

March Meeting Minutes
 Brookings Futbol Club Board of Directors
 Brookings Public Library - 7:30 PM
 March 28, 2016

Board Members and Administrators present	Guests Present
Darin Weber	Jody Ness
Chris Larson	Anne Werpy
Casey Sampson	
Brock Thompson	
Sheri Heinz	
Kim Lietz	

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

Review Minutes – (Chris) Since we do not have a quorum, the minutes for February and March will be approved at the April meeting.

- Dates for future meetings
 - April 11, 2016 – At Park and Rec building
 - May 16, 2016 – At Brookings Public Library Cooper Room A
 - June 20, 2016 – At Brookings Public Library Cooper Room A
- Date for the AGM will be decided at either the April or May meeting

Treasurer’s Report – (Kim)

Treasurer’s report for February and March will be approved at the April meeting.

- Working with Amber for collecting sponsor payments
- All player fees except for one Jackrabbit Friendlies have been turned in.
- High School CD maturing - \$8400 at maturity on April 28. We need to make a decision about what to do with this. Five Year CD is at 1.25%. Should it be reinvested, should it be added to and reinvested, etc. Board will need to make a decision about what to do with the CD at the April meeting.

Agenda Items:

Administrator’s Report – (Sheri)

- League registrations are all wrapped up.
 - Rosters and schedules are posted on website
 - 330 children U5-U12 registered
- 3v3 – registration will be later
 - Half a season – League season is about 6 weeks, so 3v3 will be 4 weeks and a tournament weekend
 - Tournament May 21st
- U10 boys are full, have one more player that wants to add. Brock says to go ahead and add him.
- Summer Skills school and Little Kicks program – Brock will meet with Kelly to discuss
- U5 – U12 Jamboree in spring informally
- Online fees – Sheri will investigate other options, as well as reach out to the state about other online registration.

Technical Director – (Brock)

- Coaching Education
 - Mavhu- Advanced National Diploma at Elmhurst College (IL) \$1,300 plus travel
 - Caylee- National Diploma at San Francisco \$1400 plus travel
 - 3rd spot- I've offered to Kiley to obtain his Advanced National, if his schedule doesn't allow for this I would like to obtain my USSF License or my NSCAA Premier Diploma. (\$1400 range, plus travel)
 - Classes alone will be around \$4100 plus cost of travel (Illinois, San Francisco)

Board (from Brock) - this is a significant expense, but coaching education has been something I think we all can agree sets us apart from other clubs. Not only do we have good coaches, we continue to invest in those coaches. What they learn by getting these Diplomas directly effects our kids when they bring that education back to BFC. Some discussion was had about investing in a coach and then losing him/her. I believe that is what EVERY employer goes through when trying to better their employees. I think it is something to think about and possibly have dialog about.

The following email motion was made: "The official vote will be to send up to 3 coaches to advanced classes. The board approves money for the class and travel. The approval would be for up to \$6000." Board unanimously approved the motion via an email vote.

- Brock thanks the Board for approving the Coaching Education
- Referee mentoring programming – see attachment If we have up to 4 mentors, each mentor could have up to 2 young referees for a total of about \$560.00
- Goal to begin practicing out at Fishback Soccer Complex soon.

President's report – (Darin)

- Troy will no longer be Public Relations Director
 - Chris will reach out to someone about this position
- Indoor Rec – mailing list, created labels but didn't use them so we have them to use
 - Meeting – March 29, 2016 from 4-6 at the old Park and Rec building
 - Open stations, question and answer
 - Site of the Indoor Rec Center will be out at the Fishback Soccer Complex

VP of Event's – (Casey)

- Youth Sports Jamboree – Booth reserved for March 31, 2016 at the Outdoor Adventure Center from 4:30–7:30. Casey will be out there and will work with Anita to create a flyer.

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

- Brock reported that the new league soccer balls are in.
- Old soccer balls, old Fishback t-shirts, etc donated to SDSU FCA mission trip to Jamaica

VP of Competitive's Report – (Teresa)

- Champions League – Saturday and Sunday in Sioux Falls, just Sunday in Aberdeen
- Uniforms – There are old uniforms at the Fishback storage.
- Training schedule needed for this summer

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

- Not doing t-shirts through Brookings Engravings.
- Ordering t-shirts from Iowa at ½ the cost (Graphic Edge)

Past President's Report – (Sean) No report

Adjourn – Meeting adjourned at 8:36 pm.

The next regularly scheduled meeting of the Brookings FC Board of Directors is scheduled for Monday, April 11, 2016 at 7:30pm.