

Dakota Soccer Club - Board Meeting Agenda
 Sunday November 11, 2024

Call to Order 7:28 PM (Followed 2024 Annual Meeting)

Roll Call

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

Greet and address any guests- No Guests

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

Close of 2024 Season -

Report of Treasurer

Dakota Soccer Club Treasurer's Update 11/11/2024

- MidWest One Bank Balance as of October 30, 2024: \$75,908.80
- 2023 Taxes have been filed – Form 990
- The MN Secretary of State annual filing for the name Dakota Soccer Club has been renewed. •

Fall coaching payments were sent

- Rent for 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. •

Budget vs. Actual

I'm including the budget that was approved for the fiscal year 12.01.2023 to 11.30.2025 and comparing this to the actual costs (at least through 11.08.2023)

Budget for next fiscal year

I've taken the actual costs for 12.01.2023 to 11.30.2024 and used this number as a baseline for the budget for this next fiscal year. Let's review and we can add/modify items as necessary.

- Expecting a replacement check from the Medrano Agency \$5,000.
- Expecting a check from Medica \$650

Board resignations- No resignations for 2024.

Start of 2025 Season

Board additions-From 2024 Annual Meeting that preceded this November meeting.

Ben Nelson nominated Molly and Bernie Schroeder for Quartermaster position, Nathan Peterson 2nd and all approved.

Nathan Peterson nominated Kellie Kronberg for Fundraising Coordinator position, Justin Humenik 2nd and all approved.

Ben Nelson nominated Mary Dunn for Secretary position, Brian Applequist 2nd and all approved.

Upcoming Events-

- Rec Winter Clinic - Dates - Sat 1/11 - 1/18 and 1/25
- Winter Academy - Start Date November 2 - Feb'25
- June'25 MNUFC Camp
- Soccer Saturday- **Brian to ask Matt about CRO for February 2025.**

Executive Group

- Scholarships- One received and approved for November 2024 meeting (OM)

Registrar-130 registered for Summer 2025 currently-send another email out.

Traveling Coordinator- No current update.

Rec Coordinator- No current update.

Coaching Director-

- Anticipating 16 total teams for Summer 2025.
- Currently have a total of 13 teams.
- Talking with players from EV who do not currently play with any club for Summer. **Equipment – If**

can store Bownets at WSP dome for Academy then grab from storage locker and bring up.

Volunteers –

- Check into how many volunteer hour opportunity hours were available during 2024.

Web Master-No current update.

Communications-

- Responding to emails as they come in.
- Sprit wear store closes tonight.

Meeting Adjournment – 8:25 PM Mary motioned to adjourn, Nathan 2nd and all approved. Next Meeting Sunday December 8th 6PM.