

**Burnsville Fire Soccer Club  
Board of Directors  
Monthly Meeting Minutes  
August 17th, 2008**

**Call Meeting to Order:**

John Soderholm, BFSC Board President, called the meeting to order at 7:05pm

**Present:**

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

**Absent:**

**Consent Agenda:**

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

**Public Forum:**

- Nothing

**Committee Reports**

**Treasury Report:**

- See handout

**Competitive Programs:**

- Teams are posted
- The evaluation process was strong
- The players have been well placed
- Good training available at Soccer Blast for the winter

**Recreation Programs:**

- 74 teams, 755 players
- All teams have coaches (2 teams folded)
- Trying to hold the kick off camp on Sunday, September 7<sup>th</sup>
- Coaching clinic will be held on Sunday, September 7<sup>th</sup>
- Uniforms ordered
- **Motion:** Brian Flakne moved that the club obtain the services of a sign language professional to handle approximately ½ of the events involving the applicant in the upcoming fall recreational season. Brian and Tammy will coordinate with the family in how to best use this allocation for the benefit of the applicant. Seconded by John Soderholm. Motion passed.

**Adult Programs:**

- No report

**Referees:**

- Fall clinic on Saturday, August 24<sup>th</sup>

**Fields:**

- Highland View 1 is resting

**Equipment:**

- Nothing

**Tournament:**

- The intent to hold the tournament needs to be turned in
- Need new volunteers for next year (registration, concessions, etc)
- 2 teams only received 2 games.
- **Motion:** Brett moved to refund 1/3 of the tournaments for the 2 teams that only played 2 games during the Burnsville tournament. Seconded by Brain Flakne. Motion passed.

**Marketing:**

- No report

**Volunteers:**

- Need a volunteer director

**Club Development:**

- Meeting with Soccer Blast this week

**Staff Reports:**

**Director of Coaching:**

- Open training 400+ players
- High school prep 100+ players
- Team rosters still working on them
- Positive start working on coach placement.

**Executive Director:**

- Working on web-site
- Board members need to do background checks

**New Business:**

- Planning to meet with the company working on the Dome Project
- Gophers fire date is set for Sunday, October 12<sup>th</sup>
- **Motion:** Brian moved to have Tammy Cahill explore the fund raising opportunity and have Jim Langmaack check with the accountant. Seconded by Deryk Funkhouser. Motion passed.
- O.J. will be coaching the U13C1 girls team

- Software demo was done on August 16<sup>th</sup>. 1 – 2 more demos will take place. A proposal should be ready for the next board meeting. The new software should be ready for the November cut over.

Next meeting September 21<sup>st</sup> at Burnsville City Hall

**Motion:** made by Macy Seymour to adjourn seconded by Bill Soderholm @ 8:37pm. Motion passed.