

Dakota Soccer Club – February Board Meeting Notes
Friday, January 31, 2025
Inver Glen Library

Call to Order

Roll Call

Dakota Soccer Club Voting Positions			
President	Open Position	Treasury	Justin Humenik – 2023 (Y)
Vice President	Matt Thompson – 2021 (Y)	Secretary	Nathan Peterson – 2022 (Y)
Traveling Coordinator	Brian Applequist – 2021 (Y)	Volunteer Coordinator	Kellie Kronberg – 2024 (N)
Rec Coordinator	Andrew Held – 2021 (Y)	Equipment Coordinator	Molly & Bernie Schroeder – 2024 (Y)
Volunteer Coordinator	Vanessa Coates – 2021 (N)	Web Development	Larry Deutsch – 2021 (Y)
At Large Board Members	Mary Dunn – 2024 (Y)		Ben Nelson – year (Y)
DSC Paid Positions			
Director of Coaching / Ref Assignor	Jake Smothers – 2021 (Y)	Registrar / Field Assignor	Jon Fredeen – 2021 (Y)
Rec Director	Jon Martinson – 2024 (N)	Communications/ Club Admin.	Trina Hatcher – 2021 (Y)

Greet and address any guests | none

Consideration of previous Board Meeting Minutes | approved

Upcoming Events

- Soccer Saturday Rec League Kick-Off at CRO, Feb 8, 12-4PM
- Spring Soccer Clinic, March 22-April 12 (need to get info on uniforms at March meeting; confirmed shirts and socks, no shorts)
- DSC Spring/Summer Rec League, May and June 2025, July Jamboree
- Summer Rec Soccer Clinic, July 21-August 13
- Fall Rec Soccer, September and October 2025
- June'25 MNUFC Camp
- Soccer Photos | Scheduled for Thursday, June 12th, and Wednesday, June 25th (team schedule TBD)

Executive Group

- Interim officer election (Andy nominated Matt Thompson as President, Justin seconded; Matt nominates Andy Held as VP for the duration of the year, Mary seconds)
- Scholarships
 1. J. S. (2009, scholarship approved)
 2. R. L. (2011, scholarship approved)
- O. T.C. (2005) and J. C.T. (2008; [...privacy redaction...])
- Team placement for T. S.; approved roster change to the 2012/U13 Regional team;
- Discussion about amending the PPGs but those need to be approved at Annual Meeting
- Roster sizes for summer 2025 | need to follow up with those that haven't yet registered; need people registered by Feb. 7 (Jon will get list to Mary for calling those who haven't registered)
- Winter Development Academy discussion | received feedback from winter academy parent; Jake sent reply to Molly and Nick; concern is valid since we are overcrowded with our space; hard to do any more with the resources we have (space, coaches, etc.); will have to look at how we run this in winter 2025-2026; suggestions include raise budget for next year for more staff or more turf and be intentional about why cost is going up (increase staff, add capacity, make groups smaller)

Treasurer's Report |

Dakota Soccer Club Treasurer's Update 1/31/2025

- MidWest One Bank Balance as of January 31, 2025, at 2:38 pm: \$75,764.73

Rent at Storage Locker:

- Rent has been paid up through January of 2024. Next rent payment is due 2/1/2025 with iStorage.com
- I received notice that the storage locker rental rate is increasing \$30/month beginning 2/1/2025
 - Current rate: \$190/month (\$178 rent + \$12 insurance)
 - New Rate: \$220/month (\$208 rent + \$12 insurance)
 - Molly & Bernie looked into some alternatives

Contracts/I have received 5 coaching contracts for 2025

- Jessie Juarez
- Emily Dumbeck
- Max Lipset
- Seth Tjaden
- Ethan Hatcher

Missing Coaching Contracts

- o Josiah Cargeor
- o Clarence
- o Patrick Kelley
- o Brady Pechmann
- o Maddox
- o Daniel Davila
- o Eric Huseman
- o Ben Nelson
- o Dana Krone

Paid position contract renewal

- o Jon Fredeen
- o Jon Martinson
- o Jake Smothers
- o Nick Hoff

Charitable Gifts

We received a check from Thrivent Financial for \$10,000 today for the 2:1 match of the Held family's donation.

1099's and W2's

1099's and Trina's W2 have been sent out

Registrar |

- Feb 17 is when teams are due to TCSL (what teams we are fielding this year)
- Update list for non-registered players

Traveling Coordinator | no report

Rec Coordinator |

- Rec Coordinator Contract Renewal (Jon needs to finalize a contract for this year)
- Age bracket changed for rec league (would like to move to 5-10 year olds; move 4-year-olds to Soccer Shots)
- Soccer Saturday details (volunteers, meat raffle, board member sign-up)
- Community outreach program with local elementary schools to do a free soccer clinic after school; use as a promotional activity to direct kids to our program; Jake suggests using UPSL players as coaches; need to find out about insurance requirements for rec players

(register players through GotSport for insurance fees; \$11.25 per player per JF); Andy to follow up with Al to discuss IGH's insurance requirements

Coaching Director |

- Finishing up WDA
- 16-17 teams for the summer 2025 season
- Need board presence on Saturday to help register kids on 2/1
- March 1 team training will begin in WSP Dome and IGH CC
- UPSL team: 17-18 kids offered roster spots; second tryout date in mid-March
- UPSL clinic as a fundraiser for the UPSL team (U9-U19); in WSP Dome or check into Spartan Stadium

Equipment |

- Storage facility update: It looks like we could get a climate controlled 10x20 unit at the Acorn Storage unit located at 5000 Babcock trail, for \$142/mo. plus an initial \$30 fee. It's on the first floor, so there may be stairs or an elevator involved. They also have a non climate controlled unit, same size, for 151 which is listed as outdoor access. Being new and not having to deal with loading and unloading equipment, not sure if a first floor & climate controlled is better than a drive-up that is not climate controlled. . Thought we'd throw it out there before the next meeting to see if we could save a few bucks. Will discuss at next month's meeting
- 6-foot pug nets needed for rec season
- Size 4-5 game balls needed (2 for each team)
- Corner flags needed

Volunteer Coordinator |

- Get board member sign-up for Soccer Saturday (Matt to reach out to Vanessa)

Web Master |

- Updated website with Spanish plug-in; only translate web pages but not PDFs or documents
- Suggests we move everyone to their own account; forward rules for all position emails
- Discussion about permissions to shared DSC drive

Fundraising Coordinator |

- Submitted a request for a \$2000 donation from the Cro for a logo on our rec shirts; should hear back by the time of our March meeting

Communications |

- Uniform storefront is being set up; I will be working on assigning jersey numbers to players for upload to the website
- IGH Parks and Rec Brochure ad
- Work with Larry to get our Rec page on the website updated

What's the five-year plan for the club? How do we get more kids registered? How do we drive membership?

Meeting Adjournment

Next Meeting | Sunday, March 9, 6 PM