

Board of Directors Meeting

Agenda for Feb. 7th, 2022 – 6:30pm

Call Meeting to Order/Roll Call

* Tom Hilsendeger, Mike Stucke, Shane Franks, Dana Stillman, Kari Zimney, Jared Fischbach, Laura Stockert, Jason Brunson

Visitors:

* N/A

Approval of Minutes from Dec. 6th, 2021

* Mike motioned to approve
* Shane seconded the motion
* Vote was unanimous to approve

President’s Report (Tom):

* Attending State AGMs this weekend

Treasurer’s Report (Jason/Lisa):

* Dacotah Bank and Great Plains accounts have been straightened out
* Shane will speak with Schwan Financial regarding completing our taxes
* Reviewed sales and tourism laws for the concession stands
* Dana will cancel the old credit card machine

Executive Director Report (Dana):

* Discussed the donation that was added to the scholarship fund

Director of Coaching Report (Merle):

* N/A

Vice President – Competitive (Laura):

* Reviewed the need for Parent, Athlete and Coach Code of Conduct for both competitive and recreational
* Discussed repercussions if the expectations are not met
	+ Jared motioned to approve the Code of Conduct
	+ Kari seconded the motion
	+ Vote was unanimous to approve
* Discussed Top Soccer and options for getting the word out better
* Discussed the responsibility setting up and taking down the nets (coaches)
* Registering teams must have +1, however, if a team agrees, they can have +2
* An individual had requested for one tournament to have stacked players
* Spring/Summer Competitive fee will be $179.00
* Will schedule a competitive meeting
* Spring competitive and recreational fees will be separate
* Need to touch base with Geffdog to continue their sponsorship

Vice President – Recreational (Josiah):

* Cost will be $74 with an additional $10 off for multiple children ($64, $54, etc.)
* Tentative start date is April 23rd
* All new nets have been ordered and are in
* Jeff will check into new goals
* Discussed the possibility of new shirts

Communications Director Report (Jared):

* N/A

Referee Report (Tom):

* N/A

Sponsorship Report (Shane):

* Discussed raising the sponsorship fee to $1500
* Three-year sponsorship for the rec shirts
	+ Can split the payment of three years or do one balloon payment

Fundraising Report:

* Dana will be sending out fliers to the schools
* Dana will speak with Michelle regarding running a Spring raffle
* Do a donation jar at the concession stands
* Get a hot spot for the concession stands

Tournament Report:

* N/A

Recording Secretary (Kari):

* N/A

Equipment Manager:

* Dents need to be addressed at Matchbox
* Need a backseat cover for one of the golf carts
* Need a new windshield for both golf carts
* Discussed the need for a storage unit
	+ Mike will call the KO Lee building and see if they have any room

Old Business:

* N/A

New Business:

* Brown County Fair contacted us to see if we would bid on the beer gardens which we passed on

Next Meeting: TBD