

**Burnsville Fire Soccer Club
Board of Directors
Annual General Meeting
February 19, 2006**

Call Meeting to Order: Scott Strahota, BFSC Board President, called the meeting to order at 4:10pm.

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

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

2005 AGM meeting minutes: Motion made by Brian Flakne to accept the consent agenda, seconded by Jim Langmaack. Motion passed.

Adult Programs:

Action item: Dan and Jim to look into who paid for field use for the Adult League last year, the teams or the club.

2006 Budget: Scott Strahota

Motion made by Tim Claire to accept the 2006 Budget, seconded by Brian Flakne. Motion passed.

President's Report: Scott Strahota

Scott and John met with the Presidents from Dakota Rev, Eagan, Apple Valley, and Lakeville on the subject of combined Competitive teams. Eagan and Lakeville had less interest than Dakota Rev and Apple Valley but will still take it back to their respective Boards for consideration. John will be scheduling a future meeting to work out issues surrounding the potential sharing of players.

Additionally we need to work on recruitment within our schools to increase the size of the Club.

Elections:

The following are the nominees for the Board positions that are up for election this year to a new 3 year term:

Treasurer – Jim Langmaack

Volunteer Coordinator – Kym Freden-Teebo

Secretarty – Deryk Funkhouser

A motion was made by Tim Claire to vote these candidates on a white ballot seeing no other nominees, seconded by Brian Flakne. Motion passed.

Scott Strahota formally announced his intention to resign his position as President.

Action item: John will publish a notice to the membership announcing Scott's resignation and requesting nominees for the position.

Director of Coaching: Dan Houck

We are starting to work on a 3-5 year transition plan where Dan will start to subcontract some of his duties with an eye toward finding candidates to eventually replace him as Director of Coaching.

Action item: Brian will work out contract details with Dan prior to the May meeting.

Referees:

Action item: John to look at the SOKAH software package to see what we can do with it in regards to coordinating the paying of referees and subsequent billing of teams so that we can process 1099's.

Action item: Peter to survey other clubs in the area on referee pay scale and methods of payment for referee services.

Tournament:

Tournament rules had to be updated to meet CONCACAF requirements. The Board reviewed and approved all changes.

Adjournment: Motion to adjourn by John Soderholm, seconded by Deryk Funkhouser. Motion passed and meeting was adjourned at 5:21pm.