

**Burnsville Fire Soccer Club  
Board of Directors  
Monthly Meeting Minutes  
July 20th, 2008**

**Call Meeting to Order:**

John Soderholm, BFSC Board President, called the meeting to order at 7:08pm

**Present:**

David Frear, John Seipp, Steve Herkenhoff, Deryk Funkhouser, Ted Cahill, Steve Hermansen, John Soderholm, Jim Langmaack, Brian Flakne, Brett Keirstead, Tammy Cahill, Kym Freden-Teebo

**Absent:**

Tony Englund, Bill Soderholm

**Consent Agenda:**

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

**Public Forum:**

- Nothing

**Committee Reports**

**Treasury Report:**

- Checks bounced due to timing of transferring money from the money market account to the checking account. There is about \$300.00 in bank charges.

**Competitive Programs:**

- 5 representatives at state (U11C3 girls, U12C1 girls, U13C1 girls, U13C2 girls & U17C1 boys).
- 5 teams were in contention to going to state but they all lost in the district finals.
- U14 girls lost their status while U13 girls gained a premier status.
- U9 and U10 evaluations were done last week. The team formations are to be posted this week.
- Teams on top leagues will not automatically fill. We will attempt to recruit players.
- It is strongly recommended that every player go through both days of evaluations so we can do a better evaluation.
- **Motion:** By Brian Flakne to increase the fees across the board (U11 – U13 \$25.00 increase and U14+ \$50.00 increase) seconded by Brett Keirstead.
- **Amendment:** By Brian Flakne U11 – U14 \$20.00 increase and U15+ \$25.00 increase. Seconded by David Frear. Motion passed.
- Team fees:
  - U11 – U12 \$320.00 (\$20.00 increase)
  - U13 – U14 \$370.00 (\$20.00 increase)
  - U15+ \$450.00 (\$25.00 increase)

- Increase level of coaching, programs and training materials

**Recreation Programs:**

- Spring is over
- Good FireFest
- Team formation is beginning
- Recreational Director is Tammy Cahill
- We have 81 teams and need 41 coaches (total of 703 players)
- Try to move coaches meeting to July 30<sup>th</sup>

**Adult Programs:**

- No report

**Referees:**

- Done recruiting for the fall league

**Fields:**

- No report

**Equipment:**

- Setting up turn in dates

**Tournament:**

- Went well
- 243 teams in tournament
- Looking for next year
- **Motion:** Have the Burnsville tournament on June 26<sup>th</sup> – June 28<sup>th</sup> made by Steve Hermansen seconded by Brian Flakne. Motion passed.
- **Motion:** To drop international teams made by Brain Flakne seconded by John Soderholm. Motion passed.

**Marketing:**

- Puma would like to help volunteer with the Burnsville tournament
- Brett will be the marketing person on the Burnsville tournament.

**Volunteers:**

- Volunteer Director is resigning

**Club Development:**

- No report

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

- U9 – U10 tryouts went well
- The rest of the tryouts will be held between August 3<sup>rd</sup> and August 9<sup>th</sup>. The team formation will be posted on August 13<sup>th</sup>.

- Send email that includes coaching staff for tryouts.

**Executive Director:**

- See handout
- Lakeville lost fields for the district tournament. Burnsville hosted the tournament. Burnsville will take \$30.00 per team.
- Verizon didn't supply the 30 phones needed for the Burnsville tournament.
- **Action:** John Seipp will send a letter to Verizon about not supplying the phones
- Cogren can not use an installment plan unless everybody has to use the installment plan.
- Burnsville high school will install turf after the football season is over but the dome will not be done.
- **Action:** John Soderholm and Brain Flakne will talk to the investors about the turf project.

**New Business:** Proposal will be made to allow uniforms to be unique for different teams but still fall within the club guidelines.

Next meeting August 17th at Burnsville City Hall

**Motion:** made by John Soderholm to adjourn seconded by Deryk Funkhouser @ 9:21pm.  
Motion passed.