

**Burnsville Fire Soccer Club
Board of Directors
Monthly Meeting
August 20, 2006**

Call Meeting to Order: John Soderholm, BFSC Board President, called the meeting to order at 7:14pm.

Present: John Soderholm, Deryk Funkhouser, Jim Langmaack, Ted Cahill, John Seipp, Bill Soderholm, Steve Herkenhoff, Brian Flakne, Tim Claire, Dan Houck, Kym Freden-Teebo

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

Treasury Report: No expenses

Competitive Programs:

- Assignment letters went to every player in the club
- Some age and team individual evaluations still need to be completed
- Fire Challenge is for U12 and below
- New uniforms were decided (Diadora)
- Summer 2006 had 2 gold and 2 silver medallist

Recreation Programs:

- Only disbanded one team because of no coach
- Next year we will look at other ways to get coaches for other teams.
- Need recreation commissioner
- There are 1,077 recreational players
- We are currently 50 players below budget but players are still coming in
- Rec fest will close the with a year end tournament held October 13-15

Referees:

John Soderholm needs to call Peter to see if he is in or out for scheduling fall competitive referees.

Fields:

Dakota County Technical College will play at NRH2.

Equipment:

City will not have money for goals.

Volunteers:

Need to start working on the rec tournament

Club Development:

Nothing

Staff Reports:

Executive Director:

- Look at putting up signs to publicize tryouts
- Friday night street soccer dropped for fall but will be restarted in the spring

Director of Coaching:

- Handed out report
- Field evaluation dates
- Player and team progress evaluations
- Team training on Sundays
- Fire Feet on weekdays

Old Business:

- Looking for Director of Recreational Soccer
- Scheduling Board Retreat – to focus on long term goals of club

Adjournment: Motion to adjourn by Bill Soderholm, Seconded by Brian Flakne. Motion passed and meeting was adjourned at 8:46pm.