

Dakota Soccer Club - Board Meeting Agenda
Monday April 8th 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 – Present (O)
Rec Coordinator	Andrew Held – Present (O)	Equipment Coordinator	Open
Volunteer Coordinator	Vanessa Coates – Present (O)	Web Development	Larry Deutsch – Present (O)
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. Rec Soccer Uniform Placement April
- b. Fields - Rich Valley, Sky View, McMorrow All scheduled for games.
- c. May - Seasons Start both Traveling and Rec - Dates?
- d. Kaposia Days Parade? June 28th Vanessa look into volunteer hours for families that participate.
- e. MNUFC/DSC soccer camp - June 27th & 28th 9am - noon - McMorrow Field

Executive Group

Scholarships- Received three traveling and four recreation requests. After discussions, Ben motioned to approve all Justin 2nd and all approved. Andy will reach out to recreation approvals to ask for volunteer hours in lieu of fees.

Request to leave club-After discussion, Andy motioned to deny release of player "AN". Nathan 2nd and all approved.

Trina as a W-2 employee- Andy motioned to approve the setup, Ben 2nd and all approved.

Report of Treasurer-

Dakota Soccer Club Treasurer's Update 4/8/2024

- MidWest One Bank Balance as of March 29, 2024: \$107,936.60
- Tournament Registration
 - Ben – 3 Receipts
 - GotSport – PW
- Referee Pay
- Draft 2024-25 Budget
- Trina Hatcher - Employee setup
 - EFTPS.gov – IRS
 - MN Revenue
 - QB Payroll
 - Workers Comp Insurance
 - MN Unemployment ID
 - Pay Frequency?
 - W4/I9
- Rent at Storage Locker:
 - Rent has been paid up through June of 2024. Next rent payment is due 7/1/2024 with iStorage.com

Registrar- Got sport birth certificates and liability requirements.

Traveling Coordinator-Will get Zoom call and handbook for team managers setup.

You Rec Coordinator-

- Registration is underway.
- Optimistic will end up with 200+ kids.
- Trina working on uniforms.
- U5 U6 U7 same curriculum as past years.
- U8-U10 more practice time.
- Have 6-7 applications for Recreation Coordinator.

Coaching Director-

- Reschedules completed.
- All coaches' contracts have been signed/completed.
- All rosters are completed.
- Outdoor training for teams has been set up.
- Referees schedule has been uploaded.

Equipment - Uniforms - 2025 - Sponsors?

Volunteers – N/A

Web Master-

- Recreation page?
- Continue to refresh content on webpage.

Communications-

- Emails and uniform store.

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

Next meeting Sunday May 5th 5:30PM