

Dakota Soccer Club
Board Meeting Agenda
Sunday January 14th 2024

Call to Order-6:37 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 - Present (O)	Traveling Coordinator	Bobby Boos – Not Present
Rec Coordinator	Andrew Held - Present	Equipment Coordinator	Open
Volunteer Coordinator	Vanessa Coates – Present (O)	Web Development	Larry Deutsch - 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 – No Guests

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

Upcoming Events

- a. **Winter Clinic** – Shirts are ready to be picked up. Will be handed out to participants at final training.
- b. **Soccer Saturday**- to be held 2/17/2024. Board member sign-ups. Email sent out for member volunteer sign ups.

Executive Group

- c. **Open Positions**-Equipment Coordinator position.
- d. **Scholarships**-one (1) new since last meeting. Brian to contact family regarding what they are seeking. Application is unclear.

Report of Treasurer-

Dakota Soccer Club Checking Update:

Dakota SC MidWest One Bank Balance as of Dec. 29, 2023: \$121,206.84

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

· 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.

- 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 Form 990-T, Tax return for unrelated business income, for the tax year ended 11.30.2019 and 11.30.2020. According to Peg Tambrino, 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- Prepare South St. Paul recreation link. Then can open registration.

Coordinators

e. **Traveling-** No current update.

f. **Rec-**

- 37 kids winter clinic. Scheduling communication incorrect 1st week, Andy sent out additional email to fix.
- Trina and Andy had a meeting with Al.
- Not rostering players for SSP recreation until have coaches committed.
- IGH indoor fall clinic-have decided to not make offering for 2024 due to low participation.
- Andy proposed, Nathan 2nd and all present approved the new structure for recreation fees below. Scholarships will be available.
 - \$150.00 8–10-year-olds
 - \$130.00 6-7-year-olds
 - \$120.00 4-5-year-olds

Coaching Director-

- Academy updates-40+ players every session.
- Team training updates (IGH in March)
- Coaching needs: 2012 Boys (have potential replacement) 2010 Girls, 2005-6 Boys (have potential replacement)
- Team organization: Mass email to all people who tried out, played in Fall, or were on a roster last year with deadline of January 24 to register. (Offer discount?)
- Men's UPSL team has been accepted into UPSL Division 1. Nick Hoff will coach and act as administrator. Discuss what role club would fill (if any) for year 1. Will hold skills camp/clinic in Summer.
- Referee update: will use Assgnr as new platform. \$240-320/year, depending on # of refs. <https://www.assignr.com/pricing/>

Team Organization updates:

U11 Girls have 6 players.

U12B Girls have 9 players.

U13 Cities Girls have 8 players.

U13 Regional Girls have 13 players.

Need to make 3 teams from these 4 groups. Jill Kock, Todd Farrington (U13 Regional), Steffi Ross (U13 Cities) will coach.

2005/06 Boys have 5 players.

08/07 Boys have 26 players.

09 Boys have 9 players.

Need to make 3 teams from this group. Danny Davila (09 Boys), Diego Davila (08/07 Boys) will coach.

Equipment – No current update.

Volunteers – Need volunteers for Soccer Saturday.

Web Master-

- 12 interested player forms have been submitted. How should these be handled?

Communications-

- Look into a recreation flyer for Inver Grove Heights elementary schools.

- Ad for Inver Grove Heights recreation.
- Spirit wear store.

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

Next Meeting Sunday February 12th 2024