

**JUNE Meeting Minutes**  
 Brookings Futbol Club Board of Directors  
 Brookings Park & Rec Building (Upstairs) - 7:30 PM  
 June 13, 2016

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

**Call to Order** - Darin called the meeting to order at 7:32.

**Review Minutes** – (Chris)

Motion to approve May minutes by Teresa Conrad, second by Cindy Harms, passed unanimously.

- AGM material should be sent to Chris Larson by June 29, 2016 for the PowerPoint.

**Treasurer's Report** – (Kim)

- Move money from BHS savings to the BFC savings (approximately \$35,000).
  - Close out BHS savings account.
- Move money from Competitive savings to BFC savings (approximately \$8,700).
  - Close out Competitive savings account.
- If the money in the checking account is over \$90,000, Kim will move \$40,000 to savings.
  - Want to keep approximately \$50,000 in checking account.

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

**Additions to the Agenda** – None

**Agenda Items:**

- Selling U8 goals & Purchasing new goals
  - \$4500 + shipping – We can get 10 sets of fold-up quick goals.
    - Nets are more durable, but more expensive
    - SDSU & others might be interested in purchasing our old goals
      - \$50 per goal/ \$100 for a set
    - Moving and storing the old goals is more difficult
  - Need to retro fit the golf cart to pick up the larger goals.

Motion to purchase 10 sets of fold-up for approximately \$5500 and to sell the old goals for \$50 per goal by Casey Sampson, second by Teresa Conrad, passed unanimously.

- Change in club fees

Motion to increase fees for League U5-U8 (currently 2009-2012) to \$55, U9-U12 (currently 2005-2008) to \$65 by Teresa Conrad, second by Cindy Harms, passed unanimously.

Table discussion for competitive fees increase to July meeting. Discussion about age matrix needed.

Motion to increase fees for Winter Skills School, Summer Skills School, and Little Kicks to \$40 by Casey Sampson, second by Cindy Harms, passed unanimously.

**Administrator's Report – (Sheri)**

- SDSSA Update – defer until July
  - They will be raising fees, but this won't be decided until the AGM in November.
- Age Matrix – The club needs to have a discussion about how the new age matrix will affect fall programming. Sheri will need to look at how many kids will be affected by this.

**Technical Director – (Brock) - None**

**President's report – (Darin)**

- Select – Select advisory group met to discuss where does Select fall into the programming for each club (BFC & WYSA)
- Watertown soccer board meeting tonight to make some decisions
  - Possibilities - Still not enough numbers for 13-19 within each club separately.
    - Pool of players
    - Create a club within the club (no longer be BFC/WYSA)
- Development of calendar – Sheri will work on this
  - General timelines (things that need to be done each month)
    - Ex) Rec book timeline

**VP of Event's – (Casey)**

- Fishback Tournament meeting
  - What to do with the leftover t-shirts / socks / etc?
  - Can we have a Rummage Sale during Fishback?
    - Find a team manager that can organize this.
      - Teresa will poll team managers to find someone to help with this.
- Brookings Activity Center is booked for the AGM July 7, 2016 at 7:30.
- Tournament meeting June 22, 2016

**VP of League's Report – (Cindy)**

- Fall League is open

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

- Fargo Tournament for BFC – all age groups U14 and under are going.
- Teresa sent all team managers an email to turn in all fees to Kim Lietz
- Fishback Tournament – team managers need to register our teams.

**VP of Development's Report – (Amber) None**

**Past President's Report – (Sean) None**

Volunteer points updated on website.

**Adjourn** - Move to adjourn by Casey Sampson, second by Cindy Harms at 8:50pm.

The next regularly scheduled meeting of the Brookings FC Board of Directors is scheduled for Monday, July 18, 2016, at the Brookings Public Library at 7:30pm.

The AGM is scheduled for July 7, 2016 at 7:30 at Brookings Activity Center.