

**Burnsville Fire Soccer Club  
Board of Directors  
Monthly Meeting Minutes (Amended)  
December 17, 2006**

**Call Meeting to Order:**

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

**Present:**

David Frear, John Soderholm, Deryk Funkhouser, Jim Langmaack, Ted Cahill, John Seipp, Bill Soderholm, Steve Hermansen, Brian Flakne, Tim Claire, Kym Freden-Teebo, Brett Keirstead

Motion made by Brain Flakne to amend last months minutes to include David Frear as being present, seconded by John Soderholm. Motion Passed

**Consent Agenda:**

Motion made by Brian Flakne to accept the consent agenda, seconded Derek Funkhouser. Motion passed.

**Public Forum:**

- Members of the Thunder were in attendance.
- The Thunder is looking for a new stadium. They are talking to 3 cities and will bring \$200,000 to help build the stadium, very preliminary meeting but could be ready to play their last 4 home games at the new stadium.
- There are a lot of challenges but they could be met.
- \$.5 million dollars for turk
- Bare bone stadium \$400,000 to \$500,000
- Complete package for a perfect stadium could take 3-5 years
- Need about 4 acres of land for a stadium, parking is the main issue.
- Thunder is committed to host Thunder game on July 7<sup>th</sup>.

Brain Flakne made a motion to work with the Thunder to build a multi purpose stadium mainly for soccer, seconded by Bill Soderholm. Motion Passed.

A sub-committee (made up of Tim Claire, Ted Cahill, John Seipp and Brian Flakne) was formed to move forward on this initiative to see if the city of Burnsville can move forward on this before Soccer Fair.

**Committee Reports**

**Treasury Report:**

- Nothing

**Competitive Programs:**

- All team meetings have been completed.

- Brian Flakne notified players that have not paid. If they do not pay they will be off the team. Some movement was made after that communication.
- 120 Players have not paid.
- Some teams will need to collapse.
- John Seipp is calling players that haven't paid and don't have a coach or manager.
- New uniforms are available at the same price.
- Uniforms will be available to order from January 6<sup>th</sup>, 2007 until January 31<sup>st</sup> 2007 and guaranteed to be ready for the summer league.
- At the end of the season we will solicit feedback from our players and families in deciding whether to keep this kit for another year or move to a new one.

**Recreation Programs:**

- Family discounts
- Number of players on a team
- Keep colors for the teams

**Adult Programs:**

- Nothing

**Referees:**

- Set referee dates
- 3/10/2007 – Bridging grade 9 will be held at City Hall
- 3/17/2007 & 3/24/2007 – Entry grade 8 will be held at City Hall
- Need to set a date for grade 8 re-certification

**Fields:**

- Meeting with Burnsville and Savage on February 2, 2007. Brian Flakne will get Ted Cahill hard numbers on teams so Ted can determine which fields need to rest.

**Equipment:**

- Nothing

**Tournament:**

- Logo in the works.
- Comments were made about enjoying the quality of the tournament and other events.
- Marketing has started to work on the tournament.
- Looking for assistant chairs for the committees.

**Volunteers:**

- Nothing

**Club Development:**

- Nothing

**Staff Reports:**

**Director of Coaching:**

- Ian is out of the Country until next year.
- Ron Carter has a Thunder player to consider.
- John Soderholm has a person to consider.

**Executive Director:**

- See handout
- Fliers were mailed out to families
- Brain Flakne to send out information to help take registration for the Fire Academy.
- Brett Keirstead has volunteered to be chair of Soccer Fair on Sunday, February 19<sup>th</sup>, 2007.
- Managers meeting in January
- Spent 3 ½ hours with Cogran to register for tournament and volunteer.
- Motion made by Brain Flakne to host an exhibition game featuring the Thunder to pursue option #1 & True Blue option (500 tickets and \$2500), seconded by Steve Hermansen. Motion Passed.
- Velocity sports is not cheap training, but they do have discounts for Burnsville club members. There are individual packages. This is not team oriented.

**Old Business:**

- Nothing

**New Business:**

- Agenda – MYSA fine for U12C2 girls team at Harvest Fest.
- January meeting to look at budget.
- Would like to go through the cage in January.

**Adjournment:**

- Next Meeting to be held January 21<sup>st</sup> at 7pm.
- Motion to adjourn by Brian Flakne, Seconded by Ted Cahill. Motion passed and meeting was adjourned at 9:17pm.