

December Meeting Minutes
 Brookings Futbol Club Board of Directors
 Brookings Park & Rec Building (Upstairs) - 7:30 PM
 December 21, 2015

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

Call to Order - Darin called the meeting to order at 7:36.

Review Minutes – (Chris)

Motion to approve November minutes by Casey Sampson, second by Teresa Conrad, passed unanimously.

Treasurer’s Report – (Kim)

- Waiting for player fees for Dakota Alliance tournament.
- Need some coaches’ travel and wages info.

Motion to approve treasurer's report by Casey Sampson, second by Cindy Harms, passed unanimously.

Additions to the Agenda – None

Agenda Items:

- Volunteer Points appeals –
 - New line item added to the treasurer’s report about Volunteer points
 - \$3855.00 is net income
 - No one was here to appeal
 - 20 checks deposited
 - 8 refunds were given
 - One check was not dated correctly and therefore was not able to be processed.
 - \$225.00 check
 - An email will be sent to the family that wrote the check to inform them that they need to rewrite the check.

Administrator’s Report – (Sheri)

- HS Indoor League is open – only 2 registrations
 - Open until January 14
 - Starts January 28
 - Sheri will send another email reminder
- Winter Skills school open – 17 registered
- Kelly Hermann emailed about 3-4 year old program
 - Sheri needs more information about this

Technical Director – (Brock)

- Select Advisory Board met –
 - 2 choices
 - Status quo – If we win State's Cup, we have to go to Regionals in Indianapolis. If we get second, have to go to President's Cup.
 - Three tournaments in Minneapolis area – go to two of the three options.
 - Plans as of now are to skip the State Cup option this year and do the two tournaments

President's report – (Darin)

- New facility – On the April ballot for an opt-out for the facility
 - 50/50 majority
 - Removing the pool for phase 1
 - Hired an architect
 - Out by the Swiftel Center

VP of Event's – (Casey)

- Ordered lanyards and medals
- Meeting to get ready for Cubby's tournament
 - 50 teams so far
 - 3 venues with an option for a 4th venue.

VP of League's Report – (Cindy)

- HS League is open

VP of Competitive's Report – (Teresa)

- Dakota Alliance tournament U15 – U10 every age group represented
- First tournament of the year
- Select girls and U11 boys did well
- Teams registering for tournaments
 - Watertown – every age group going, total of 6 teams
 - Cubby's
 - Dakota Alliance
 - Mitchell
 - Friendlies U10, U11/U12 in March (only 8 teams)

VP of Development's Report – (Amber)

- Need to go over Cubby sponsorship
- Take advantage of radio for this year
- Park and Rec – hiring a new person so we need to set up a meeting.

Past President's Report – (Sean)

- Getting rules for the Cubby's tournament worked out.

Adjourn - Move to adjourn by Casey Sampson, second by Teresa Conrad at 8:16pm.

The next regularly scheduled meeting of the Brookings FC Board of Directors is scheduled for Monday, January 25, 2016, at the Capitoline Building at 7:30pm.