

Dakota Soccer Club - Board Meeting Agenda
Monday February 12th, 2024

Call to Order 6:46 PM

Roll Call

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

Greet and address any guests – Dan Fishbach

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

Upcoming Events

- a. **Soccer Saturday** (Registration, Location, Date, Coordinator) 2/17
 - QR code for easy sign up.
 - Coach interest survey.
 - Write donation request letter to CRO right away after event.
- b. **MNUFC/DSC soccer camp** - June 27th & 28th 9am - noon - McMorrow Field
 - i. DSC needs to secure the field space, advertise expectation ~50 campers

Report of Treasurer

Dakota Soccer Club Checking Update:

Midwest One Bank Balance as of January 31st, 2024: \$115,548.97

7 \$675 Checks outstanding to U16 Girls parents from their fundraising account.

Rent at Storage Locker:

Rent has been paid up through March of 2024. Next rent payment is due 4/1/2024 with iStorage.com.

TeamSnap

Jon set up access for me and I was able to categorize TeamSnap deposits to the correct accts.
(summer, academy, clinic)

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

The 11.30.2022 Form 990 was filed and accepted on October 13, 2023

I received a letter from the IRS dated 12/19/23 saying they need an additional 60 days to review.

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 Peg Tambronino, 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.

An extension has been filed and accepted for 2023. I will be working with Carrie to get this filed after April 15.

Outstanding Bills

- City of South St. Paul for Field Usage Fees \$5,999.00
- 2024 B.E.S.T. Scholarship \$2,000.00
- City of Inver Grove Heights ? Email from Neil St. Onge

Minnesota Dept of Health

Application for Special Event Food Stand - \$95.00

Registrar-

- Team registration deadline is approaching.
- Backgrounds checks for coaches.
- Increasing tournament fees.
-Andy motioned to raise tournament fees paid by DSC by \$200.00 per team, Nathan 2nd and all present approved.
New total Fees paid for tournament registrations per team based on age.
U9/10 \$900
U11/U12 \$1000
U13+ \$1200

Rec Coordinator-

- Next event is in April 2024 for Spring kick off.
- Get job description to Ben for recreation leader position.

Coaching Director-

- Winter Academy is finishing up, recommendation going forward would be to focus on this program next winter.
- Moving to team training. March to April indoors.
- Girls' teams are finished. Still need to work through boys teams.
- Need to submit teams.
- March 23rd- Dakota SC Men's UPSL ID camp. Promote this on website. 1st year home games will be played at Conway.
- Referee assignor tool this season.

Equipment – Need to use Podium Wear one more season. Starting to explore options for next season.

Volunteers – Need to send another email out regarding soccer Saturday at the CRO.

Promote UPSL March 23rd how can volunteer assist. Collection of fees?

Web Master- No current update.

Communication-

- Asked Larry to put recreation information on website.
- Photos for 2024 season scheduled.
- Park and Recreation AD went in.

Meeting Adjournment – 8:00 PM Justin motioned to approved, Andy 2nd and all present approved.

Next Meeting Monday or 11th 6:30 PM