

**Burnsville Fire Soccer Club
Board of Directors
Monthly Meeting Minutes
October 19th, 2008**

Call Meeting to Order:

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

Present:

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

Absent:

Deryk Funkhouser, Macy Seymour, Steve Herkenhoff

Consent Agenda:

Motion: made by David Frear to accept the consent agenda, seconded Bill Soderholm. Motion passed.

Public Forum:

- Nothing

Committee Reports

Treasury Report:

- Jim needs an electronic copy of the Soccer Blast times

Competitive Programs:

- Harvest Fest has one champion as of the meeting. Other teams were still playing.
- 2009 summer assignments were passed out
- Need to buy Eagle Ridge time. Some of it will be used for tryouts
- Some teams still need players
- Team meetings should take place in November
- Forms should be ready by Monday to use for ordering new uniforms
- Soccer Express is ready to deliver uniforms
- Monday 10/27 complete sizes will be at Soccer Blast to try on. The uniforms will also be available at Soccer Blast 2 Saturday's in November
- The hooded sweatshirts will be available on December 1st
- The Burnsville name will be above the large Fire logo on the uniforms. White and yellow jerseys will have black lettering. Black jerseys will have gold lettering. Collection and ordering will be taken by the team manager.

Recreation Programs:

- FIREfest went well
- Donated leftovers to Second Harvest
- Some kids wanted to be on other teams

Adult Programs:

- No report

Referees:

- Clinics will be in April/May
- Tests are timed and will need to be completed before the clinics
- One ref did not receive their check. Jim will stop payment on the check and re-issue the check.

Fields:

- No report

Equipment:

- No report

Tournament:

- Annual meeting is this weekend
- Review rule changes
- U9/U10 fee is \$350
- U11/U12 fee is \$375
- U13/U14 fee is \$400
- U15 to U19 fee is \$425
- No international teams

Marketing:

- No report

Volunteers:

- Need a volunteer director

Club Development:

- COE (Circle of Excellence) Will be discussed by the Director of Coaching

Staff Reports:**Director of Coaching:**

- More training sessions have been added to the web-site
- COE – 60 kids have signed up the goal is to have at least 75 kids
- Doing combined training sessions
- Close on getting all the coaches (some are pending)
- Donated some old goals of Tony's to Soccer Blast
- Working on training at Soccer Blast
- Working on Total Soccer School (TSS)
- Club training is Thursday night at Soccer Blast

Executive Director:

- Newsletter just went out
- Set date for Soccer Fair at Velocity (2 hours in February from 2-4)
- St. Kates is willing to help by provide a volunteer interpreter for us
- Neighbor House will be coming to the Burnsville club in December or January to have immigrants play soccer.
- Board meetings are booked with city hall

New Business:

- BAC turf exploring to see if city will give up property for a year round dome
- Dome could be built in 90 to 120 days once we get authorization from the city under the umbrella of BAC. The cost will be about 2 ½ million dollars.
- Software committee is looking at 2 software packages for comparison
- **Motion:** made by Brain Flakne to approve \$500 for Tony to attend the National Soccer Tournament at St. Louis seconded by Brett Keirstead. Motion passed.

Next meeting November 16th at Burnsville City Hall

Motion: made by Steve Hermansen to adjourn seconded by Brain Flakne @ 8:53pm. Motion passed.