

Dakota Soccer Club - Board Meeting Agenda  
Monday June 9, 2024

Call to Order- 6:40 PM

**Roll Call**

<b>Dakota Soccer Club Voting Positions</b>			
President	Ben Nelson - <b>Present</b>	Treasury	Justin Humenik - <b>Present</b>
Vice President	Matt Thompson- <b>Present (O)</b>	Secretary	Nathan Peterson - <b>Present</b>
<b>Traveling Coordinator</b>	Brian Applequist- 2021	<b>Traveling Coordinator</b>	Bobby Boos – <b>Not Present</b>
<b>Rec Coordinator</b>	Andrew Held – <b>Present (O)</b>	<b>Equipment Coordinator</b>	Open
<b>Volunteer Coordinator</b>	Vanessa Coates – <b>Not Present</b>	<b>Web Development</b>	Larry Deutsch - <b>Present</b>
<b>At Large Board Members</b>	Sean Hogan – <b>Not Present</b>		
<b>DSC Paid Positions</b>			
<b>Director of Coaching</b>	Jake Smothers – <b>Present (O)</b>	<b>Registrar / Field Assignor</b>	Jon Fredeen – <b>Present (O)</b>
<b>Ref Assignor</b>	Jake Smothers – <b>Present (O)</b>	<b>Club Administrator</b>	Trina Hatcher - <b>Present</b>

**Greet and address any guests- 2024 BEST foundation scholarship winner**

**Consideration of previous Board Meeting Minutes** – Ben motioned to approve, Larry 2<sup>nd</sup> and all present approved.

**Upcoming Events**

- a. Picture Day June 13, 26- Emails to be sent out to teams.
- b. Kaposia Days Parade? June 28<sup>th</sup>- Registered for.
- c. Jamboree - July 12-14
- d. MNUFC/DSC soccer camp - June 27th & 28th 9am - noon - McMorrow Field
- e. Team Formations <u11 15th, >u12 27<sup>th</sup>- Jake work on dates and time blocks for U12-U19
- f. Fall UPSL Camp

**Executive Group-**

- Scholarships
- 2025 Fees (see attached appendix)- Justin motioned to raise registration fees for Summer 2025 by 16%, Larry 2<sup>nd</sup> and all approved.
- Academy 2024/2025-Per session-add to registration. 20% discount if roll all into one.  
U9/U10-\$25  
U11/U12-\$50  
U13+-\$100

### **Report of Treasurer-**

Dakota Soccer Club Treasurer's Update 6/9/2024

- MidWest One Bank Balance as of May 31, 2024: \$61,960.74
- In-House Refs
  - Addresses
  - Canceled Games
  - No-Shows
- Rent at Storage Locker:
  - Rent has been paid up through June of 2024. Next rent payment is due 7/1/2024 with iStorage.com
- Trina Hatcher - Employee setup
  - EFTPS.gov
  - MN Revenue
  - Payroll - QB
  - Workers Comp Insurance
  - MN Unemployment ID
  - Pay frequency?
  - W4/I9
  - Tracking hours
- Food Beverage License – needs to be submitted before first event
  - Jamboree July 12 – 14
  - Tryouts? July 27 start
  - Fall?

**Registrar-** New registration link has been created for team formations.

**Traveling Coordinator-**No current updates.

### **Rec Coordinator-**

- South St. Paul Recreation off to a decent start.
- A few complaints about not cancelling events on a stormy Tuesday evening sooner.
- Summer soccer for Inver Grove Heights at Skyview.
- New recreation position, anticipate start in July (at Jamboree)
- McMorrow field box. Ben has bought a new latch and will install.

**Coaching Director-**

- Everything seems to be going well (coaching, schedules, reschedules)
- A few games have been moved to Skyview from McMorrow due to field conditions.
- Referee turnout has been great.

**Equipment –**

- Uniform sponsorships-Matt to check with TCO, Scheels and Mercado Insurance.
- New nets have been put up at McMorrow.
- Medals and trophies for Jamboree-Crown Trophy.

**Volunteers –** No current update.

**Web Master-**

- Waiting on direction for creation of Dakota UPSL website (content?)

**Communications-**

- Email out to make sure teams having matches at Rich Valley put up the Medica sign on the back of the nets.
- Ad will be in Inver Grove for recreation soccer.

**Meeting Adjournment –** Justin motioned to adjourn, Nathan 2<sup>nd</sup> and all present approved.

Next board meeting Monday July 8<sup>th</sup> 6:30 PM