

April Meeting Minutes
 Brookings Futbol Club Board of Directors
 Brookings Park & Rec Building (Upstairs) - 7:30 PM
 April 11, 2016

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

Call to Order - Darin called the meeting to order at 7:35.

Review Minutes – (Chris)

Motion to approve February minutes by Casey Sampson, second by Sean Mallett, passed unanimously. Motion to approve the March minutes by Sean Mallett, second by Teresa Conrad, passed unanimously.

- Dates for AGM in July – will decide on dates at the meeting in May

Treasurer’s Report – (Kim)

- High School CD maturing - \$8400

Motion by Casey Sampson, second by Cindy Harms to take the money from the CD and deposit it into the high school savings account, passed unanimously.

- \$1000 in trade from UnderArmour – Use for apparel to give to team managers, etc.

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

Additions to the Agenda – None

Administrator’s Report – (Sheri)

- Official word from the state – do not need player cards or official rosters for Champions League. A change in schedule sent out today.
- Sheri sent an email to LeagueOne – need to do something about our online fees.
 - State Soccer Association is meeting with LeagueOne to renegotiate the contract.
- Sheri has a soccer printer that can be given away or can be sold at a rummage sale.

Technical Director – (Brock)

- Referee mentor program – Cost per referee \$69 up to \$560.00
- Board asks for the mentors to create a report about each referee they mentored.

Motion to approve up to \$560 for the referee mentor program by Cindy Harms second by Teresa Conrad, passed unanimously.

President's report – (Darin)

- Public Relations position is open.
 - Need a person to organize this, help get the information from the team reporters
 - Need this person in place in order to get anything in the newspaper
- Sean Mallett will be the contact person for Brookings Park and Rec regarding the Fishback Soccer Fields (Paul Erickson)

VP of Event's – (Casey)

- Youth Activities Jamboree – Lots of interest in League
 - Lot of interest in U3-U14 programs
- Kickoff - Fishback Tournament committee meeting April 14, 2016
- T-shirt press – Should BFC purchase?

VP of League's Report – (Cindy)

- League started tonight, 3v3 will start at the end of the month
- League Tournament on May 21 for both regular league and 3v3
 - 37 teams playing in spring league

VP of Competitive's Report – (Teresa)

- Uniforms – need more especially U10 boys
 - Will need to make a decision about how to proceed in the future soon.
- Tournaments set for the summer competitive season
 - All BFC competitive teams registered for MapleBrook except U13/U14 boys
- Champion's League starts this weekend.
- Teresa and Brock need to meet and make a decision about the Academy

VP of Development's Report – (Amber)

- Last year for Brookings Radio sponsorship – use for this next year
- Marathon is May 14 – email parents for League about parking, etc.
- Angie Burns is new contact for CF Promo
- Amber would like a cost analysis for Brookings Engravings and others for t-shirts

Past President's Report – (Sean)

Adjourn - Move to adjourn by Sean Mallett, second by Casey Sampson at 8:30pm.

The next regularly scheduled meeting of the Brookings FC Board of Directors is scheduled for Monday, May 16, 2016 at the Brookings Public Library at 7:30pm.