

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

Monday, February 20, 2017 6:32 PM

**Meeting Subject:** March BFC Board Meeting

**Meeting Date:** 3/13/2017 6:30 PM

**Location:** Gracepoint Room 230

**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 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

Jon Kieckhefer	Anne Werpy
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### Opening: 7:00PM

The regular meeting of the Brookings Futbol Club was called to order at 7:05 PM on 12 Mar 2017 in Gracepoint Wesleyan Room 230 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

- Hotels for summer events sent to managers - Anita
  - Waiting for Brock to announce teams for state cup. They are being announced on the 15th of March.
  - Email was sent to a few girls team today - Anita is going to look into this as the information on this email is conflicting with previous information.
- Cubbys on Tournament Center for 2018 - Anita. Complete.
- Facility request MMS, 5th St, High School, Camelot and Dakota Prairie - Anita
  - Requested - 5th Street, Middle School, Camelot.

- Was told that High School will never be available due to other events.
- Will also be requesting Dakota Prairie.
  
- Adult League Update - Darin
  - Up to six teams are playing in Brookings right now.
  - Teams would like to play all summer.
  - Would require 3 referees.
  - Using U12 size field and goals.
  - What are we going to charge and how are we going to administer this - if we choose to do so.
  - Keep open for next month.
  
- Foot-dart investigation - Casey - next month to update.
- Lighter weight sock for jersey - Teresa - next month to update.
- Young Referee Mentor - possibly Mike Kervin - Sean -
  - Sean believes this is good idea. Will keep on agenda for next month.

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

- Treasurer Report - *(Kim) 7:20- 7:30*
  - Unclassified amount shown on budget. Darin will review and let Kim know.
  - A few Cubby's concessions expenses are still open. Looking like we will make as much or more than last year for this event.
  - Teresa motion to approve, Casey second. Approved
- Administrator's Report – *(Sheri) 7:30 - 7:40*
  - Been supporting League Spring event.
    - We will be splitting the U10's instead of Co-Ed based on higher registration numbers.
    - At 356 registered right now - up ten from last year.
      - All the emails that Sheri have received have referenced the school flyer.
  - Spanish is supported by Blue Sombrero.
    - Two templates are available.
    - We will can choose one of these.
    - We will take advantage of this once registration is going smoothly.
  - Competitive
    - Have been getting some new summer only players. Been sending this to the managers. Will also send this to Teresa and Brock.
    - Sheri will send out a reminder email once league has started.
  - Thank You email from Lang and Family
    - Sheri will distribute this to the BFC Family.
  
- Admin Assistant Report - *(Anita)*
  - Youth Jamboree this Thursday.
    - Will have a few players at the booth. Will have a hand-out for competitive, skills school and little kicks.
  - Referee Class - hope to get in the shopper this week.
- Technical Director – *(Brock) 7:40 - 7:50*
  - Assistant candidates are interviewing this week. Anita and Teresa are attending a few events here.
  - Watertown tournament was very successful for BFC.
    - This comes from the commitment to investing in coaching.

- Also helped this year from additional training.
    - This growth has been realized faster than years past.
    - Brock was thankful for the commitment from BFC to invest in the right areas as a club.
  - Brock also has work items he is working on for Michelle, Teresa and Sheri.
  - Question on coaching - Can we use league to mentor player coaches to competitive?
    - Potentially, but odds are not good based on school schedule, training, summer break and fall season.
    - For league coaches - Michelle will add some points for the parents to focus on. Brock also has a coaching packet he provides.
- President's Report – (*Darin*) 7:50 - 8:00
  - Darin is working allocation of open items on budget.
  - We are doing more with advertising. If anyone hears anything please report this - we want to continue to do things that are working so feedback is needed.
  - Golf Carts - open question
    - Do we need these registered or insured?
    - Believe they were purchased in last 10 years.
    - How are these being maintained?
    - Will call NB and determine purchase date.
  - We will need to start talking about our approach for Technical Director.
- VP Event's Report – (*Casey*) 8:00 - 8:10
  - Fishback
    - Max roster size - should stay the same.
    - We will be needing to get our rules established - build out lines, player counts, etc. Casey would like to sit down and get these finalized. Check that this is complete for next month.
  - Cubby's - follow-up on event.
- VP League's Report – (*Michelle*) 8:10 - 8:20
  - Goal Setup for League - Justin has declined to setup this year.
    - Hannah T has agreed to do this for Spring. W-9 and youth disclosure form will be filled out.
    - Justin is mailing key to Michelle.
  - City point of contact
    - Paul from City is asking for single point of contact.
    - Continue to use Sean for field setup to Paul.
    - Goal setup and other items will continue to have Michelle communicate her needs.
    - Sean need to start communicate with them the DDL dates, fields and lines soon to ensure we are ready to go. Please CC Darin on these items.
  - Older kids Rec - 13 and up.
    - Mavhu has stated that he may not be as available.
    - Looking for suggestions as to what we should do this spring.
    - Spring numbers are typically lower based on other competitive training or track. Around 30-40 historically.
    - Perhaps a 3v3 tournament is an option.

- Fields available during league for pick-up games- U8 fields on certain nights. If teams motivated to do so on their own.
    - Pick a date for a tournament - the main event for this group. Perhaps May 20th.
      - ◆ Perhaps other communities to be invited over the years
    - Kids could make own team - but club would find a team if can't.
  - Thank-yous to Project Julia donors.
    - Anita will make more and send them out.
    - Had six requestors and the funds were in place to assist.
  - April 3rd coach and equipment distribution.
  - Sponsors for League
    - A few new based on registration interest.
    - Will have 34 to 38 sponsors depending on Co-Ed.
    - Meeting with Amber tomorrow morning to assign sponsors.
  - Coaches are covered for majority.
  - Will Glenn Sheets be our equipment manager again? Michelle will reach out to him.
  - Confirm that water is on and bathrooms open at the concessions before April 8th. Darin
    - Anita will contact Sheri about concessions.
- VP Competitive Report – (Teresa) 8:20 - 8:30
  - State cup teams - coaches will have teams available to be sent out by the 15th of March.
    - Do we need to send out a reminder email that we are setting the team -
      - No and sending selection to the entire roster pool. All will be notified with same email.
    - Teresa will send email to managers to remind them of what needs to be sent to teams.
  - DDL availability has been requested. Registration closes on April 3rd.
    - Will register all for the club instead of each team manager.
    - With uniform change this year - should we only offer DDL to current registered players with uniforms? No - we will set a deadline so open to outdoor only too if register and set availability on time with managers.
      - Need to involve Graphic Edge in this conversation. Numbering turn-around and price breaks.
    - Will need to look into locking availability in Team Snap once registration closed. Anita will look into this.
  - Little Kicks and Skills School timeframe - what time of day will this occur. Details.
    - Brock will follow-up with Kelli on this. Will need to know by Thursday.

- VP Development's Report – *(Amber) 8:30-8:40*
  - Meeting with Michelle this week.
  - Also meeting with Darin this Friday as all of our signage contracts are up this December. Three year contracts.
  
- Past President's Report – *(Sean) 8:40-8:50*
  - Will be pursuing referee mentors.

## **Agenda for Next Meeting**

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

Meeting was adjourned at 9:00PM by Michelle, second Casey. The next general meeting will be at 7:30 on April 24th in GracePoint Wesleyan Room 200; no exec meeting. Sunday May 21st @ 7:00PM, no exec meeting.

Minutes submitted by: Mike Van Hofwegen