

**February Meeting Minutes**  
 Brookings Futbol Club Board of Directors  
 Brookings Activity Center - 7:30 PM  
 February 22, 2016

<b>Board Members &amp; Administrators present</b>		<b>Guests Present</b>	
Darin Weber	Kim Lietz	Dan Brettschneider	Kaly Gutormson
Teresa Conrad	Sheri Heinz	Jeremy Tosaya	Tabitha Wedemeyer
Casey Sampson	Brock Thompson	Rex Roling	Mike Van Hofwegen
Cindy Harms		Anne Werpy	CYC
Chris Larson		David Kuhl	Laura Zerfas
Amber Carda		Mavhu Chidaushe	Kristi Rystrom
		Ryan Jaacks	Andy Zerfas

**Call to Order** - Darin called the meeting to order at 7:37

**Review Minutes** – (Chris)

Motion to approve December and January minutes during Executive Meeting by Casey Sampson, second by Cindy Harms, passed unanimously.

Future Meeting – April 11, 2016

**Treasurer’s Report** – (Kim)

- Still waiting for players fees for Dakota Alliance President’s Cup
- Waiting on Coke / Brookings Engraving
- Bank needs a new resolution

Motion to approve treasurer's report by Casey Sampson second by Teresa Conrad, passed unanimously.

**Additions to the Agenda** – None

**Agenda Items:**

Special guests

- Jeremy Tosaya – Executive Director for SD State Soccer
  - Part time state staff for 2 years, involved with ODP
  - Champion’s League –
    - Three sites (Sioux Falls, Aberdeen, and Rapid City)
    - Quality competition – good match-ups
    - Registration is open, March 15 deadline
    - Lost \$4000 on Champion’s League last year
  - Northern State’s League – Opportunity for middle school level kids (that are not able to play in high school)
    - Will start in the fall
    - Will be both fall and spring
  - What we lack in this state – good consistent competition within the state
  - Conversation with Region II
    - Competitive & Rec program
    - More teams
  - SD State Soccer will comply with the age requirement starting this year
    - Age groups will be birth year
  - State Cup – will only be rec programs

- Rex Rolfig – President of SD State Soccer
  - SD Soccer Association - Largest sporting organization in the state of SD
    - President of Sioux Falls Soccer Association
    - MidWest Regional League - founder
  - Strategic Planning – In a couple of weeks
    - Tackle three or four goals
    - Hired a professional to get this started
  - President's Cup
    - Kick back when they decided that second place team of the State Cup must attend President's Cup
    - Our State Cup will now be to attend the President's Cup instead of Regionals, unless a team petitions to be allowed to go to Regionals
- Dan Brettschneider – Director of Brookings Park and Recreation

**Administrator's Report** – (Sheri) No report

**Technical Director** – (Brock)

- Coaching Leadership Books
  - Brock would like to purchase a coaching book for each coach. Motion to provide Brock with a stipend of up to \$400 to purchase a coaching leadership book for all the coaches, moved by Casey Sampson, second by Amber Carda, passed unanimously.
- Champion's League
  - Dates April 16-17 in Sioux Falls, April 30-May 1 in Rapid City, May 14-15 in Aberdeen
- Coaching Education
  - Brock would like to provide a residential course for a number of coaches in our program. We have 4 coaches that have residential licenses. Board is asking Brock to bring more information about who he would like to send and approximately where, when, and costs.
- U8's Proposal – Motion to allow older U8s born between August 1, 2007 and December 31, 2007 to play U10 soccer this summer by Chris Larson, second by Teresa Conrad – passed unanimously. This is to accommodate the change to birth year.

**President's report** – (Darin)

- Facility Update Darin is heading up the Campaign to Vote Yes for Indoor Facility
  - Darin is seeking approval as chairman of the Campaign to Vote Yes committee from Board to use the mailing list from Brookings FC to send a letter to seek support for the Vote Yes Campaign. Our mailing list will not be given to the Campaign, but a letter will be sent through Sheri. Motion by Teresa Conrad, second by Casey Sampson is to have Sheri send a letter from the Campaign Committee to our BFC mailing list. Passed unanimously.
- 2017 Cubby's Tournament 4<sup>th</sup> week in January 27 – 29, 2017

**VP of Event's Report** – (Casey)

- Youth Activities Jamboree
  - March 31 4:30-7:30
  - Does BFC want to have a booth this year?
  - Casey will look into this soon.

**VP of League's Report** – (Cindy)

- Spring League will start Monday, April 11<sup>th</sup>.

**VP of Competitive's Report – (Teresa)**

- Uniforms – need to continue to work on this.
- U10-U12 has Jackrabbit Friendlies
- Rest of indoor competitive is done
- Several teams were successful at the recent tournament in Mitchell.

**VP of Development's Report – (Amber) No report**

**Past President's Report – (Sean) No report**

**Adjourn** - Move to adjourn by Cindy Harms, second by Teresa Conrad at 9:27pm.

The next regularly scheduled meeting of the Brookings FC Board of Directors is scheduled for Monday March 28, 2016, at the Brookings Public Library at 7:30pm.