

February Meeting Minutes
 Brookings Futbol Club Board of Directors
 Brookings Park & Rec Building (Upstairs) - 7:30 PM
 February 22, 2015

Board Members and Administrators present		Guests Present
Darin Weber	Brock Thompson	Mike Kervin
Cindy Harms	Sheri Heinz	Jon Kieckhefer
Tammy Dobrenski	Kim Lietz	Dave Helgeland
Mary Kleinjan		Anita Weber
Sean Mallett		Lauren Hesler
		Mavhu Chidaushe

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

Review Minutes – (Chris)

Motion to approve January minutes by Sean Mallett, second by Mary Kleinjan, passed unanimously.

- Meeting times for April 2015 – June 2015
 - April 19, 2015 6:30 Executive Board, 7:30 BFC Board
 - May 17, 2015 6:30 Executive Board, 7:30 BFC Board

Treasurer’s Report – (Kim)

Motion to approve treasurer's report by Sean Mallett, second by Cindy Harms, passed unanimously.

Additions to the Agenda – None

- Discussion about U10 coaches
 - Suggestion from Mike Kervin that coaches not be on the field during games

Agenda Items:

Administrator’s Report – (Sheri)

- Project Julia update - first reading/approval
 - Add “Programs” component (Skills School, etc)
 - Add an equipment piece – Shoes, shin guards, etc
- Website & Branding Consistency
 - Teresa Conrad checking functionality
 - More consistency to all components (Facebook, Website, etc)
 - Registration forms – use same look for all forms
 - Use our Logo for all forms – as a header
 - Added section for sponsors – What do we want to say about each level?
 - Sheri sent out list for information to put on the website
 - Sheri will set up a way for parents to send pictures to be posted to the website.

Technical Director – (Brock)

- Champion's League
 - State sponsored league
 - Team managers sent out information
 - Cost per player will be \$10/game for each game the player can play
 - \$300 forfeiture fee per game if teams don't have enough players to play
 - Everyone in the pool of players for that team will be responsible for that fee.

Motion to approve the following policy by Sean Mallett, second by Mary Kleinjan: Board Policy for this league - \$300 forfeiture fee per game if teams don't have enough players to play. Everyone in the pool of players for that team will be responsible for that fee. Passed unanimously.

- U11-12 Academy
 - Competitive teams
 - After MapleBrook tournament – 11 or 12 players will invited to participate
 - Participate in USA Cup weekend tournament
 - \$100/player
- Coaches Professional Development
 - Brock wants to request help for Lang (has A license) – Portugal in April
 - Brock proposes gifting Lang \$1000 to help with his trip for professional development.

Motion to gift \$1000 to Lang Wedemeyer for travel for continuing education requirement for his USSF A license by Sean Mallett, second by Tammy Dobrenski, passed unanimously.

- We have some coaches that are ready to move to the next step in their training
 - SD is hosting an NSCA national course (Mitchell – May, end of June)
 - We have several coaches that may want to attend.

President's report – (Darin)

- Outdoor nets/other equipment
 - We have been requested to purchase nets and clips. We will vote on this at the next meeting with costs etc.
- T-shirt - RFP.
 - At the end of this cycle, we will be looking to make a change.
 - Anyone interested in working on this – contact Darin.
- Logo update.
 - Signed contract for our logo.
- Spirit wear
 - Andrea Kieckhefer interested in becoming our Spirit Wear Director.
 - SCORE – present a program to the state board about providing buying power for groups with spirit wear.
- Amazon Smile fundraising
 - Pick an organization to get money back for spending money with their group.
- Tournament update.
 - Positive comments about the tournament.
 - Official thank you from Darin.
 - 98 teams
 - Good income for our group

- Youth Activity Jamboree
 - March 30st, Kevin Miley, 3:30-7:00 at the Swiftel
 - All organizations get a free table for information about their club.
 - We will be putting up a table.
- Donation to 1st Lutheran for using gym space \$100

VP of Event's – (Tammy)

- 3v3 tournament over the 4th of July
- Fishback Tournament

VP of League's Report – (Cindy)

- Registration for spring league is up and running

VP of Competitive's Report – (Mary)

- We need numbers – brainstorm how to get more kids involved
 - Apparel will help
 - Refer a friend – get something back (tshirt, soccerball, etc)
 - Likes on Facebook – contest
- Registration for outdoor competitive opens March 1

VP of Development's Report – (Amber)

- Working on sponsorships

Past President's Report – (Sean)

- Referee's Recertification
 - Friday night, March 13 Dakotah Bank
- New referee
 - March 14 All day Dakotah Bank
- Socks – we are out of white socks.

U16 Boys – Would like to do some fundraising to go to a big tournament. Board says ok.

Adjourn - Move to adjourn by Sean Mallett, second by Mary Kleinjan at 9:10pm.

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