

Dakota Soccer Club - Board Meeting Agenda
Monday August 12, 2024

Call to Order 8:10 PM

Roll Call-All Virtual Meeting.

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
Rec Coordinator	Andrew Held – Not present.	Equipment Coordinator	Open
Volunteer Coordinator	Vanessa Coates- Not present	Web Development	Larry Deutsch- Present
At Large Board Members	Sean Hogan – Not present		
DSC Paid Positions			
Director of Coaching	Jake Smothers - Present	Registrar / Field Assignor	Jon Fredeen – Not present
Ref Assignor	Jake Smothers – Present	Club Administrator	Trina Hatcher - Present

Greet and address any guests – No guests present.

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

Events-

- 10/5/2024 UPSL camp 4pm- information and signup link to be sent out.
- Winter clinic-January 11th, 18th and 25th 2025
- Winter Academy-Tuesdays and Saturdays 13+/- Saturdays U9-U12. Nick and Jake will attend.

Report of Treasurer-

- MidWest One Bank Balance as of July 31, 2024: \$47,358.25
- Jamboree expenses about \$150.00 greater than revenue, don't have final numbers yet.
- Fall Refunds?
- 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 W4/19
 - o Tracking hours

Registrar- No current update

Traveling Coordinator- No current update.

Rec Coordinator- No current update.

Coaching Director-

- Fall teams-make decision on girls.
- Coaching contract-Christian Valdez
- Additional marketing of club.

Equipment – No current update.

Volunteers – No current update.

Web Master-

- Continuing cleaning up website.
- Pull down tryout information.
- Update recreation information on website.

Communications-

- New uniform design.
- Registrations
- Approve \$300.00 to Simley Soccer?

Meeting Adjournment – Justin motioned to adjourn, Nathan 2nd and all present approved.

Next board meeting Monday September 9th 6:30pm