

Dakota Soccer Club - Board Meeting Agenda
Sunday September 15th

Call to Order 6:06 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	<u>Brian Applequist</u> - Not present	Traveling Coordinator	Open
Rec Coordinator	Andrew Held - Present	Equipement Coordinator	Open
Volunteer Coordinator	<u>Vanessa Coates</u> – Present (O)	Web Development	<u>Larry Deutsch</u> – Not present
At Large Board Members	Sean Hogan – Not present		
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- No guests

Consideration of previous Board Meeting Minutes-Justin motioned to approved; and all present approved.

Upcoming Events

- a. Fall UPSL Camp - October Saturday 5th ~**3-5PM**
- b. MNUFC / DSC Club Event - Oct 19th - 50 tickets
- c. Rec Winter Clinic – Dates **January 11th,18th and 25th**
- d. Winter Academy - Start Date - Format - Trainers – Nov **Need registration link. Jake and Nick present all time (Plan is to have Hamline Players)**
- e. Release Summer TeamSnap rosters - Communication to all registered players and reach out to those that offered teams but haven't signed up.

Executive Group

Scholarships- Three submitted from last board meeting.

1. "L" Identify what team would be on. Trina check on. If offered spot already all good.
2. "A" Identify what team would be on.
3. "T" Recreation-consider but this out of season right now. Can circle back on

Report of Treasurer-

- Update 8/12/2024- MidWest One Bank Balance as of August 30, 2024: \$63,798.44
- Fall referee money has been distributed.

Registrar-

- Updated registration file has been sent out.
- Winter Clinic registration link needs to be made.
- Winter Academy registration link needs to be made.

Traveling Coordinator- No Updates

Rec Coordinator-

- Fall Inver Grove Recreation season is underway.
 1. Three paid coaches through IGH and three volunteers.
 2. Bill IGH for Summer and Fall 2024 Recreation position.
 3. Winter clinic registration is already open.

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Coaching Director- No update except for fall teams are going well.

Equipment –

- Uniforms - 2025 - Sponsors?
- New pop-up nets.
- Flags

Volunteers –

- Research and mock something up on how many hours we have offered this season.

Web Master- No Update.

Communications-

- Ad for winter brochure.

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

Next board meeting Sunday October 13th 6:30pm