

**July Meeting Minutes**  
 Brookings Futbol Club Board of Directors  
 Brookings Park & Rec Building (Upstairs) - 7:30 PM  
 July 20, 2015

<b>Board Members and Administrators present</b>	<b>Guests Present</b>		
Darin Weber	Heidi Evers	John Mette	Teresa Conrad
Mary Kleinjan	Steph Goldhorn	Anita Weber	Kristi Rystrom
Sean Mallett	Gary Mork	Amy Einspahr	Matt Einspahr
Amber Carda		Ross Abraham	Jill Ayres
Chris Larson		Brian Lueders	Anne Werpy
Tammy Dobrenski		Casey Sampson	Michelle Lueders
Brock Thompson		Julie Reed	JT Goldhorn
Sheri Heinz		Chris Person	Melissa Mork
Kim Lietz			

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

**Review Minutes** – (Chris)

Motion to approve June 2015 minutes by Sean Mallett, second by Mary Kleinjan, passed unanimously.

- Meeting date for August 17, 2015
  - Executive Board meeting at 6:30
  - Regular Board meeting at 7:30
- Contact information for new board members
  - Teresa Conrad [tconradbfc@gmail.com](mailto:tconradbfc@gmail.com)
  - Casey Sampson [Gojacks21@gmail.com](mailto:Gojacks21@gmail.com)

**Treasurer's Report** – (Kim)

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

**Agenda Items:**

- Salaries
  - Darin asked for approval for salary increases for paid employees for BFC.
  - Motion to approve salary increases by Sean Mallett, second by Amber Carda, passed unanimously.
    - \$5200 – Kim Lietz
    - \$9200 – Sheri Heinz
    - \$12,500 – Brock
    - Pool for Age Group Coordinators – \$15,500 – \$19,000
- Select -
  - Question – Why not a larger pool of participants?
  - Brock Thompson – Uses protocol for US Youth Soccer guideline for programming.

- Brock meets with coaches regularly – gets feedback from coaches
  - Brock contends that no one knows all the players in this club as well as he does.
  - He has had a variety of opportunities to see the players
    - Has seen all age groups at least 6-8 times.
- Need to continue to improve communication.

#### **Administrator's Report – (Sheri)**

- Credit card fees – Club covers credit card fee for all registration.
  - Select is the only group that is not set up to pay online with credit card.
- Motion is to pass along the online credit card fees to the registrant by Chris Larson, second by Sean Mallett, passed unanimously.

#### **Technical Director – (Brock)**

- Coaches Pay Scale
  - Five years since we increased the pay scale for coaches.
  - Brock proposes a \$2.00 increase to each level. This will mean approximately a \$6,000 increase in total wages.
    - \$10 for first year, \$12 for second year, \$14 for third year currently
    - Motion to increase each level of coaching \$2.00 by Mary Kleinjan, second by Amber Carda, passed unanimously.
- Travel Reimbursement – tabled for next month
- Ref assigning fees
  - Brock would like to adopt a new structure for assigning referees, instead of \$5.00 for all assigning, assign as follows:
    - \$7 if two or more referees are needed.
    - \$3 if only one referee is needed.
  - Sean will ask Kaz to look at what we have paid in the past on Game Officials
    - Sean will have a report for the August meeting.
- Facilities
  - May/June fields were not in good shape, better for July
  - Darin will invite Pete Colson to the August meeting to discuss outdoor facilities.
  - Darin - started a conversation with Darin Hoff about storage at the 5<sup>th</sup> Street gym.
  - Space available – want weekday training sessions.
- Goals / Equipment
  - Storing of indoor goals at 5<sup>th</sup> Street gym – need to meet with Randy Soma
- Appropriate / Inappropriate - Parent /Coaching / Manager behavior
  - Need to have a policy for dealing with parents/managers that act inappropriately

#### **President's report – (Darin)**

- Monthly newsletter – start in August
  - Darin will be the author
    - Argus Leader had an article by Riggs on parent behavior
  - Communication – this may help with communication issues
- Expand Select advisory board

#### **VP of Event's – (Tammy)**

- Fishback Tournament – tremendous event, lots of compliments.
  - Total number of teams - 79

**VP of League's Report** – (Cindy) None

**VP of Competitive's Report** – (Mary)

- Great tournament – field marshals
  - Medics available

**VP of Development's Report** – (Amber) None

**Past President's Report** – (Sean) None

**Adjourn** - Move to adjourn by Sean Mallett, second by Mary Kleinjan at 9:30pm.

The next regularly scheduled meeting of the Brookings FC Board of Directors is scheduled for Monday, August 17, 2015, at the Brookings Park & Rec Building at 7:30pm.