

November 2016 Meeting Minutes- Brookings Futbol Club Board of Directors

Monday, November 21, 2016 7:00 PM

Board Members and Administrators Present

<input checked="" type="checkbox"/> Darin Weber	<input checked="" type="checkbox"/> Casey Sampson	<input checked="" type="checkbox"/> Michelle Friedrich	<input checked="" type="checkbox"/> Brock Thompson	<input type="checkbox"/> Amber Carda
<input type="checkbox"/> Teresa Conrad	<input checked="" type="checkbox"/> Mike Van Hofwegen	<input checked="" type="checkbox"/> Kim Lietz	<input checked="" type="checkbox"/> Sean Mallett	<input checked="" type="checkbox"/> Sheri Heinz

Guests Present

Tabatha Wedemeyer	Anne Werpy	
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Opening:

The regular meeting of the Brookings Futbol Club was called to order at 7:03 PM on 21 Nov 2016 in Gracepoint Wesleyan Room 200 by Darin Weber.

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed. Sean M motioned to approve. Casey S Second. Passed.

Open Issues

- League One buy out
 - Motion by Sheri (via Email) - approve \$2,500 for the buyout of League One Software (original amount was \$4,500). This was an email vote and was approved via email by board along with Mike V and Michelle at the meeting.
 - There is still research from Sheri as to what we are transitioning to. This is a result of Affinity and Blue Sombrero combining. Blue Sombrero may actually be better for the club level.

New Business

- Treasurer Report - (*Kim*)
 - October Report Sean motion to approve, Michelle Second. Approved
 - November report motion to approve. Sean for motion and seconded by Casey. Approved.
- Administrator's Report - (*Sheri*)
 - Little Kicks, Winter Skills and Winter High School are now open.
 - Little Kicks max was set to 8.
 - Working with team managers to get paperwork in order.
 - Working to find Watertown team manager for 16,17 and 18 girls.
 - Play levels are set up in Affinity.
 - VPS questions
 - Parents are looking for new/more opportunities to be provided this next year.

- By the numbers - more opportunities were provided (3000 more) than what was required from volunteers. We do have other opportunities, like concessions that didn't open because no sign-up.
 - Kids can work for parents when 14 and over.
 - League coaches would earn points too - something that needs to be used to recruit coaches next year.
 - New VPS contract will be sent out tonight.
 - Mikena Mette - awarded the youth referee of the year at the state annual meeting.
- Technical Director – *(Brock)*
 - Competitive parent nights were held. Brock believes it went well, but would like to hear feedback.
 - From kids liked the presentation.
 - Multiple people have had positive reports from parents and kids.
 - Observation that the challenge to open and close the practices with handshake/high five/bump as seen a small act making a big impact.
 - ODP recommendations will be made over the next month from coaches.
 - Kaz will be perusing her premier course. BFC will be providing support for this - approved from previous meetings.
 - Select - Older Boys and Girls. Advisory group decided to let each of the communities take care of their kids that are not in Select. With BFC these kids will be paying the BFC fees, not the Select.
- President's Report – *(Darin)*
 - BFC Admin Assistant - Job Description Review
 - State AGM report
 - A lot of restructuring were approved at the state AGM
 - Update on Teresa - has been in hospital for the past week. Anita has been helping out as much as she can during this time.
 - Uniforms should be ready sometime next week. Will be looking for help to get these packaged up for distribution.
 - PT Club Assistant
 - Draft of job description is being reviewed by VP's to add or change.
 - Reviewing all employment details
 - Looking to have this approved at Dec meeting so can attempt to hire in January.
 - Under Armor Discount
 - Link will have 40% discount will be sent out. Flyer says 25%.
 - Uniform Sponsorship - didn't work out and will have BFC logo.
- VP Event's Report – *(Casey)*
 - Parent meetings held and went well.
 - Cubby's Indoor is coming up.
 - Meeting on the 29th at 7PM to kick-off organization of the event.
 - Registration should be open this week or next.
 - Need to use wording with registration that BFC will confirm acceptance into the tournament. This means the original email will need a second email to confirm acceptance.
- VP League's Report – *(Michelle)*
 - Winter League opened today for HS. Will run through January 26 -March 2nd @ 5th St Gym.
 - Justin for field setup has not turned in hours yet. Michelle will check in on this.
 - Would like to identify a back-up for Justin when needed. Substitute for points.
- VP Competitive Report – *(Teresa)*
 - No report in addition to what Darin covered in his report.
- VP Development's Report – *(Amber)*

- No report
- Past President's Report – *(Sean)*
 - At the AGM Sean was voted to be VP of Districts.
 - One of now 8 voting members vs. 23 previous structure.
 - Referee
 - Referee Futsal class is being held.
 - Will need to have a refresher for outdoor this December if this is possible. Will cost around \$200.
 - Will have another class late March or early April for another class for new and refresher.

Agenda for Next Meeting

Volunteer Points will be primary agenda for next month. Letters will be sent out with statements that we will cash December 5th. Appeals to be heard 12/19

Adjournment:

Meeting was adjourned at 8:30 by Darrin. The next general meeting will be at 7:00 on 12/19 in GracePoint Wesleyan Room 200.

Minutes submitted by: Mike Van Hofwegen