report. Will send out an updated confirmed 2024 registration email in next couple weeks.

Coordinators

- a. **Traveling-**Nothing to report.
- b. **Rec**
 - Fall recreation program has wrapped up. Numbers are down from 2022 in comparison. Overall feedback was positive.
 - City would like a written proposal on what partnership looks like going forward.
 - There is now not more than 60 days between soccer programs.

Coaching Director-

- Developmental Academy: 35 players/session
- Team schedule sent and on TeamSnap. May adjust if teams are not showing up.
- Coaches confirmed for all but 3 teams: need u12 girls B coach. Waiting on Nael and Zach.
- Rosters set. Looking for a few more players at 2011 and 2009 girls, 2005/06 boys. Always can take on more players at any age level.
- Proposing 2-3 more older boys' teams (Stillwater based team, 1-2 New Richmond based teams). More to come as discussions progress.
- Men's UPSL D1 team. Confirming playing location. Nick Hoff will handle player registrations, uniforms, etc. Good source of future coaches.

Equipment –

- New pug nets for recreation soccer.
- New soccer balls for 2024 season.
- Nets?

Volunteers –

- Let know what events need volunteers for. (Soccer Saturday)
- Continue to ask volunteers about joining the board.

Web Master- Nothing to report (Not Present)

Communications-

- Paid advertisement in Inver Grove Heights Park & Recreation book.
- Continue to reply to emails.
- Need to get communication out to members in regards to fundraising efforts and assistance.

Meeting Adjournment – 8:25PM Gabe motioned, Vanessa 2nd and all present approved.

- c. Next Meeting Sunday December 10th