

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

**Call Meeting to Order:**

John Soderholm, BFSC Board President, called the meeting to order at 7:02pm

**Present:**

David Frear, John Seipp, Steve Herkenhoff, Deryk Funkhouser, Ted Cahill, Bill Soderholm, Tony Englund, Macy Seymour, Steve Hermansen, John Soderholm, Jim Langmaack, Brian Flakne, Kym Freden-Teebo, Brett Keirstead

**Consent Agenda:**

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

**Public Forum:**

- Nothing

**Committee Reports**

**Treasury Report:**

- See handout

**Competitive Programs:**

- Great coaching seminar for coaching licenses
- Program running smoothly. Minor issues, typical to start of season being dealt with by the Commissioner and administrative staff.

**Recreation Programs:**

- Spring teams started this week
- A few teams don't have coaches yet
- U12 boys team no parent would be the coach. The team was collapsed to 2 teams and grouped with Farmington
- One girls U12 team doesn't have a coach
- **Motion:** made by Ted Cahill to have the girls refs to be paid \$20.00 for a single ref game for multiple ref games to be paid \$25.00 for the center ref and \$20.00 for each side ref seconded by Brian Flakne. Motion passed.

**Adult Programs:**

- No report

**Referees:**

- Almost full for fall assignments
- Will have some changes when the assignments get sent out
- May 3<sup>rd</sup> is the last clinic

**Fields:**

- No cleats are allowed on the fields yet
- Starting to put up nets and stripping lines
- Games and practices are posted there are about ½ dozen conflicts
- City of Lakeville came back to say no to using North Park for the Burnsville Tournament
- Macy will walk the fields to check their condition

**Equipment:**

- Looking for help to put up nets
- Equipment is out
- We received a \$1,000 grant from MYSA for goals
- City will borrow about ½ dozen tents from us for May 10<sup>th</sup>

**Tournament:**

- 154 teams registered so far, estimating about 250 teams
- Check with Eden Prairie and St. Croix to see if they will come to Burnsville Tournament
- City of Lakeville came back to say no to using North Park for the Burnsville Tournament
- Send out mass email to see if teams are interested in coming to the Burnsville Tournament
- Boosters are to do commissions and they need to pay \$50.00 per field payable to BFSC

**Volunteers:**

- No report

**Club Development:**

- No report

**Marketing:**

- Sold almost 500 items through the virtual store
- Diadora is out of gear until the end of May
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**Staff Reports:****Director of Coaching:**

- Coaching contracts are complete
- Club is supporting the State Diploma Seminar
- Went to Des Moines to watch tournament
- 30+ sessions are posted on eh web-site for coaches to use
- Striker/Goal Keeper camp has 42 register. Still looking for more participants
- Watched St. Croix indoor program to get ideas for next year

**Executive Director:**

- Player development to have players enter the Total Soccer Training Camp
- Thunder/Bangu MYSA moving forward to have a professional affiliation but to start over to be fairer with other clubs.
- Summer Blast is June 5<sup>th</sup> 5-7 pm. Brett Keirstead's team will help with Nicollet fields.

- **Motion:** made by Brian Flakne to post a position for the Fall Recreational Soccer position as in independent contractor @ \$2,500.00 - \$3,500.00. The expense will be offset by an increase of \$4.00 for fall recreational players. Seconded by Ted Cahill. Motion passed. Brian Flakne will come up with a contract for this position.
- U16 Premier team wants to play in a show case event that is at the same time as the Burnsville Tournament. The board will make an executive decision as we get closer to the registration deadline.

**New Business:**

- Competitive teams are to organize a volunteer Fire cleanup day to clean the fields the teams play on.
- Try to get uniforms ready for tryouts

**Motion:** made by Brain Flakne to adjourn seconded by John Soderholm @ 9:08pm. Motion passed.