

Dakota Soccer Club - Board Meeting Agenda
Monday May 5, 2024

Call to Order 2:05 PM

Roll Call

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

Greet and address any guests - Alex from Impact

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

Upcoming Events

- a. May - Seasons Start both Traveling and Rec - Dates?
- b. Kaposia Days Parade? June 28th- Registered for parade.
- c. Jamboree - July 13-15
- d. MNUFC/DSC soccer camp - June 27th & 28th 9am - noon - McMorrow Field

Executive Group

e. Scholarships

Report of Treasurer-

- MidWest One Bank Balance as of April 30, 2024: \$62,867.22
- Referee Pay – 2 Teams still need \$
- Trina Hatcher - Employee setup
 - o EFTPS.gov
 - o MN Revenue
 - o Payroll - QB
 - o Workers Comp Insurance
 - o MN Unemployment ID
 - o Pay frequency?
 - o W4/I9
 - o Tracking hours
- Rent at Storage Locker:
 - o Rent has been paid up through June of 2024. Next rent payment is due 7/1/2024 with iStorage.com
- Food Beverage License – needs to be submitted before first event
 - o Jamboree July 12 – 14
 - o Tryouts? July 27 start
 - o Fall?
- Sponsorships
 - o Team Snap check \$650.00
 - o No Medica check
- Missing Invoices
 - o GotSport – PW

Registrar-

- Have one coach who has to finish SafeSport.
- Look into players signing up for team formations now.

Traveling Coordinator-Just a few team managers have reached out with additional questions.

Rec Coordinator-

- 221 players now registered for recreation soccer.
- Uniforms have been ordered.
- Expand capacity for U6-U7 boys to 10.
- Coaches meeting will occur tonight.
- All coach positions have been filled.
- Matt assist with recreation equipment bags.
- Jake refs scheduled for ages 8 to 10?
- Spring clinic has 1 week left.
- Recreation hire-make 1099 employee. Andy motioned to approve hiring, Nathan 2nd and all present approved. IGH will be reimbursing for ½.

Coaching Director-

- Games are underway!
- Team practice schedules are up.
- Game reschedules are underway.
- UPSL 1st game is Sunday, May 12 at Conway, 6pm. Will be assisting rec event this afternoon.
- Refs have been assigned and accepted all games through end of June.
- U10 Boys Coach will arrive Thursday for training and parent meeting.
- U13 Girls cities has a parent who wants to assist, Debra Vazquez. Will speak with Steffi.

Equipment –

- Uniforms - 2025 - Sponsors?
- Medica Banner
- Game balls for teams have arrived.
- Another order of Dakota SC shirts needs to be sent in.
- Let know if any manager (coach) needs a Dakota SC equipment bag.
- Pug nets to McMorrow.

Volunteers –

- Only update is that there was a good crew out for field set-up.

Web Master- No current update.

Communications-

- Spoke with representative from MNUFC about a Dakota SC game event.
- Talked with Kathy at Podium Wear about Uniforms.

Meeting Adjournment – 4:00 PM Justin motioned to adjourn, Ben 2nd and all present approved.

Next Meeting Sunday June 9th 5:30 PM