

Board of Directors Meeting

Agenda for Dec. 6th, 2021 – 6:30pm

Call Meeting to Order/Roll Call

* Tom Hilsendeger, Lisa Roach, Josiah Barton, Mike Stucke, Jason Brunson, Jeff Sahli, Shane Franks, Laura Stockert, Jared Fischbach, Dana Stillman, Kari Zimney

Additions or Corrections to the Agenda

* N/A

Visitors:

* N/A

Presidents Report (Tom):

* Overview of previous month’s meeting
* Discussed adding the following board/non-board member positions:
	+ City Tournament Director (Spring, Fall, Winter)
	+ Fundraisers
	+ Merchandising
	+ Adult League
	+ Grant Writing
	+ Top Soccer

Treasurers Report (Jason/Lisa):

* Taxes have been completed and submitted for the year
* All liability items are up to date
* Dacotah Bank money market account will be used for scholarship/donation purposes
* Plains Commerce needs a physical mailing address instead of a PO Box

Executive Director Report (Dana):

* Submitted competitive numbers (currently 137 players but continuing to grow)
* Pullovers have been ordered for the BOD and winter coaches
* Dana and Laura will work together to put a Christmas Thank You together for sponsors
* Discussed a $40 fee for adult soccer

Director of Coaching Report (Merle):

* N/A

Vice President – Competitive (Laura):

* There is a U16 player invited to play in Spain for the second school semester.
	+ Shane Franks moved we make a donation to assist with costs for the player’s training.
	+ Jeff Sahli seconded the motion.
	+ A discussion and vote were held. The motion passed unanimously.
* A discussion was had to continue “Top Soccer”, a program for kids with special needs to come play with their buddies.

Vice President – Recreational (Josiah):

* Voiced that we have lower numbers for the rec team especially with U6s
* The Adult League has started with a few extra teams than previous years

Communications Director Report (Jared):

* N/A

Referee Report (Tom):

* Discussed the cost of refs
* Refs must be 13 and up
* Refs must have full background checks ($30 each)

Sponsorship Report (Shane):

* Looking for field sponsors (Dairy Queen, My Place, Dr. Miller, C-Express, etc. are some options)

Fundraising Report:

* N/A

Tournament Report:

* Winter Invitational meeting to be held post BOD meeting

Recording Secretary (Kari):

* Working on getting Dacotah Bank volunteers for the Winter Invitational (set up, take down, etc.)

Equipment Manager:

* Looking into the possibility of getting weighted separators
* Dana suggested having Dave come and finish fixing the dents in the nets
* New outdoor goals need to be put together

Old Business:

* Jeff Sahli and Mike Stucke were in attendance seeking a position on the board
	+ Jared Fischbach made a motion bring Jeff and Mike on the board to help with:
		- Training rec coaches
		- Establish training sessions
		- Assist with practices
		- Mentoring/assessing coaches
		- Adult League
	+ Laura Stockert seconded the motion
	+ A discussion and vote were held. The motion passed unanimously.

New Business:

* Shane Franks will work with training assessment opportunities

Next Meeting: TBD