

October Meeting Minutes
Brookings Futbol Club Board of Directors
Brookings Park & Rec Building (Upstairs) - 7:30 PM
October 19, 2015

Board Members and Administrators present		Guests Present
Darin Weber	Kim Lietz	Darren Hoff
Chris Larson	Sheri Heinz	Mike Van Hofwegen
Sean Mallett	Brock Thompson	Anne Werpy
Casey Sampson		Anita Weber
Teresa Conrad		Mavhu Chidaushe

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

Review Minutes – (Chris)

Motion to approve October minutes by Sean Mallett, second by Teresa Conrad, passed unanimously.

Meetings tentatively scheduled for:

- January 25, 2016
- February 22, 2016
- March 28, 2016

Treasurer's Report – (Kim)

Motion to approve treasurer's report by Sean Mallett, second by Casey Sampson, passed unanimously.

Additions to the Agenda – None

Agenda Items:

- Facilities – Darren Hoff
 - Fishback Soccer Complex
 - Access to fields/goals for training
 - Last year we were given two “fields”
 - One field, one area not really feasible for training
 - Goals locked up to keep areas from being used as free access
 - BFC needs goals accessible
 - Official scheduler for the fields?
 - Last spring – Brock said that fields were maintained as poorly as they ever have been – lines on the fields, grass too long, etc.
- Can BFC be a steward to help with costs for locks, wheels, volunteers, etc.?
- Need better communication
 - Fifth Street Gym
 - Scheduling should be done online through the school district
 - Randy Soma is contact for 5th Street Gym access
 - Thursday nights 1 ½ hours 8:30-10:15 January 29-March 3
 - Lockers/Storage Unit for equipment
 - Cubby's tournament - January 22, 23, 24, 2016
- Plan for replacing trees?

Administrator's Report – (Sheri)

- Indoor for U18/U19 Boys – Sheri has had a request to register a group of boys to just do indoor
 - Since there is no team in the BFC program for this group, the board approves the request to register this group of U18/U19 boys.
 - tournaments
 - Players would be charged \$59 to register the team to pay for insurance fees and administrative costs.
 - BFC needs to know who their coach/manager for this team for administrative purposes.

Technical Director's – (Brock)

- Street soccer champions
 - Emily Rystrom
 - Keegan Fields
- BFC competitive coaches – See attached
 - U10 Girls
 - U10 Boys
 - U11/U12 Girls
 - U11/U12 Boys
 - U13/U14 Girls
 - U13/U14 Boys
- BFC ODP Recommendations – See attached

President's report – (Darin) None

VP of Event's – (Casey)

- Schedule a meeting about cashing checks for Volunteer Points after November 9
 - Meeting with Casey, Darin, Anita, Cindy, Anne Werpy second week of November
 - BFC will cash the checks for the people that have not
 - 29 families still need points (14 families did not work any of their points)
 - There are a few more opportunities
 - Have until November 30, 2015 to work these points
 - 100 families have completed their points

VP of League's Report – (Cindy)

- 3v3 is done
- Equipment check in
-

VP of Competitive's Report – (Teresa)

- Select communication needs to be better
- U9-U14 training schedules – Training will begin November 14, 2015
 - Saturdays
 - Numbers are low (29 players)
- Managers meeting tomorrow night
- Planning mandatory paperwork meeting – Possibly for an Open Gym day November 7
- Proposal for Team Snap
 - League annual fee \$249

VP of Development's Report – (Amber)

- A list of sponsors to invoice sent to Kim Lietz today
 - HyVee

Past President's Report – (Sean)

- New coaching apparel needed – Sean proposes spending \$2000 on coaching apparel
- Motion to approve up to \$2000 for coaches apparel by Sean Mallett, second by Chris Larson, passed unanimously.

Adjourn - Move to adjourn at 8:55pm.

The next regularly scheduled meeting of the Brookings FC Board of Directors is scheduled for Monday November 16, 2015, at the Brookings Public Library at 7:30pm.