

Dakota Soccer Club - Board Meeting Agenda

Sunday December 8th, 2024

Call to Order 6:06 PM

Roll Call

Dakota Soccer Club Voting Positions			
President	Ben Nelson – Present Note: after this meeting resignation was announced.	Treasury	Justin Humenik - Present
Vice President	Matt Thompson – Not Present	Secretary	Nathan Peterson - Present
Traveling Coordinator	Brian Applequist- Present (O)	Fundraising Coordinator	Kellie Kronberg- Present (O)
Rec Coordinator	Andrew Held - Present	Equipment Coordinator	Molly & Bernie Schroeder- Present
Volunteer Coordinator	Vanessa Coates – Not Present	Web Development	Larry Deutsch – Present (O)
At Large Board Members	Mary Dunn- Not Present		
DSC Paid Positions			
Director of Coaching/Ref Assignor	Jake Smothers – Present (O)	Registrar / Field Assignor	Jon Fredeen – Present (O)
Rec Director	Jon Martinson – Present (O)	Club Administrator	Trina Hatcher - Present

Greet and address any guests-Patrick McLaughlin and Dana Krone

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

Team Placement-Player A.M.-After discussion the board voted in favor 7-1 the move to the 2009/U16 Girls team.

Upcoming Events

- Pro Soccer Clinic cohosted by DSC and St. Croix Academy.
- Rec Winter Clinic-Dates-Saturday 1/11-1/18 and 1/25-**14 currently registered.**
Andy check locker for t-shirts.
- June 25' MNUFC Camp
- Soccer Saturday @ the CRO-**February 8th-Tacos 11-4PM**

Executive Group

- **Scholarships**-No application to review.
- Andy to draft something and put PPG's to discuss meeting regarding players moving teams. "Will not consider moving if certain number of players are meet. Need to play at your age if do not have numbers to support moves"
- Ben Nelson has resigned as President; Dakota SC

Report of Treasurer-

Dakota Soccer Club Treasurer's Update 12/08/204

MidWest One Bank Balance as of November 29, 2024: \$78,128.44

Rent at storage locker has been paid up through December of 2023. Next rent payment is due 1/1/2024 with iStorage.com.

P.O. Box at SSP: This has been renewed for another year, through November 2025.

Registrar -141 total players currently registered.

Traveling Coordinator- No report

Rec Coordinator-No report

Coaching Director-

- Actively sending emails out regarding registration.
- Coaches for Summer 2025 season have been assigned.
- Waiting on contract stuff.

Equipment- Need new bownets.

Volunteers – No report-talk about Soccer Saturday at the CRO volunteers next meeting.

Web Master-No report

Communications-Board meetings 2025-Sundays 6pm? Yes.

Meeting Adjournment-Nathan motioned to adjourn meeting, Andy 2nd and all present approved.

Next meeting January 12th 2025