

**Burnsville Fire Soccer Club
Board of Directors
Monthly Meeting Minutes
March 16th, 2008**

Call Meeting to Order:

Deryk Funkhouser, BFSC Board Vice-President, called the meeting to order at 7:12pm.

Present:

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

Consent Agenda:

Motion: made by Brian Flakne to accept the consent agenda, seconded Jim Langmaack. Motion passed.

Public Forum:

- Cam Stoltz GU16P coach requesting is it would be possible to opt out of the FireCup tournament to attend a college showcase tournament. Will review request at April board meeting once deadline for the showcase tournament is determined. If deadline is before next board meeting will meet with executive committee to decide.

Committee Reports

Treasury Report:

- Nothing

Competitive Programs:

- Parameters meeting went well about 90% participation. All BFSC C1/2/3 teams placed in South district.
- All teams have assigned coaches and team managers

Recreation Programs:

- Teams have been formed for spring league.
- For the first time able to field a U12 boys bracket
- Uniform order to be submitted next week

Adult Programs:

- No report

Referees:

- Two additional re-cert clinics added for May 3rd
- Referees sign-ups
 - 37 - Recreation
 - 66 – Burnsville Tournament
 - 65 Competitive

- Scrimmage clinic for referees April 26th

Fields:

- Waiting to heard back from Savage and Burnsville to confirm field assignments
- Will speak with Lakeville later this month about using North Park for tournament

Equipment:

- Looking into game ball for teams
- April 3rd and 8th are dates for competitive teams equipment handout

Tournament:

- 72 teams registered up from this time last year.
- Possibly have company donating trailer for use.

Volunteers:

- No report

Club Development:

- No report

Staff Reports:

Director of Coaching:

- Firefeet 324 registrations as of last week
- Expanding on-line training sessions for coaches to view
- A handout was given listing some of the activities that Tony has been involved in.
- Coach certification training will be held April 5th frm 9:00am to 1:00pm. 11 people have signed up need 15 to have the training. The cost is \$35.00. The club will pay for this traing for all Burnsville competitive coaches.

Executive Director:

- Idea was presented of having teams drive south during spring break for an outdoor training camp
- We will sell the portrait book that was available to purchase at the Soccer Fair also at the Burnsville Tournament. The book can be purchased with the \$5.00 discount using the Burnsville discount code.
- 3-4 bys teams put in full team orders from the virtual store
- **Action:** John Seipp will need to create a job outline for the recreation director. We will look at paying a stippen for this position.

New Business:

- BAC facility, cages and offices are moving from City Hall to the Horseshoe building in 2009. This will include all activities for the clubs.
 - The BAC board voted to pay the \$2500,000 but is still looking for \$100,000. The BFSC was asked to lend the BAC \$66,000 for a 2 year term.
 - All sports rent will not increase for 7 years.

- **Motion:** made by Brian Flakne to adopt the BAC initiative with the BFSC to build a facility. Seconded by Bill Soderholm. Motion Passed subject to Brian Flakne to put together a proper proposal.
- Bill Soderholm volunteered to join a fundraising committee for capital investments
- There is a tam fundraising opportunity in St. Paul. The History Cruizer run from mid June to September. The activities are every Friday night but the teams can volunteer any nights they would like to work.
- Discussions were talked about a verticle club structure and pool players at the same age level. This could be used to let people know what the commitments are at each age level.
- Looking at having a Board Retreat Meeting in early November
- Next Board Meeting April 20th

Motion: made by Brian Flakne to adjourn seconded by Jim Langmaack @9:13pm. Motion passed.