

Burnsville Fire Soccer Club
Board of Directors
Monthly Meeting
January 15, 2006

Call Meeting to Order: Scott Strahota, BFSC Board President, called the meeting to order at 7:03pm.

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

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

Competitive Programs Report: Brian Flakne

Only one competitive team still needs a coach.

Thank you to Gail Borstelmann for arranging the team meetings.

Team Manager meeting will be Saturday January 28th, 1pm for new managers, 2pm for returning managers.

Recreational Programs Report: John Seipp

Planning on holding registration for Spring Recreation at Soccer Fair as well as two registration sessions at City Hall.

Fields Report: Ted Cahill

Cliff Fen 1 & 2 will be shut down for this year while the City redesigns the space.

Per a requirement of the City of Savage we will be scheduling Competitive league games for fields in Savage this year. This had to be done in order to be able to use them for practices.

Equipment Report: Steve Herkenhoff

Will start distributing the equipment we received from Dick's Sporting Goods with the Spring Recreation program.

Tournament Report: Steve Hermansen

Still working on a tournament logo.

No hotel has been willing to do a preferred partner program at this time.

Action item: John Seipp will start a list of people willing to take in kids from international teams for home stay during the tournament if any such teams register. He will put together a list of expectations using the MYSA guidelines.

Volunteers Report: Sharron Stalock

In the process of turning everything over to Kym.

Working on getting a team to run concessions at Soccer Fair.

Will be requesting a mandatory volunteer from each Competitive team to participate in tournament planning meetings at Soccer Fair.

Executive Director: John Seipp

Presented the Executive Directors report.

Highlights include:

Online registration is now live.

New promotional flier for Spring Recreation and Soccer Fair.

Working with Apple Valley on cross promotion of Spring and Fall Rec. programs.

Organizing end of season festival for Spring Rec. program.

U17 and up has a new roster limit of 22 players.

Referee Director: Peter Lowry

Working with MYSA to set dates for Referee training in February and March.

Actively searching for a Referee Assignor.

Director of Coaching: Tim Claire for Dan Houck

There are seventeen U12 girls in Fire Academy training this evening.

Dan is working on arranging three 45 minute clinics for Soccer Fair.

Old Business:

Board positions: Bill Soderholm will fill the position of MYSA Liason.

Action item: Tim to complete Board term listing by the February meeting.

Cooperative Teams – No new information at this time.

Soccer Fair – We are planning to have a gear exchange at Soccer Fair this year.

Budget – Worked through the budget figures as a group. Motion made to accept the budget as amended by Tim Claire, seconded by Brian Flakne. Motion passed.

Adjournment: Motion to adjourn by Deryk Funkhouser, seconded by Steve Herkenhoff. Motion passed and meeting was adjourned at 9:44pm.