

May Meeting Minutes
Brookings Futbol Club Board of Directors
Brookings Park & Rec Building (Upstairs) – 7:30pm
May 19, 2015

Board Members and Administrator's Present -

Darin Weber, Mary Kleinjan, Chris Larson, Tammy Dobrenski, Cindy Harms, Amber Carda, Sheri Heinz, and Sean Mallett.

Guests Present -

Anita Weber

Call to Order – Darin called the meeting to order at 7:38pm

Review Minutes – (Cindy)

Motion to approve April minutes by Tammy Dobrenski, second by Amber Carda, passed unanimously.

Treasurers Report – (Kim) No Report

Additions to agenda - Advertising Request Procedure

- Managers send request to Sheri and she will decide if we will email out to the entire club. Sheri would like guidelines.

Spanish Registration Forms - No

- BFC Volunteer Points - Cancellations - Hours need to be worked to earn points

Admin Report – (Sheri) No report

Technical Director Report– (Brock)

- Mavhu Chidaushe is sharing age coordinator role for U13/14 Boys with Kaz and helping out with 3v3 league.
- Goal Keeper training on Thursdays after Maplebrook Tournament.
- Equipment Request (see attachment) for \$1200. Equipment total is \$980 plus shipping and handling. \$1200 should cover all of that.
 - o Sean motion to approve \$1200, second by Amber, passed unanimously.

President's Report - (Darin)

- Would like to have a separate meeting for the AGM on July 7th 7pm – 9:30pm.
 - o Tammy will look for a location that can hold 50-100 people.
 - o All board members/admins are to provide information and pictures for Chris to add to the PowerPoint presentation. Deadline is Friday, June 26th.
- Six people from BFC/WYSA visited Sporting KC May 14-17, 2015. Darin Weber, Sheri Heinz, Brock Thompson, Teresa Conrad, Dan Dahl, and Erin Kasmarik.
 - o Training Facility Tour
 - o Observed teams in training
 - o Watched a U14 boys game
 - o Overall a successful trip. Waiting to hear back from Sporting KC as to what the next steps are.

VP Events Report – (Tammy)

- Fishback Tournament
 - o Casey Sampson and Gus T. will be in charge of awards for our 2015 tournament.
 - o SoccerWorld will have a tent set up at the tournament.
 - Payback is usually \$600-\$1200 per tournament
 - o 13 teams registered as of today
 - Registration deadline is early July
 - o Only 35 hotel rooms available to rent in Brookings that weekend. SDSU will have dorms available and can be reserved online.
 - o Kaz is still handling schedule and refs for tournament.
 - o Brock is organizing a 5K for Saturday morning. More info to come.

VP League Report – (Cindy)

- Meeting with Glenn Sheets on Tuesday, May 26th to discuss Equipment Director position.
- 3v3 Summer League started May 14.
- Fall League early bird registration June 14th-July 14th - \$45 (receives \$5.00 off the fee) Registrations closes on July 31st.
- Revisit RFP for t-shirts

VP Competitive Report – (Mary) No report

VP Development Report – (Amber)

- Renegotiating contract with Coke
- Breakdown of income (separate sheet handed out at meeting)
- Two more gold partners is her goal before July

Past Presidents Report – (Sean)

Adjourn – Move to adjourn by Sean Mallett, second by Amber Carda at 8:28pm.

The next regularly scheduled meeting of the Brookings FC Board of Directors is scheduled for Tuesday, June 16, 2015, at the Brookings Park & Rec Building at 7:30pm.