

October 2016 Meeting Minutes- Brookings Futbol Club Board of Directors

Monday, October 24, 2016 10:22 AM

Board Members and Administrators Present

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

Guests Present

Anne Werpy	Anita Weber	Shane Rients
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Opening:

The regular meeting of the Brookings Futbol Club was called to order at 7:00 PM on 24 Oct 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. Casey motioned to approve. Teresa Second. Passed.

Open Issues

- OneNote - Shared Location - Mike V
 - Onedrive will be used. Invite has been sent out to all board members.
 - Darin encouraged board to take a look at this over the next month.
 - BFC Calendar added -
 - Started with a section of notebook and tab for each month.
 - Each member is encouraged to keep this up to date when an activity occurs.
- Early Bird Competitive Registration - Teresa/Sheri
 - Early Bird Details - Teresa/Sheri
 - Will open December 1st for summer only.
 - No discount at this time.
 - Intent is get these players visible earlier for early spring and summer events.
- Direct Marketing Options -
 - A position has been created for Marketing to earn points.
 - We need to be recruiting for this position.
 - This will be in monthly newsletter.

 - The biggest target we need to have this in line for is Fall League.
- Brookings Health/HyVee 5k Oct 15 - Casey
 - Is anybody interested in setting up a table/booth?
 - Done
- Competitive Parent Night - Brock/Casey

- Working on locations for Nov 7th and 10th.
 - Estimate 7-9 PM
 - Managers could do team meeting at this time.
- Evaluating Rotunda on Campus or perhaps other areas.

New Business

- Treasurer Report - *(Kim)*
 - 1st Unemployment report for state went well.
 - Starting to get invoices for Fall League, Square One and Graphic Edge
 - Will need to approve both months treasurers reports next month.
- Administrator's Report - *(Sheri)*
 - SDSSA Town Hall meeting update
 - Talked about new board and fee structure.
 - State Cup May 5-7th
 - Going to start setting up Affinity so no longer have HTG and Tournament Center
 - We can still use HTG for our tournament if we would like.
 - Introduced some new items
 - Soccer camps.
 - Brought up concern with a state event over Fishback
 - Answer provided was that this is something that will happen more in the future.
 - \$300 proposed fee per tournament for hosting instead of the \$100 currently charged.
 - Concerns about this being a value being provided by this fee.
 - This additional fee is proposed for lodging for state to be at more events.
 - If just showing up at the day of event most of the tournament oversight opportunities have past.
 - This is more than likely more about the business side of the state fees to ensure it is solvent.
 - Any questions should be provided to Sheri to provide feedback during the State board meeting.
 - Affinity doesn't have all the categories that League One had for registering players.
 - No strong feeling from Brock on this as long as we can still have pooling and save on registration fees.
 - League One buy out.
 - Sheri has requested information a breakdown as to what the buyout includes and why it is only about \$1,000 less than the state buyout.
 - Sheri is working on Outdoor Only, Skills Schools and Little Kicks to get open for registration.
 - Request to cap registration for Little Kicks.
 - Sheri will look into this and get back to Brock.
 - Max of about 8 for each session would be about right. 1st Lutheran gym can get full pretty quick when considering that parents will be each child too.
 - Brock will be drafting an email to the U8 parents to give clarity as to what each program offers. The difference between Skills School and Competitive practice only.
 - Encourage to pick one or the other too. Doing both may be too much.
 - First uploads to Affinity went ok. Did have some issues with some players in Select.
 - High School Indoor league will be opened soon too.

- Technical Director – *(Brock)*
 - Don't plan on providing Futsal State Cup for BFC.
 - Additional fee's
 - Haven't had a North Central tournament for years.
 - San Jose National is potential if team does well in SD State tournament. Don't see some/most families doing well with this.
 - Better to sit on sidelines this first year to see how it plays out.
 - All coaches and practice times are set for competitive.
 - Attach handout.
 - Michelle did a great job with League - Thank you!
 - Teresa did awesome with Competitive even with extra on her plate - Thank you!
 - Sheri has been very supportive and this is appreciated - Thank you!
 - Select
 - Advisory committee is working to try and not let the programming conflict.
 - Trying to mirror the two programs seems to be where this would be successful.
 - Proposal in process to be sent back to Advisory Committee
 - Pools will be created by year.
- President's Report – *(Darin)*
 - ODP request sent to Brock.
 - Spirit wear link is open.
 - Going to put together a Select Spirit wear.
 - Disclosure statements
 - Some still have this open.
 - Volunteer Points
 - Will have appeal meeting in December
 - Will cash checks in December - must let people know about this as it is the time of year where travel and holidays occur. Send this letter out in November.
 - Set
- VP Event's Report – *(Casey)*
 - Will be kicking off Cubby's tournament meetings in the next few weeks.
 - Finishing up the parent meetings for Brock.
- VP League's Report – *(Michelle)*
 - Everything went smooth with League.
 - Couple little things like numbers on nets from tournament may have been confusing.
- VP Competitive Report – *(Teresa)*
 - Paperwork night
 - Had about 75 families attend. Went very well. Will do again this spring.
 - Casey S, Kiley C, Mike V, Sheri H and Darcie V - Thanks for the help!
 - All managers have been found for the younger age groups.
 - Select has a need with 98 and 99 girls.
 - Team Snap - Corporate account
 - Team Snap would give us a 10% discount.
 - Affinity may have this same functionality.
 - Wait a year to do this.
 - \$610 for the 9 annual teams for one year.
 - Motion to approve an annual subscription to Team Snap by Teresa for \$610 for one year - next year evaluate what is available with Affinity. Second Casey. Approved
- VP Development's Report – *(Amber)*
 - Had good turnout with League Sponsors.
 - Will be starting to look at Competitive Sponsorship - will start around Dec 1st.
 - ~100 uniforms U9-U12
 - Need to order uniforms in the next week or two to support the first Dec 3 tournament.
 - Board sponsors are good until end of 2017.

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

Agenda for Next Meeting

List the items to be discussed at the next meeting.

Adjournment:

Meeting was adjourned at 8:30 by Darrin. The next general meeting will be at 7:00 on 11/21 in GracePoint Wesleyan Room 200. 12/19 for the December meeting.

Minutes submitted by: Mike Van Hofwegen