

**Burnsville Fire Soccer Club
Board of Directors
Monthly Meeting Minutes
September 21th, 2008**

Call Meeting to Order:

John Soderholm, BFSC Board President, called the meeting to order at 7:01pm

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, Steve Herkenhoff, Tony Englund

Absent:

Consent Agenda:

Motion: made by Brian Flakne to accept the consent agenda, seconded Ted Cahill. Motion passed.

Public Forum:

- Nothing

Committee Reports

Treasury Report:

- Recreational Registrations are in
- Need to reconcile registrations
- Outgoing cash is for referees

Motion: made by Brian Flakne to approve budget, seconded John Soderholm. Motion passed.

Competitive Programs:

- Teams are playing
- Evaluate in having fewer competitive fall teams because of the work load on the staff.
- Uniform kits
 - Base kit is 1 black shorts, 1 black jersey, 1 gold jersey and 2 socks for \$75.00
 - **Motion:** Made by Brian Flakne - Proposal to allow additional decoration or adornment on the odd color sleeve and any game that an MYSA pass is required to play the players must use one of the official kits. Seconded by Jim Langmaack. Amendment by Deryk Funkhouser – logo must be approved by the commissioner and no names are allowed on the jerseys. Motion passed
 - **Action:** Brian Flakne will come up with a mockup of both the old size logo and the smaller logo.

Recreation Programs:

- FIREfest is October 4th and 5th
- Tammy needs help & will send out a worksheet for helpers to sign up

- Kickoff camp went well
- Deaf and hearing impaired issue – an offer was made but the offer was rejected.
- **Action:** Brian Flakne will talk to BAC about having a fee to help for future.

Adult Programs:

- No report

Referees:

- Held the fall clinic
- 36 games of which 6 have been rescheduled

Fields:

- Fields are good

Equipment:

- Turn in 10/22 & 10/23 6:00 – 7:30 at City Hall
- Need cones and Ice packs
- Look for equipment replacement

Tournament:

- Forms need to be filled out
- Look at reviewing rules for changes

Marketing:

- Logo marketing wear would be maintained

Volunteers:

- Need a volunteer director

Club Development:

- Coerver training

Staff Reports:

Director of Coaching:

- Rec Clinic was fun
- Coaches were good
- 6 of the 31 teams don't have a coach. We are making good progress
- Player placement is going well
- 50 exercises for rec coaches have been posted
- Tony is going to attend the FIREfest and rec games
- Thursday nights is Firefeet and Keeper training
- Make Coerver training available to all kids
- Center of Excellence Training
 - Monday nights (Players will be given a nice uniform)
 - U8 – U10 (5:00 – 6:30)
 - U11 – U12 (7:00 – 8:30)

- Good coaching training
- A mass email will be sent out to promote training sessions
- Demo session will be held
- Need 75 kids for the total program
- Total cost is \$365.00 and spread over 2 payments
- **Motion:** Made by Brian Flakne – To make the payments on the first training session and the 9th training session. Seconded by Deryk Funkhouser. Motion passed.

Executive Director:

- AGM meeting is November 1st
- See handout
- Newsletter will be sent in October
- 58 Proposals are being made at the AGM meeting
- PACT training – Up to 4 sessions a year (Parents and Coaches Together)
- Fund Raising (Nothing yet)

New Business:

- **Motion:** made by Bill Soderholm to purchase a KWIK goal. Seconded by Macy Seymour. Motion passed.
- **Motion:** made by Brian Flakne to ask MYSA for a letter ruling from the IRS as to whether coaches and referees are employees or contractors. Seconded by Deryk Funkhouser. Motion passed.

Next meeting October 19th at Burnsville City Hall

Motion: made by John Soderholm to adjourn seconded by Jim Langmaack @ 8:42pm. Motion passed.