

April Meeting Minutes
 Brookings Futbol Club Board of Directors
 Brookings Park & Rec Building (Upstairs) - 8:30 PM
 April 19, 2015

Board Members and Administrators present		Guests Present
Darin Weber	Cindy Harms	Anita Weber
Mary Kleinjan	Amber Carda	Teresa Conrad
Chris Larson	Kim Lietz	Mike Van Hofwegen
Tammy Dobrenski	Sheri Heinz	Anne Werpy
		Julie Reed

Call to Order - Darin called the meeting to order at 8:33pm.

Review Minutes – (Chris)

Motion to approve February minutes by Mary Kleinjan, second by Tammy Dobrenski, passed unanimously.

- Meeting times for May 2015 – June 2015
 - May 19, 2015 7:30 Executive Board Meeting at 6:30
 - June 16, 2015 7:30 Executive Board Meeting at 6:30

Treasurer’s Report – (Kim)

Motion to approve treasurer's report by Cindy Harms, second by Mary Kleinjan, passed unanimously.

Champion’s League games – pay for each week.
 Fiscal year ends June 30, 2015.

Additions to the Agenda – None

Administrator’s Report – (Sheri)

- Registration Refunds
 - Competitive refunds
 - U14 boy broke his leg – approved by Board in email vote
 - U10 girl – registered by mistake, Sheri will contact parent to see if they are interested in participating at all

- Team Sizes (325 total)

○ U5/U6B 56	U5/U6G 32
○ U7/U8B 63	U7/U8G 39
○ U9/U10B 36	U9/U10G 36
○ U11/U12B 37	U11/U12 26
○ U13/U14B	U13/U14G

Ideas for what to do with players that register late – players had to be turned away this year for the first time if they registered after teams were already formatted, t-shirts ordered, schedules made, etc.

- Volunteer Points System (VPS) - who is required, exceptions?
 - Need to revise the wording – Watertown/Brookings players as well as other out of town players. If a player belongs to another club, they should follow the volunteer rules for that club.
 - Need to clarify the “season”
 - Darin will meet with a group to look at possible revisions to the VPS.
- Sheri is working on a FAQ – what is the best format?
 - Two types – one for competitive, one for league
- BFC creating a “Policies and Procedures” manual

Technical Director – (Brock)

- Champions League going well
- Operational equipment room for competitive.
 - Brock would like to expand the options and equipment available for coaches
- Second cycle of goal keeper training
- Lang is offering technical training for U10-U12 Mondays
- U12G coach – Brock will be taking over for this group
- Kaz has taken the position of Technical Director for WYSA
- Brock is working on a replacement for Kaz – possibly Mahvu Chidaushe

President’s report – (Darin)

- Changing lock on equipment room – lots of keys out
 - Paul has given the ok for BFC to change the lock
 - Possibly move to a key pad
 - Darin will move forward with changing lock on equipment room at Fishback
- BFC apparel – Andrea Kieckhefer will be in charge of apparel
 - Fundraising opportunity – scarves and tumblers from company
 - Buy supply of 100+
- Affiliation with an official soccer program – Sporting KC
 - A group (5-7 people) will be going to meet with Sporting KC members in May
 - Asking club to help with motels for people going to Kansas City

Motion to provide money for hotels for 3 nights for 5-7 people attending a Sporting KC affiliation meeting by Darin Weber, second by Tammy Dobrenski, passed unanimously.

VP of Event’s – (Tammy)

- Registrations in for Fishback – 5 so far
- Hotels will be an issue again
- Dorms are available

VP of League's Report – (Cindy)

- Spring League underway – good weather
- Summer 3v3 numbers low
- Fall League registration will open in June
- Mary, Sean, and Cindy met about an Equipment Director – job description
 - Will update at next meeting

VP of Competitive's Report – (Mary)

- Official thank you for the plant sent from BFC
- CF Promo proposal
 - Willing to match prices for uniforms
- Stats – “First Touch” monthly/weekly newsletter
 - Recruit person to be in charge of collecting and putting this together
 - Team managers reach out to parents to see if there is a parent
- Transportation from Boys and Girls Club to Skills School
 - BATA possibility?

VP of Development's Report – (Amber)

- Meeting with Brookings Paper
- Brookings Marathon – May 2
- Amber wrote a grant \$10,000 from the city of Brookings
- Five boards - \$1500
- Two boards left at \$2500
- Cubby's has committed for another three years
- First Bank and Trust is in year two of five years

Past President's Report – (Sean)

Adjourn - Move to adjourn by Mary Kleinjan, second by Cindy Harms at 10:07pm.

The next regularly scheduled meeting of the Brookings FC Board of Directors is scheduled for Tuesday, May 19, 2015, at the Brookings Park & Rec Building at 7:30pm.