

**Burnsville Fire Soccer Club  
Board of Directors  
Monthly Meeting Minutes  
June 15th, 2008**

**Call Meeting to Order:**

John Soderholm, BFSC Board President, called the meeting to order at 7:09pm

**Present:**

David Frear, John Seipp, Steve Herkenhoff, Deryk Funkhouser, Ted Cahill, Bill Soderholm, Tony Englund, Steve Hermansen, John Soderholm, Jim Langmaack, Brian Flakne, Brett Keirstead

**Consent Agenda:**

**Motion:** made by David Frear to accept the consent agenda, seconded Ted Cahill. Motion passed.

**Public Forum:**

- Nothing

**Committee Reports**

**Treasury Report:**

- Summer Comp is waiting for about ½ dozen people for payment
- Expenses look okay

**Competitive Programs:**

- Running well

**Recreation Programs:**

- One week left Firefest at Cliff Fen except U12 Boys will be at Neill
- Fall League
  - Trophy budget is too low
  - Enrollment number are low 587 right now 150 lower than last year
  - Lacrosse and football are lowering the numbers
  - Sent out emails and post cards also put out adds in local papers, setup table @ lightning game
  - Will add 2 more registration dates
  - Bring a friend and sign-up both kids get free Thunder tickets

**Adult Programs:**

- No report

**Referees:**

- 2 refs didn't show up for 3 games
- Assignment for tournament is tight (pressure is on U17 – U19 games)

**Fields:**

- No report

**Equipment:**

- Everything is out

**Tournament:**

- Need corner and club flags turned in at check-in
- 245 teams in tournament
- 436 games
- Headquarters are at North River Hills
- 30 phones needed
- 38 fields (20 complexes)
- Need to get golf cart, store it and return it
- Awards help from Board mostly at North River Hills (7 off-site awards)
- Schedules to go out tomorrow
- 2 teams are lined up for Lightning half-time

**Marketing:**

- Add will be in Soccer Times on try-out in early July
- Dates and times are on web-site
- Make a press release announcing Coerver/Burnsville training (Coming from Tony & Simon)
- Final deliveries are being delivered

**Volunteers:**

- No report

**Club Development:**

- No report

**Staff Reports:****Director of Coaching:**

- Out watching teams
- Finished Goal Keepers Kamp (22 kids)
- Total Soccer School starts tomorrow (80 kids)
- Matt Cain wants to know what he can do to help us
  - Promote one of their tournaments and get compensation for training
- Open training should be announced next week (2 times a week for 6 weeks at \$5.00 per training)
- US Club soccer combination to form another team
- Over 40 training sessions and 25 articles are posted for coaches to use.

**Executive Director:**

- See handout

**Motion:** made by Brain Flakne to set U9 & U10 competitive fees at \$265.00 and to have a payment plan seconded by Bill Soderholm. Motion passed.

**Motion:** made by Brain Flakne to have Puma as our soccer uniform next year seconded by Deryk Funkhouser. Motion passed.

**New Business:**

- Burnsville High School to put down turf next year
- Work with Soccer Blast to get quality turf time

**Motion:** made by Brain Flakne and seconded by, Brett Keirstead to have BFSC sponsor Burnsville High School to use North River Hills and find some fundraising in the amount of \$1,275. Motion passed.

Next meeting 7/20/2008 at Burnsville City Hall

**Motion:** made by Bill Soderholm to adjourn seconded by John Soderholm @ 9:45pm. Motion passed.