

**Burnsville Fire Soccer Club  
Board of Directors  
Monthly Meeting Minutes  
May 18th, 2008**

**Call Meeting to Order:**

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

**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, Brett Keirstead

**Consent Agenda:**

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

**Public Forum:**

- Nothing

**Committee Reports**

**Treasury Report:**

- Summer Comp is waiting for about ½ dozen people for payment
- Expenses look okay

**Competitive Programs:**

- 4 of 6 teams are Running With The Wolves Champions
- Handling a couple of refunds due to size issues
- Uniforms
  - Looking at sourcing electronic or use another vendor
  - Puma, Select, Diadora & Kelme
  - Look at uniforms and all the backup product
  - Bring samples to view at next board meeting

**Recreation Programs:**

- Pictures taken on 5/10/2008
- Everything is going fine
- Fall registration is underway (Eagle Ridge on 5/21 needs help)

**Adult Programs:**

- No report

**Referees:**

- 05/16/2008 121 refs sent in forms for the Burnsville Tournament
- Refs are doing a good job

**Fields:**

- Practice issues at Rose and Chateaulin Park

**Equipment:**

- Everything is out

**Tournament:**

- Checking with Lakeville Rec. Dept for North Park
- U16 Premier will play U17 C1 in the tournament
- Confirmation on the tournament
- Soccer Express message was passed on to Kate and Scott. We are waiting for a response
- Need to lock down brackets

**Volunteers:**

- No report

**Club Development:**

- Talked to Simon Whitehead about putting cover logo & legend on winter training to put them directly into our training for U9-U11 or U9-U12.
- Always have Firefeet available but also provide advanced training

**Marketing:**

- Diadora May 31<sup>st</sup> date is still being held
- Looking at 2 orders per year one at tryouts and the other at Soccer Fair
- **Action:** Steve Hermansen needs an answer from Soccer Express to be able to work the Burnsville Tournament

**Staff Reports:****Director of Coaching:**

- Thanks to John Seipp and Macy Seymour for all their work on keeper training
- Keep putting training on web-site
- 8 Tournament Champions so far
- Coaches are doing pretty well and they are happy to see Tony and Jeff show up at their training sessions

**Executive Director:**

- Thunder will be sending True Blue tickets. We will be giving the tickets away
- July Soccer Times add is due by June 3<sup>rd</sup>
- Competitive Tryouts
  - 2 scheduled for each age group
  - New tee shirts will be handed out
  - There is a \$25.00 tryout fee. If you commit to Burnsville before or at the tryout the \$25.00 fee will be waived
- New teams should be formed for the fall league
- Give the extra tee shirts to both the recreational and adult leagues
- Software committee will have presentations setup for the next few meetings

**New Business:**

- Coaches should let us know when they win tournaments. They should also send John Seipp a picture for the Virtual Trophy Room.
- 18 players have signed up for week long camp and 2 goalies for Keeper Camp
- Training at \$5.00 2-3 days a week.
- Next meeting June 15th

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