

AGM Minutes – July 2015
 Brookings Futbol Club
 July 7, 2015
 Brookings Activity Center

Board Members and Administrators present	
Darin Weber	Sheri Heinz
Mary Kleinjan	Amber Carda
Cindy Harms	Brock Thompson
Tammy Dobrenski	
Chris Larson	

Others Present	
Mike Kervin	Edward Burke
Teresa Conrad	Heidi Evers
Anne Werpy	Jill Archer
Dave Helgeland	Casey Sampson
Lori Mohs	Anita Weber
Kiley Cirillo	Mike Von Hofwegen
Connie Schelske	Darren Schelske
Julie Reed	

Call to Order at 7:32 by Darin Weber.

- Welcome / State of the Club Address – Darin Weber
 - Thank you to Board members
 - Thank you to administrators
- Highlights
 - HS School sanctioning
 - Updated scholarship program - Project Julia
 - Volunteer points program
 - Equipment director -
 - Apparel director –
 - Concessions director - Sherri Eiseman
 - Hosting two successful tournaments
 - Started the process of an indoor facility
 - Updated Website
- 2014 Volunteers of the year are from Brookings – Gus and Donna Theodosopolous.
- Treasurer’s Report and Approval – Kim Lietz (Darin Weber)

Motion to approve the treasurer’s report by Kelly Conrad, second by Dave Helgeland, passed unanimously.

- 2014 AGM Minutes Approval – Chris Larson

Motion to approve the 2014 AGM minutes by Sheri Heinz, second by Mary Kleinjan, passed unanimously.

- Administrator’s Report – Sheri Heinz
 - BFC 4 Year History
 - Changes from US Youth Soccer
 - No birth certificates
 - No notarized medical releases
 - Website
 - Over the past 9 months – new platform
 - Work in progress - Adding new info, photos

- State Information
 - Encourage people to get involved at the state level
 - Sean Mallett is also on the state board
 - By-law change – saved BFC money
 - League One – program utilized for registrations at the state level
- Technical Director's Report – Brock Thompson
 - Thanks to coaches, referees, team managers, volunteers
 - Programming Philosophy – Competitive/League
 - Expose kids from age 5 to age 18 to soccer
 - U5 – HS League – play based
 - U5 – HS Competitive
 - Skills School
 - Competitive
 - Select
- All players have access to play based programming and training based programming
 - Programming Changes
 - 3&4 year old program – Child/Adult joint participation program
 - New U14 League format – Street Soccer
 - New team each night, teams will change
 - Expanding Select – include U13
 - Similar to Academy program for U11/U12
 - Created in the Spring
 - Club Success
 - 100% participation by coaches to a coaching clinic
 - Skills school
- Question from the floor about Champion's League
 - Brock explained there are two programs in the state
 - Champion's League and Prairie League
- Question from the floor – partnership with Watertown
 - Support for numbers
 - How is this partnership going? 18 players from these two communities were playing for other organizations, 15 players returned to our programs
 - How do we determine if we have the numbers to expand?
 - Players will still be in BFC and WYSA separate, some players will be chosen to get an extra training session and be taken some additional events.
- VP League Report – Cindy Harms (see attached)
- VP Competitive Report – Mary Kleinjan
 - Team Managers – awesome team managers
 - Regular meetings
 - Team leaders
 - Uniforms
 - Transition to working with a company in town that will let you go, try on uniforms, order them there
 - Presence in the Community
 - Team Reporters – more information in the newspaper
 - Apparel
 - Presence in the State - State Cup
 - U16 boys – took 2nd
 - U15 girls – lost in the State Cup by PK's
 - Presence in the Region
 - President's Cup
 - Regionals
 - USA Cup

- VP Development Report – Amber Carda
 - Five Platinum Partners - \$10,000
 - Two Gold Partners - \$5,000
 - Silver Partners - \$5,000
 - Visitor Promotion Grant - \$10,000
 - League Sponsorship - \$2,200
 - Tournament Sponsors –
 - Development Expenses
 - Board Design and Installation - \$5,000
 - Marketing Brochures - \$200
 - Development Goals – Maintain relationships with all sponsors, continue to find ways to raise funds for BFC.
- VP Events Report – Tammy Dobrenski
 - 2014 Fishback Tournament – 80 teams
 - Anita Weber – Tournament Director
 - Coaches Clinic
 - Opportunity for coaches around the community
 - 2015 Cubby's Tournament – 99 teams
 - Need gym space – community helped with this
 - Points System – accountability to the club
- Questions and Open Discussion
- Elections
 - President – One year term
 - Darin Weber nominated by Dave Helgeland for president.
 - No other nominations from the floor.
 - Elected unanimously.
 - VP Competitive – Two year term
 - Teresa Conrad nominated for VP Competitive.
 - No nominations from the floor.
 - Elected unanimously.
 - VP Development – Two year term
 - Amber Carda nominated for VP Development
 - No nominations from the floor.
 - Elected unanimously.
 - VP Events – Two year term
 - Casey Sampson nominated by Darin Weber, second by Dave Helgeland.
 - No additional nominations from the floor.
 - Elected unanimously.

Apparel orders from summer available now. New apparel orders will be out for fall. CF Promo will do screen printing.

Question – want window decals that we can specialize with kids' names.

Adjourn - Motion to adjourn by Amber Carda, second by Cindy Harms, passed unanimously.

The next regularly scheduled meeting of the Brookings FC Board of Directors is scheduled for Monday, July 20, 2015 at the Brookings Park & Rec Building at 7:30pm.