

January 2017 Meeting Minutes- Brookings Futbol Club Board of Directors

Monday, December 19, 2016 8:12 PM

Meeting Subject: BFC Board Meeting

Meeting Date: 1/16/2017 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 checked="" type="checkbox"/> Michelle Friedrich	<input checked="" type="checkbox"/> Brock Thompson	<input checked="" 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

Anne Werpy	Makena Mette	
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Opening: 7:00PM

The regular meeting of the Brookings Futbol Club was called to order at 7:02 PM on 16 Jan 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. Teresa motioned to approve. Casey Second. Passed.

Open Issues 7:05-7:20

- Cubby's
 - Anne will be starting Sign-Up Genius for VPS.
 - Site Coordinators
 - Camelot - Cindy
 - Dakota
 - 5th Street -Shane and Amber
 - MMS - Tournament HQ - Darrin, Casey

- Makena Mette - Received Referee award for young referee of the year.

New Business 7:20- 8:50

- **Treasurer Report - (Kim) 7:20- 7:30**
 - Issued refunds to U19 boys and two girls that are now considered competitive instead of select.
 - Transferred \$2,250 from Select to BFC.
 - Michelle motioned to approve. Casey second. Approved.
- **Administrator's Report – (Sheri) 7:30 - 7:40**
 - Blue Sombrero Transition Timing
 - Will be waiting until Spring.
 - Will use League One for Spring League, Little Kicks and Skills School.
 - Affinity Rosters - Affinity automatically generates notification of travel. Teresa will notify managers of this.
 - Tournament Director contact needed for rosters.
 - Will use BFC phone number and tournament director email address. 651-3603
- **Technical Director – (Brock) 7:40 - 7:50**
 - February will be a train up month.
 - Coaches will encourage some players to add a session a week by practicing up an age.
 - This may be cross gender too versus up an age.
 - Select Advisory
 - Reminder will be sent to teams that State Cup is a required event. 16-18 players.
 - Won't be cookie cutter for events across the board because some pools have variety of numbers.
 - Working towards offering events for everybody.
 - Some events will have different preferences for different age groups to spread this out and share opportunities.
 - Darin updated that both communities believe Select is going fairly smoothly. Brock agreed that we are on a positive track.
 - 5th Street Reimbursement
 - Coaches will place this on travel sheet.
 - Little Kicks and Skills School Logo
 - Working on getting this designed for the t-shirts.
 - Reserving 5th St for Thurs Evenings for older groups.
 - Anita will begin assisting with this.
 - Call in 6 days prior? Brock to confirm this.
 - Armory Invoice
 - Split between BFC and Select
- **President's Report – (Darin) 7:50 - 8:00**
 - e-flyer provided ~\$325.20 from Graphic Edge. Will deposit under sponsorships
 - When forming the calendar. The golf carts need to be scheduled for maintenance - has not been done in a while. Anita will add this to a calendar. Maybe around April.
 - Apparel order for Coaches, Leadership and Managers has been ordered. 91 pieces of apparel.
 - Two free banners from Under Armor have been provided
- **VP Event's Report – (Casey) 8:00 - 8:10**
 - 116 teams registered, we turned 11 away. Could have had around 125.
 - This was a result of lack of space. 5th venue of Dakota Prairie was available for Friday only - Sat was taken for BBA practice.
 - Could maybe have 130 teams if all goes right for facilities.
 - Schedule was released today.
 - Food Donation Drop-off
 - Will do this on Thursday night during registration. At Capitoline.

- Travel Papers
 - If out of state these are needed. SD would not need this.
- Any volunteers for helping setup facilities would be appreciated.
- VP League's Report – (Michelle) 8:10 - 8:20
 - HS Winter League starts next week. Had about 25 registered.
 - Request to have roster sent by Sheri to Movu.
 - Opening registration for Spring League tomorrow thru March 5th.
 - League April ~~10~~ 8th - May 20th
 - Working with Donna to get a flyer made to hand out at schools and pre-schools.
 - Will attempt to get this in the shopper as well.
 - Contact schools beforehand and they will direct you on how to divide them up.
 - Will wait a short time after closing date to form teams to allow for some late registrations.
 - Easter April 16th - how are we going to adjust for this?
 - No School Thursday - Monday.
 - Will need to talk to City with when we want to start.
 - Adjust to start on the 8th and cancel the events when no school.
 - Email to detail on new VPS setup for coaches. Also encouraging HS kids.
 - Email also gives heads up on the scholarship opportunities.
- VP Competitive Report – (Teresa) 8:20 - 8:30
 - Team manager meeting held. Majority attended.
 - Consensus that all are enjoying Team Snap.
 - Summer events have been set and distributed for BFC. Select is fluid at this point.
 - Winter Skills and Little kicks will start 1st weekend in February.
 - Team managers were appreciative of the apparel gesture.
 - Will be working with Anita for Summer hotel blocks.
 - Working on pricing for replacement jersey equipment.
 - Will send out notification for travel notification and guest player fee.
- VP Development's Report – (Amber) 8:30-8:40
 - Will be requesting a meeting with CBB to review application.
 - Gary Moen reached out to discover on Footgolf team up with BFC.
- Past President's Report – (Sean) 8:40-8:50
 - No report

Agenda for Next Meeting

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Adjournment: 8:50-8:55

Meeting was adjourned at 8:30PM by Amber, second Teresa. The next general meeting will be at 7:00 on Feb 20th in GracePoint Wesleyan Room 200. March 13th Board Meeting

Minutes submitted by: Mike Van Hofwegen