

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

Sunday, February 19, 2017 8:39 PM

**Meeting Date:** 2/20/2017 6:30 PM

**Location:** Gracepoint Room 200

**Link to Outlook Item:** [click here](#)

**Invitation Message**

**Participants**

## Notes

### Board Members and Administrators Present

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

### Guests Present

Anita Weber	Natasha Schreiber	Om Perumal
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### Opening: 7:00PM

The regular meeting of the Brookings Futbol Club was called to order at 6:58 PM on 20 Feb 2017 in Gracepoint Wesleyan Room 200 by Darin.

### Approval of Agenda 7:05PM

The agenda was unanimously approved as distributed.

### Approval of Minutes 7:05PM

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

### Open Issues 7:05-7:20

- None

### New Business 7:20- 8:50

- Treasurer Report - (Kim) 7:20- 7:30
  - Teresa and Kim will discuss Graphic Edge distribution.
  - Waiting for some expenses from Cubby's and Sponsor check.
  - Uniform income rather than expenses reflected on budget.
  - Teresa motion to approve, Casey second. Approved
- Administrator's Report – (Sheri) 7:30 - 7:40
  - All paperwork is in motion for Blue Sombrero. They will now start building our registration site.
  - Sheri would like input from group on what can or should be sent out to club membership on

- the transition to Blue Sombrero. Email to be sent out in April, follow-up in March.
    - More user friendly.
    - Registration support.
    - Credit card fees are much lower. Per family instead of participant.
    - No more paper required for Select.
    - Can have a setup to be these "forms" needed to complete registration.
  - Would like to consider online only.
    - Probably still need to have this, but will push online as primary preference.
    - Check if they have multiple language options with Blue Sombrero.
  - Scholarship Applicants
    - Obtain the Project Julia paperwork and apply before registering,
- Admin Assistant Report - (*Anita*)
  - Add was entered in Park and Rec for Spring booklet.
  - Working on getting flyers to schools for league.
    - New process required with schools that we learned.
      - Must indicate that scholarship or assistance is available in order to promote activity with costs associated.
      - Brookings district doesn't endorse.
    - Brookings, Volga and Elkton.
      - Brookings alone 2000 flyers.
  - Ad in the Shopper 2 or 3 times now for free.
  - Hotels are secured for the summer events. Will send to managers.
  - Cubby's 2018 will be January 26-28th.
    - Will get on Tournament Center.
    - Will also do facility request with Brookings schools.
      - Should we request High School too? - get charged for HS and split concessions.
      - Key will be to ensure that CBB is on board to help us with facility alignment.
      - Request - MMS, 5th Street, High School, Camelot, Dakota Prairie.
        - ◆ Will coordinate and scale down to what we need from here.
- Technical Director – (*Brock*) 7:40 - 7:50
  - Changes based on Lang's departure
    - Kiley is picking up U13/14 Boys
    - Julia is picking up U10G
    - Kaz is covering the U12G
  - Changes based on Brock moving to Head Coach
    - Would like to transition out of technical director.
    - Would like to see this be by the end of Fishback.
    - Brock is will to be involved as what is requested.
    - Brock is also willing to coach a team if the new technical director views this as a good fit.
    - Position Assistant Coach closes Feb 28th. Will be bringing candidates to town in March.
      - Hope to have this person run a training session where someone from the club could witness. A board member may also be able to join for a dinner.
  - Train-up
    - Has been going well.
- President's Report – (*Darin*) 7:50 - 8:00
  - Adult League
    - City would like to know if we are interested organizing an adult soccer league.
    - Each individual has to register to get individual player card, adult league association.
    - The only people that can play in the league would need to have that card.
    - When this is done, then they can register with our system.

- Insurance is the question about this setup.
    - Cost for referred would be higher than with kids.
    - Sponsorship is common with adult leagues.
    - Will have this as a follow-up on this next month after Darin W meets with Darin Hof.
  - Received a refund request from Ryan and Lisa Thompson for their son, Beau, for winter skills school. Son has fears of injury after breaking arm playing soccer last summer (not at BFC type event).
    - \$45 dollars original amount. Admin fees wouldn't be refunded if approved, \$11.
    - Discussed by board and approved to refund registration minus the state fees of \$11.
- VP Event's Report – (Casey) 8:00 - 8:10
  - Casey thanked everyone for their assistance for a successful event with Cubby's.
  - Casey is getting questions on Fishback registration.
  - Post-meeting on Cubby's will be held this month.
  - Will be creating a tournament manual to ensure we are not relying on tribal knowledge.
  - Foot-dart email received if we want as some of our events.
    - Casey will investigate. Will also look into purchasing vs. renting.
- VP League's Report – (Michelle) 8:10 - 8:20
  - March 5th deadline for Spring.
  - Flyers are being delivered to schools.
  - Sponsors are being established.
  - Reaching out to Justin Price to see if he still wants to set out goals.
- VP Competitive Report – (Teresa) 8:20 - 8:30
  - Competitive outdoor is open. Some additional registrations have been received.
  - Will be working on how to promote to U9-12 when spring league is occurring.
  - Jen Fredrickson is taking over to Tabatha W.
  - Will be placing an order for uniforms and socks again when more summer registrations come in.
    - Will investigate if a lighter weight sock is available.
  - We do have a new crest for Little Kicks and Skills school.
- VP Development's Report – (Amber) 8:30-8:40
  - No report
- Past President's Report – (Sean) 8:40-8:50
  - New referee class March 18th and recertification on March 19th.
  - Sheri will send email again with March dates more defined.
    - Will add that you can be 12 and that it is a paid position.
  - Darin would like to follow-up with Sean and state on how we can mentor our younger referee's (even older).
    - Can we have someone there to assist or be on sidelines to mentor during events to help get their feet on the ground.
    - We understand this is a good idea, but this will come down to if we have enough people to do this.
  - Mike Kervin may be a good option to reach out to see if he would be interested doing some mentoring. He seems to do a great job when some on board have seen him at events.

## **Agenda for Next Meeting**

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### **Adjournment: 8:50-8:55**

Meeting was adjourned at 8:22PM by Casey, second Teresa. The next general meeting will be at 7:00 on March 13th in GracePoint Wesleyan Room 230. April 24 at 7:30PM board meeting scheduled.

Minutes submitted by: Mike Van Hofwegen