

# April 2017 Meeting Minutes- Brookings Futbol Club Board of Directors

Monday, March 13, 2017 7:39 PM

## Board Members and Administrators Present

<input checked="" type="checkbox"/> Darin Weber	<input checked="" type="checkbox"/> Casey Sampson	<input checked="" type="checkbox"/> Michelle Friedrich	<input checked="" type="checkbox"/> Brock Thompson	<input checked="" type="checkbox"/> Amber Carda
<input checked="" type="checkbox"/> Teresa Conrad	<input type="checkbox"/> Mike Van Hofwegen	<input checked="" type="checkbox"/> Kim Lietz	<input type="checkbox"/> Sean Mallett	<input checked="" type="checkbox"/> Sheri Heinz

## Guests Present

Anne Werpy	Anita Weber	Karl Larson	
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## Opening: 7:30PM

The regular meeting of the Brookings Futbol Club was called to order at 7:33 PM on 24 April 2017 in Gracepoint Wesleyan Room 200 by Darin.

## Approval of Agenda

The agenda was unanimously approved as distributed.

## Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed. Casey motioned to approve. Teresa Second. Passed.

## Open Issues

- Cubby's Facility requests – Dakota Prairie Request was submitted, Anita will follow up to see if approved
- Adult League Update – Sean offered to head this up, was going to check with Aberdeen to get their adult league structure. 6 teams ready to go. Darin will push forward with Sean.
- Foot-dart investigation – Casey has email out to Nathan
- Young Referee Mentor - possibly Mike Kervin - Sean
- Technical Director update – Darin
- Karl Larson with 1000 degree pizza: Looking to get involved with BFC via sponsorship/selling pizza at concessions or events. Amber and Darin have contact info and will follow up/keep in touch
- Missing player fees: Anita will follow up on this and get info to Kim

## New Business

- Treasurer Report - *(Kim)*
  - Teresa motion to approve, Casey second. Approved
  - Due to sponsorship money from UA + Graphic Edge, Kim will move all uniform income and expenses under BFC rather than under Select and Competitive. She will combine all and this will be reflected on next months report
- Administrator's Report – *(Sheri)*
  - Little Kickers program off to a great start with 24 kids registered. Skills school slow
  - Sheri out of town May 16-May 23

- Admin Assistant Report
  - Anita will make flyers advertising summer programs and distribute to League families during league play this Spring.
  - Working on maintenance repair log for golf carts to keep in equipment room
  - Fishback tournament is currently at 29 teams
- Technical Director – (Brock)
  - Giving a heads up that they are running into logistical problems with team numbers this year. Uneven numbers causing issues as some teams have enough for 1.5 teams.
- President's Report – (Darin)
  - *DDL this sunday at Fishback put on by state. 66 teams will be present. Will have hospitality for refs (food vouchers for concession stands) that state will reimburse us for.*
  - *Replacing Brock: Reviewed what our application process would potentially be.*
    - *Kiley interested but would propose a bit of a restructure having a girls director and boys director.*
    - *Need to make contact with some individuals to seek their level of interest in taking a more active role in the Club.*
    - *Restructuring may increase salary to around \$55,000/yr.*
  - *Darin is going to propose a restructure of the board of directors, will need to do that 30-days prior to AGM. Would like any input from anyone who may be interested or have ideas/thoughts on this.*
- VP Event's Report – (Casey)
  - *Nothing to report*
  - *Due to work conflicts Casey will have, Darin and Anita have volunteered to assist with being tournament directors for the Fishback tournament*
- VP League's Report
  - Spring League ended with 373
  - After league distribution, no more size 3 or 4 balls. Will look in boxes in equipment room to see if there are some new balls and ball bags
  - It was decided to table 3v3 tourney until next Spring where at this time we would look to make this an event vs. League play
    - Sheri will remove 3v3 and Street soccer from the website
- VP Competitive Report – (Teresa)
  - Made a motion to create a 'Carpool Manager' position, using an app. This would assist in making arrangements for players to get to and from Watertown for training sessions
  - This motion was denied due to liability BFC would inherit by having a formal position
  - Teresa will "suggest" that a parent set this up and reach out to the board to ask for points for assisting the players and families with this.
- VP Development's Report - (amber)
  - Working on renewing sponsorships for out at Fishback
  - Working with Val at Square One to create pamphlet
  - Looking at renewing Chiropractic Sponsorship, services for free sponsorships. Will check with Mary Kleinjan first and go from there.
  - Had coffee with Jennifer Johnson from the Chamber, is seeking \$10,000 grant to assist the club in needs for Cubby's tournament
    - Jennifer is asking for an overview of our tournaments, including proof of growth

- It was suggested to provide Jennifer with a list of teams and where they travel in from to show how they are spending money in our community
  - Will ask Jennifer for help securing locations for the tournament
- Past President's Report – *(Sean) Nothing to report*

## **Agenda for Next Meeting**

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## **Adjournment:**

Meeting was adjourned at 9:55PM by Michelle, second by Teresa. The next general meeting will be at 7:00 on May 21st in GracePoint Wesleyan Room 200. No exec. Meeting unless Darin calls for one

June Meeting set for June 19, 6:30 executive meeting, 7:00pm  
-Mike could you please send out reminder!?

Minutes submitted by: Michelle Friedrich, forwarded to Mike for posting.