

August Meeting Minutes
 Brookings Futbol Club Board of Directors
 Brookings Park & Rec Building (Upstairs) - 7:30 PM
 August 17, 2015

Board Members and Administrators present		Guests Present
Darin Weber	Sheri Heinz	Anne Werypy
Chris Larson	Kim Lietz	Anita Weber
Teresa Conrad	Brock Thompson	
Cindy Harms		
Casey Sampson		
Sean Mallett		
Amber Carda		

Call to Order - Darin called the meeting to order at 7:38.

Review Minutes – (Chris)

Motion to approve July minutes by Sean Mallett, second by Casey Sampson, passed unanimously.

- Meeting times/dates for September – December
 - September 28
 - October 19
 - November 16
 - December 21

Check to see if library is available.

Treasurer’s Report – (Kim)

Motion to approve treasurer's report by Sean Mallett, second by Cindy Harms, passed unanimously.

- \$250.00 donation to the Daniel Ohayon from BFC

Additions to the Agenda – None

Agenda Items:

- Facilities
 - Want a representative from the city to meet with us.
 - Invite a representative to next month’s meeting.
 - Add to September’s agenda
- Equipment
 - Glenn inventoried our equipment
 - Old soccer balls – Is BFC interested in donating them to various organizations locally?
 - Cindy and Glenn are meeting to go through extra equipment
 - Advertise that we have equipment to donate – give away
 - Darin suggests getting new locks for soccer equipment goals at Fishback
 - Cindy and Glenn will look into lock options (key/keypad)?
 - Kwik Goal – attachment to goals to make the goals easier to move

- Fees for all programs
- Points system – Points system goes from December 1 – November 30
 - Darin would like a group to meet and review positions/added positions
 - Anne Werpy, Casey Sampson, Darin Weber, Anita Weber, Cindy Harms
- Concession stand break-in
 - Darin will follow up with police department on restitution
 - Took \$1000-\$1500 worth of candy/soda
 - Padlocks were installed on sliding doors

Administrator's Report – (Sheri)

- Getting ready to work on Fall League teams
- Disclosure forms – everyone needs to fill out a new form.
- Select acceptances are coming in
 - Sheri needs amounts that they need to pay.
- Sheri will be contacting everyone for information for the website.

Technical Director – (Brock)

- Staff salaries and Staff updates – See attached document 2015-2016 Staff and Notes
 - Motion to approve the staff salaries and job descriptions by Casey Sampson, second by Cindy Harms, passed unanimously.
- Coaching changes – expensive to send coaches to school to get the next level coaching license. We will have a number of coaches that will need help moving to the next level.
- Do we need a paid position for scheduling and /or field set up?
- Programming/Coaching for 2015-2016
 - U13-14 Street soccer – needs some extra colored bibs (\$200)
 - Excited for a possible new area.
 - Note to evaluate at the end of the season
 - Potential for U18 Spring League – format
 - Local tournament for 3v3
 - Adding a U4 program (Kelli Herman) – competitive/training based program.
- Coaching Education meeting in Brookings in the future
- Starting 2016, small sided games requirements are changing – U10 is going from 6v6 to 7v7, U12 is going from 8v8 to 9v9 and offsides will be called.

President's report – (Darin)

- Darin has the beginning of a newsletter
 - Brock will put in an education portion
 - Sheri can send an email with a link to the newsletter to families

VP of Event's – (Casey)

- Fishback Tournament date
 - June 24 – 26 Fargo tournament
 - July 15 – 17 USA Cup weekend
 - July 22 – 24 SDSU camp

VP of League's Report – (Cindy)

- Fall League is closed – 354 kids registered
- Sponsors mostly in place – Amber and Cindy are meeting Friday to get team sponsors ready.
- Teams will be set on Wednesday

- Schedule will be ready by this coming weekend
- Field set up – need to figure out who, how, etc (Approximately \$500)

VP of Competitive's Report – (Teresa)

- Select update
 - One Select advisory board meeting
 - Mike Britt, Kaz, Darin, Kelly Roby, Teresa,
 - Will meet again August 24
 - Tryouts in July
 - Invitations sent
 - Total tryouts – 96 kids tried out
 - Only kids that did not get an invitation were U14
- Indoor Facility update
 - Teresa met with Randy Soma
 - Asked for 6 hours of training time per week
 - Brock and Teresa will meet
 - Wants to have days and times set before registration material goes out.
- Team Managers – Teresa has reached out to team managers
 - Registration packet reviewed by team managers
 - Uniforms – committee to work on organizing uniforms
 - Teresa will continue the conversation with CF Promo
- Indoor only / Outdoor only / Indoor and outdoor

VP of Development's Report – (Amber)

- Will make an appointment with Hy-Vee and Sherry Eiseman
- Will make an appointment to meet with Mr. Tetzlaff – First Bank and Trust

Past President's Report – (Sean)

- Referee assigning fees –
 - Last spring \$70, new proposed fees \$66
 - Last fall \$80, new fees \$80
 - Cubby's tournament it would have cost \$54 more
 - Fishback tournament would be \$164 more
 - Other areas get \$10 per game
 - We will stay with \$3 and \$7.

Brock says thank you to the board for the plant for his grandmother's funeral.

Adjourn - Move to adjourn by Sean Mallett, second by Teresa Conrad at 9:22 pm.

The next regularly scheduled meeting of the Brookings FC Board of Directors is scheduled for September 28, 2015, at the Brookings Public Library at 7:30pm.