

**November Meeting Minutes**  
 Brookings Futbol Club Board of Directors  
 Capitoline Lobby - 7:30 PM  
 November 23, 2015

<b>Board Members and Administrators present</b>		<b>Guests Present</b>
Darin Weber	Sheri Heinz	Anne Werpy
Teresa Conrad	Kim Lietz	
Casey Sampson	Brock Thompson	
Cindy Harms		
Chris Larson		
Sean Mallett		

**Call to Order** - Darin called the meeting to order at 7:32 pm.

**Review Minutes** – (Chris)

Motion to approve October minutes by Sean Mallett, second by Cindy Harms passed unanimously.

**Treasurer’s Report** – (Kim)

Motion to approve treasurer's report by Sean Mallett, second by Teresa Conrad, passed unanimously.

- Collection of sponsorships is ongoing.

**Additions to the Agenda** – None

**Agenda Items:**

- High School Money
  - Account came in – Homecoming
  - \$3600/year for two years designated for HS Soccer – this is the last year.
  - Some of the money will be spent on Soccer Awards items
- SDSSA Update - Darin Weber and Sheri Heinz
  - BFC club got the volunteer of the year – Shane Anderson
  - Friends of Soccer – Brookings Radio
  - Alicia Price stepped down as Vice-President of Rec at state level
  - President’s Cup – will be required as 2<sup>nd</sup> place winner
  - Round robin – for all clubs interested in Regional Tournament
  - Champions League – must commit to two of the three weekends
    - April 16-17 Sioux Falls
    - April 30-May1 Rapid City
    - May 14-15 Various Location on the east side of the state
    - Registration deadline March 1
    - Schedule available April 2
  - Sean Mallett – Executive Vice President of SDSSA
  - Sheri Heinz – District Commissioner
- A group was put together to get some consistency on Futsal rules – not finished with this

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

- League One update
  - Refunds online if they registered online (can refund as much as needed)
  - Automatic deposit
  - A lot of work on the scheduler – made it easier
  - Processing fee is a percentage now
  - Player tryout – go online to register to try out, they get a number, will send an email to players that have been selected.
  - Registration by grade
  - Tournament fees – email and code to pay the fee online

### **Technical Director – (Brock)**

- All teams registered for Dakota Alliance event except one.
- Starting this winter, we will be giving more players the opportunity to play and train up.
- SDSU would like to request the use of two of the U10 goals for their friendlies in March.

### **President's report – (Darin) – No additional report**

### **VP of Event's – (Casey)**

- Meeting about points – Volunteer Points meeting
  - 20 families did not make all their points – a spreadsheet with all names available in the secretary's folder
  - Letters were written and will be mailed to let them know that their checks will be cashed
  - Checks will be cashed next week, refunds will be issued for points worked.
  - Appeals will be heard at the December Board meeting.
  - Donated points – If anyone wants to donate their points, BFC needs to have a paper trail. Send an email to Anne Werpy immediately about any donated points or if points are given for some work.
- There will be a meeting on the Cubby's Tournament in December

### **VP of League's Report – (Cindy)**

- Indoor High school starts January 28- March 3
- Registration will open December 4, close January 14

### **VP of Competitive's Report – (Teresa)**

- Received email request for refund for a U12 Boy for winter
  - Refund minus admin fees approved by Board
- Paperwork Day was a success – a lot of registrations on that day (busy)
  - Managers got some good responses for tournaments
  - All age brackets filled
  - Recommendation that if they bring in all their paperwork on PaperWork Day, they get \_\_\_\_\_ Volunteer points.
  - People got to make connections with team managers, coaches, other players
- TeamSnap – all our team managers are now using Team Snap
  - \$8/month/team
  - Making team managers work easier
- Uniforms – squeaked by Dakota Alliance tournament
  - Need a small committee to talk about a plan for ordering uniforms\
    - Red uniforms not available any longer

- Need to collect uniforms from anyone
- Facilities – BFC U14 and under squared away
  - Still looking for facilities for Select for Mondays and Saturdays
  - Boys and Girls Club is a possibility but \$2000 fee

**VP of Development's Report – (Amber)**

- Indoor facility presented to the City Council \$28 million project
  - Started funding/location decisions

**Past President's Report – (Sean)**

- If we decide to stay with Under Armour – Sean has a new option that is cheaper.
- Select uniforms will be here no later than November 30
- State referee committee is paying for recertification for referees.
- New referee course (propose that BFC offer in the spring) and propose that BFC pay for the instructor.
- Sean proposed that we host a class this spring.

**Adjourn** - Move to adjourn by Sean Mallett, second by Casey Sampson at 9:16pm.

The next regularly scheduled meeting of the Brookings FC Board of Directors is scheduled for Monday, December 21, 2015 at the Brookings Public Library at 7:30pm.