

Dakota Soccer Club - Board Meeting Minutes
Monday, July 9, 2024

Call to Order- 6:35 PM

Roll Call (all online)

President	Ben Nelson: Present	Treasurer	Justin Humenik: Present
Vice President	Matt Thompson: not present	Secretary	Nathan Peterson: Not present
Traveling Coordinator	Brian Applequist: Not present	Traveling Coordinator	Bobby Boos: Not Present
Rec Coordinator	Andrew Held – Present	Equipment Coordinator	Open
Volunteer Coordinator	Vanessa Coates – Present	Web Development	Larry Deutsch: Present
At Large Board Members	Sean Hogan: Not Present	Rec Coordinator	Jon Martinson: Present
DSC Paid Positions			
Director of Coaching	Jake Smothers: Not Present	Registrar / Field Assignor	Jon Fredeen: Not present
Ref Assignor	Jake Smothers: Not present	Club Administrator	Trina Hatcher: Present

Greet and address any guests: No guests

Consideration of previous Board Meeting Minutes – Justin motioned to approve, all present approved.

Upcoming Events

- a. Jamboree - July 13-14 (Vanessa to get supplies; email went out to parent database for volunteers)
 - i. Volunteers (Board - each 4hrs shift); board members should volunteer for a slot
 - ii. Referees are still needed for the jamboree; Andy to connect with Jake to get refs
- b. Team Formations <u11 15th, >u12 27th
 - i. Marketing: team formation schedule has been sent out, posted on Facebook; Jake has some ideas for additional marketing
 - ii. Volunteers needed - 2 per session
 - iii. Tryout Shirts - Reuse black and place supplemental order - Need #s from previous year for sizes; Ben to check with Matt on sizes and numbers
 - iv. Team Formation Confirmation Board meeting: tentatively scheduled for July 31 at 6:30 PM; have Nathan set up a virtual meeting for that evening

- c. Fall Season Signup link and team creation. – Marketing (need a registration link to send out; include with summer emails)
- d. Fall UPSL Camp - 2 days u9-u14 - depends on availability of trainings (UPS� Team)
- e. MNUFC / DSC Club Event - Oct 19th - 50 tickets
- f. MNUFC Camp: \$10 per player rebate for MNUFC camp

Executive Group

Scholarships: two requests came into the scholarship application; Andy to contact Gabe to help translate email into Spanish

Treasurer Report:

MidWest One Bank Balance as of May 31, 2024: \$35,630.05

Rent at Storage Locker:

Rent has been paid up through July of 2024. Next rent payment is due 8/1/2024 with iStorage.com - now on Auto pay

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 – Submitted

Jamboree July 12 – 14

Tryouts July 27 - Aug 2

Final Coach Payments for Summer due 7/31/2024 = Total \$16,500

Registrar – no report

Traveling Coordinator: U19 boys, U16 girls, U17 girls all headed to Final 4; others??

Rec Coordinator (Andy and Jon): Jamboree wraps up this weekend; July 15 is the start of the IGH Parks and Rec program; Jon is in the process of getting his clearances with the City; good numbers (75 kids) for that summer program; starting to gear up for the fall program with IGH Parks and Rec; working with Jon on documentation review, curriculum library, Board email; we will skip the late fall soccer clinic with Parks and Rec this year; gearing up for winter clinic in January; there are some traveling-ready players on our boys rec teams

Coaching Director

For my end, there is not much but updates:

1. Seasons are coming to an end.
2. I have started reaching out to finalize coaches for next season.
3. I am sending out emails to the U11-14 girls age groups regarding a bit of a restructure of those teams.
4. Refs have been great.
5. Tryouts are posted. I will draft an email to all teams about the importance of registering for team formations. Help promoting this would be great.

Equipment - Uniforms - 2025 - Sponsors? – uniform update coming

Volunteers – no report except for what has been previously discussed

Web Master: if you want something specific, reach out to Larry

Communications: working on things we have previously discussed

Meeting Adjournment” 9:15 PM

Next Meeting August 12th 6:30pm