

January Meeting Minutes
 Brookings Futbol Club Board of Directors
 Brookings Park & Rec Building (Upstairs) - 7:30 PM
 January 11, 2015

Board Members and Administrators present		Guests Present	
Darin Weber	Amber Carda		
Chris Larson	Kim Lietz		
Brock Thompson	Sheri Heinz		
Sean Mallett	Tammy Dobrenski		

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

Review Minutes – (Chris)

Motion to approve December minutes by Sean Mallett, second by Amber Carda, passed unanimously.

Treasurer’s Report – (Kim)

Motion to approve treasurer's report by Sean Mallett, second by Tammy Dobrenski, passed unanimously.

Additions to the Agenda – None

Agenda Items:

Administrator’s Report – (Sheri)

- Website – converted to the new format
 - Still working on getting information on all the tabs
 - Still working on navigation
 - Need to have board members look at the website to see if it is functional, etc
- Four tournaments
 - Dakota Alliance
 - Cubby’s
 - Watertown
 - Mitchell
- Sheri and Alicia are leaving for the national meeting in Philadelphia in January.

Technical Director – (Brock)

- Winter Skills School – numbers are very good (approx. 28)
 - U6 and U8 (Last year only about 15)
 - Almost enough numbers to make the facilities an issue
 - FLC used from 12:30-3:00 on Saturdays (1-2, 2-3)
 - May ask if they can open it at 12:00 so they can run three sessions
- Champions League
 - Registration is open
 - Guidelines and policies are not set yet
 - There will probably be a forfeit fee if teams cancel (probably \$100)
 - \$150 registration fee, pay for referees
 - Register only teams that want to participate – not the entire club
 - Need to decide as a Board how to deal with the forfeit fee – who will pay.

- Academy will happen. There will be a combined group of U11 and U12 that will be selected to play in the USA Cup
- Goal Keeping Training
 - There will be training offered at 6:00-7:00 starting after Cubby's and Watertown
 - February 5th weekend
- Approval for additional tournaments should be made by coaches, age group coordinators, and Brock (technical director)
- Juggle Club – Brock will email coaches to make a push
- Reschedule training for referees
 - There will be training sometime in the spring
 - Kaz is working on a mentor program / incentive program

President's Report – (Darin)

- How much more organized does the Board need to be?
 - Facility
 - Full time employee
 - For us to take the club to the next level – it will require full time staff
- Building report
 - Had meeting with mayor, Gus, Kelly
 - Wide range of suggestions about what this facility will entail.
 - Last Thursday, City Council had their retreat
 - This is one of the top items on their list
 - Question was asked - How much money is the Brookings FC able to raise?
 - Darin, Gus, Kelly meeting with the mayor every other week.
- Came to an agreement with John at Prairie Graphics – he will give us our logo.
 - Charged us \$250 for the rights to our logo.

VP of Event's Report – (Tammy)

- Cubby's Tournament – 99 teams
 - Looking for a facility coordinator for Camelot
 - Already have a facility coordinator for Fifth Street Gym and MMS
 - Main headquarters for the tournament will be at MMS

VP of League's Report – (Cindy)

- Winter League – 36 students. About the same as last year

VP of Competitive's Report – (Mary)

- Uniforms – January 20th

VP of Development's Report – (Amber)

- Working on grant for Cubby's tournament
- Meet with Sheri about sponsorships

Past President's Report – (Sean)

- Meeting with Graphic Edge about uniforms (with Mary)

Adjourn - Move to adjourn by Sean Mallett, second by Amber Carda at 8:53pm.

The next meeting of the Brookings FC Board of Directors is scheduled for Sunday February 22, 2015, at the Brookings Park & Rec Building at 7:30pm.