

Dakota Soccer Club - Board Meeting Agenda
Sunday, January 12, 2025
Inver Glen Library

Call to Order

Roll Call

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

Greet and address any guests |

Consideration of previous Board Meeting Minutes | Approved

Upcoming Events

- Rec Winter Clinic: Sat 1/11, 1/18, and 1/25 (had 50-52 kids attend; only 44 registered); Andy brought tshirts and balls; everything went off well; need something to hand out at next sessions; \$20-25 per session per coach per hour needed (age-based rate); Andy motions to approve (Matt second)
- Soccer Saturday Rec League Kick-Off at CRO, Feb 8, 11-4 PM [we will need a sign-up for volunteers (Vanessa) as well as league registration (Jon) so that can be sent out to parents]; discussion about purchasing Square and ipad for registration at CRO and future uses)
- DSC Spring/Summer Rec League | adding CRO as a sponsor to rec tshirts; only shirts and socks; Andy going to work on letter to CRO asking for a sponsorship and adding an arm patch to the rec tshirts; increase registration fees for rec soccer (increasing fees by \$10;

consolidating medals and trophies); May 12 through June 26; Jamboree: July 12-13; need to get registration from Jon (see notes above about changes to program)

- Spring Clinic: March, April (four Saturday sessions); registration through Parks and Rec at South Rink at Community Center
- IGH Summer Rec League | Four-week clinic format for IGH Summer Rec League
- IGH Fall Rec Soccer (Dates?)
- June'25 MNUFC Camp

Executive Group

- Scholarships (E. A.; E. J.); Andy motioned to approved
- Play-Up Discussion/PPGs: Andy asked to write up a proposal to amend Standard Operating Procedures; roster capacity on the leaving/joining teams; improve within guidelines for written and verbal communication to parents; set a deadline by end of March for team placement; Andy will send out documentation to board for review

Treasurer's Report |

Dakota Soccer Club Treasurer's Update 1/12/2025

- MidWest One Bank Balance as of December 31, 2024: \$78,056.83

Rent at Storage Locker

- Rent has been paid up through January of 2025. Next rent payment is due 1/1/2024 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)

Contracts

- I have only received two coaching contracts for 2025 which both show the first payment due 1/31/2025
- Other contracts (Jon Martinson needs an updated contract?; do I need a new contract for 2025?)

Charitable Gifts

- Thank you again to the Held family for their generous donation to the club and to Andrew's employer Thrivent Financial for their 2:1 match
- Consider an email letting people know that they can make a tax-deductible donation to Dakota Soccer Club as a part of their tax planning

1099s and W2s

- Most are entered into Yearli, just waiting on a couple missing W-9s
- Trina W2 – Taxes not yet submitted, MN UI needs 3 officer SSN's for registration

Registrar | No report

Traveling Coordinator | Brian to work on getting managers for each team; need to submit teams by early February; Brian to get together with Jake to discuss teams

Rec Coordinator | Covered info in discussion above

Coaching Director | Winter academy has been good; need to start doing attendance; need someone to come out with a QR code and start signing kids up for club on Tuesday and Saturday; some girls teams have been alternating in the space for team training; lost two coaches already; 13 teams built; could build potentially 15-16 teams; working with Christian Ramirez on bringing some teams to Dakota; get concerted effort out to connect with local coaches at schools to promote the club

Equipment | Need to get rec bags put together and new bow nets; looking at other storage unit options as our costs increase at current storage unit

Volunteer Coordinator | Soccer Saturday registration for volunteers plus another registration for board volunteers

Web Master | No report

Fundraising Coordinator | Reached out to B52s about doing a dine-in event (which donates a percentage back to the club)

Communications

- Approval of \$325 for ¼-page ad in IGH Parks and Rec summer brochure (April-August) (approved)
- Approval of \$1,000 for IGH BEST Foundation scholarships (approved) (only need to pay \$1000 this year as we had a scholarship leftover from last year)
- Working on scheduling uniform try-on event and opening uniform store
- UPSL tryouts on 1/18; ad created for Nick and posted on Instagram and Facebook

Meeting Adjournment

Next Meeting: Friday, January 31, 6 PM at Inver Glen Library

Matt is able to step into President role as Interim for the next year. Need to discuss getting younger parents involved on the board.

Andy nominates Matt Thompson to be president until November. Andy can fill the VP role.

We will formally approve these roles at the next board meeting.

Matt needs access to president email. He will talk with Larry.

Adjourn 7:31PM

