

Dakota Soccer Club - Board Meeting Agenda
Sunday March 11th 2024

Call to Order- 6:36 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	Traveling Coordinator	Bobby Boos – Present (O)
Rec Coordinator	Andrew Held – Present (O)	Equipement Coordinator	Open
Volunteer Coordinator	Vanessa Coates – Present (O)	Web Development	Larry Deutsch – Present (O)
At Large Board Members	Sean Hogan – Present (O)		
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 – Nick Hoff

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

Upcoming Events

- Rec Soccer Uniform Placement April.
- Fields - Rich Valley, Sky View, McMorrow
- May - Seasons Start both Traveling and Rec!
- **Kaposia Days Parade June 28th**-Have not made a decision on participation.
- MNUFC/DSC soccer camp - June 27th & 28th 9am - noon - McMorrow Field

Executive Group-

- Scholarships-One approved for JS
- Matt-looking for sponsorship opportunities

Report of Treasurer-

Dakota Soccer Club Checking Update

MidWest One Bank Balance as of Feb. 29, 2024: \$117,665.15

2x \$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.

Outstanding Bills

City of West St Paul Field Usage - 2/3/24 - 4/27/24, 52 hours, \$9,620.00

Inver Grove Parks and Rec Field Usage 3/18/24 - 4/14/24, 48 hours, \$4,320.00

TCSL Register 16 teams, \$4,600.00

Tournament Registrations

Coach Payments - 1st payment for Summer is April 1

Trina Hatcher - Employee setup

Registrar-

- If teams are doing a third tournament (not covered by club), register and bill through TeamSnap.
- Currently building teams in TeamSnap.

Traveling Coordinator-No update.

Rec Coordinator-

- Seeking a helper/assistant for IGH Spring kickoff.
- 86 currently registered for South St. Paul Recreation program, 144 others have started the process but not finished. Need to get more advertising out.
- Recreation coordinator role.
- New pug nets.

Coaching Director-

- Winter training transitioning to team training.
- Team schedules-end of week.

- Justin-looking for three coach contracts.
- UPSL tryouts-Nick and Jake handle fee collection. Board members present?
- Get youth players out to UPSL matches.
- 16 total teams (boys/girls) submitted for Summer 2024.

Equipment –

- Podium wear Store Front Setup 2024 Summer Season
- Uniforms - 2025 – Sponsors.
- Need traveling games balls.
- New nets.

Volunteers –

- March 23rd-Send out sign ups to volunteer for the UPSL tryouts at WSP dome.
- Figure out how to do volunteer field marshals for home games.
- During soccer Saturday-food truck setup-will donate 10% of sales to club.

Web Master- No update.

Communications-

- Spirit wear store.
- Team interest forms-sending to Jake.

Meeting Adjournment –7:45 PM-Nathan motioned to adjourn, Brian 2nd and all present approved.

Next Meeting Monday April 8th.