

**January Meeting Minutes**  
Brookings Futbol Club Board of Directors  
Brookings Park & Rec Building (Upstairs) - 7:30 PM  
January 25, 2016

<b>Board Members and Administrators present</b>	<b>Guests Present</b>
Darin Weber	Sheri Heinz Ryan Jaacks
Teresa Conrad	Kim Lietz
Cindy Harms	Brock Thompson
Casey Sampson	

**Call to Order** - Darin called the meeting to order at 7:30pm.

**Review Minutes** – (Chris) Teresa Conrad filled in as secretary.

Make change to December mtg notes in the following section:

President's report: Indent: Hired an architect AND Out by the Swiftel center. They should align with the other sub-bullets

December and January notes will be approved in February

**Treasurer's Report** – (Kim)

- Only major change to the report will be Cubby's tournament.
- HTG not included
- Sponsor payment has not been included
- Refs are all paid
- Facility and concession expenses – custodial fees; not sure what will be charged
- Clips/nets and balls – Sean
- T-Shirts – there were extra
- Suggested that we give a t-shirt to custodial staff that helped

**Additions to the Agenda** – None

**Administrator's Report** – (Sheri)

- Spring League
- Winter skills – today #51 players registered
- Working on web page and links; will be sending an email for help

**Technical Director** – (Brock)

Decisions with programming

- Spring league for u13 and up
  - Formatting (street soccer, pick team or 3v3 tourney)
  - Ask for feedback – input from players
- Academy for summer
  - USA Cup and Fishback on same weekend
  - Best event would be the All American in Blaine in June
  - This would mean that Academy would truly be training based program
  - Could we set up some friendlies?

Brock is giving direction to coaches for u11/12/13/14 to ask top 2 kids to train up for the month of February. Do a cycle of this throughout the next few months.

DASC tournament in December was successful: 5-4-4 record all around for u11 and up.

**President's report – (Darin)**

- Things for equipment – Brock need \$ for budget
- Coaching education
- Other things?
- U19 Lads – asked the right way. Good to see they had success. They will need to ask permission for each tournament. \$59 fee (admin fee not coaches fee)

**VP of Event's – (Casey)**

- Tourney – compliments from the refs, parents impressed with trainers on hand, to the minute on the schedule.
- Speaks volumes of BFC as an organization and to the Committee who plans for the tournament.
- We had a different structure for pool play and championship games, seemed to be received well.
- Start shift to Fishback
- Need to look at fieldhouse
- Volunteer Points reporters: want to reword, notify extra team reports to Anne, Casey and Troy
- Suggested that Casey attends a manager meeting

**VP of League's Report – (Cindy) No report**

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

- Uniforms – will need to focus on this in the upcoming months. If anyone has extras laying around that they aren't using, we could use them.
- Suggested to look at soccer.com, soccermaster.com to see what they have in stock.
- Ask Sean to email distributors to see what they have

**VP of Development's Report – (Amber)**

- CF Promo sponsorship and Coke?

**Past President's Report – (Sean)**

- Kuddos from the refs

**Adjourn** – Adjourned at 9:00pm.

The next regularly scheduled meeting of the Brookings FC Board of Directors is scheduled for Monday, February 22, 2016, at the Brookings Activity Center at 7:30pm.