

**Burnsville Fire Soccer Club  
Board of Directors  
Monthly Meeting  
July, 16, 2006**

**Call meeting to order:** Deryk Funkhouser, BFSC Board Vice President, called the meeting to order at 7:02pm.

**Present:** Deryk Funkhouser, Jim Langmaack, Kym Freden-Teebo, Steve Herkenhoff, Ted Cahill, Bill Soderholm, Peter Lowry, Steve Hermansen, Brian Flakne, John Seipp, David Frear.

**Consent Agenda:** Motion made by Deryk Funkhouser to accept the consent agenda, seconded by Ted Cahill. Motion passed.

**Public Forum:** Cully Orstad reported that the U12 and U15 boys district playoffs held in Burnsville collected \$1450.00 in fees. Lin Claire reported that the U16 girls district playoffs held in Burnsville collected \$600.00.

**Committee Reports:** John Seipp

Spring recreational program: concluded on June 25, 2006. The Thunder Plus teams pulled out of the season ending event the Friday prior; June 23, 2006.

Fall competitive program: Software host server has been down since July 14, 2006 should be back up by July 17, 2006. From last time John looked at registrations have approximately 1,000 registrants. The 2005 fall recreation program had around 1,150 players. Coaches meeting with equipment handout set for Wednesday July 26, 2006 with the Kickoff camp scheduled for Saturday August 5, 2006. The fall recreational season will end on the weekend of October 14-15.

**Action Item:** John to look at the fall recreational budget and see if funds were set-aside for season ending tournament awards.

**Competitive Programs Report:** Brian Flakne

Final Fall 2006 and Summer 2007 competitive program summaries presented. Dakota County Technical College soccer programs have offered to provide training camps in August in exchange for field use in Burnsville.

**Action Item:** Brian to look into if there will be a charge associated with field use for the DCTC teams using Burnsville fields.

## **Tournament Report: Steve Hermansen**

1. All in all it went pretty well.
2. Several referee issues.
3. Teams not playing all their games because the other team didn't show up.
4. Schroeder Acres – Coaches in 2 consecutive games being red carded. One of the referees was pushed by one of the coaches.
5. Put notes into next years Fire Cup tournament that if a team doesn't play all of their games they can be fined up to \$200 per game they didn't play and the team may not be able to play in districts until the fine has been paid.
6. Steve Hermansen will chair the Burnsville Fire Cup tournament next year.
7. Referee reports need to be sent to MYSA. They would like to be done by mid August.
8. Would like to go back to the card system for tournament referees next year.
9. MVP trophies that were not presented will be mailed.
10. Three 2<sup>nd</sup> place teams did not receive their plaques. Will either send them to the teams or find a way to have them pick them up.
11. Many compliments were made on the turn around time it took to post the game results.
12. Somali team did not show at the tournament. Severing ties with the team and we should not have ties with tournament only teams.
13. Discussion about compensating Angie Flynn and Denise Engberg for their help in scheduling referees.
14. **Action Item:** John Seipp is to follow up with the referee and let the referee know what their legal rights are with the situation.
15. **Action Item:** John Seipp to send a letter to the companies that donated to the Burnsville Fire Cup thanking them.
16. **Action Item:** John Seipp send out emails to teams thanking them for coming to the Burnsville tournament and giving them the dates for next years Fire Cup tournament.
17. **Action Item:** John Soderholm to call the president of the Edina soccer club and discuss with the president what happened at the Burnsville Fire Cup tournament. John will then follow up with a letter (if necessary) being sent to the Edina soccer club president stating that MYSA could allow us to fine any team that does not play their soccer games.
18. Motion made by Deryk Funkhouser to allow Steve Hermansen to investigate the teams that didn't play the guaranteed 3 game minimum to receive a 1/3 refund and up to 1/2 off next years registration to the Burnsville tournament, seconded by Ted Cahill. Motion passed.
19. Motion made by Steve Hermansen to set the Burnsville tournament dates for next year to July 6, 2007 to July 8, 2007, seconded by Ted Cahill. Motion passed.
20. Motion made by Steve Hermansen to refund Angie Flynn and Denise Engberg the 2006 summer registrations fees of \$350 each and to waive the 2007 summer registration fees of \$350 each and to send each of them a check of \$300 each, seconded by Jim Langmaack. Motion passed.

**Fields Report:** Ted Cahill

The Rose1 and North River Hills 3 fields will not be used for fall soccer.

**Equipment Report:** Steve Herkenhoff

No Report

**Volunteers Report:** Kym Freden-Teebo

Would like to ask the software company to see if they can add a volunteer module to the software package.

**Action Item:** Kym Freden-Teebo will put together a letter thanking them for volunteering.

**Club Development:** Bill Soderholm

No Report

**Referee Director:** Peter Lowry

Districts are done. There were not any problems having referees for all games on the days of the games. However, there was difficulty getting the referees scheduled properly for districts. Cully Orstad worked up to the last minute getting issues straightened out.

Motion made by Deryk Funkhouser to re-assign the recreational referee assignment in house pending discussion with Brian Flakne about the contractual obligations, seconded by Steve Hermansen. Motion passed.

**Director of Coaching:** Dan Houck

No report

**Executive Director:** John Seipp

See Executive Director's Report handed out

John Seipp will make a statement into the registration material that wording will be added to make sure that volunteering is necessary.

Registration is not required at the Fire Challenge.

Email Deryk Funkhouser about your thoughts on having a board retreat to look at the future of the club and how to get there.

Need a chair for the Soccer Fair.

Next Meeting will be held August 20, 2006.

**Adjournment: Motion to adjourn by Jim Langmaack, seconded by Steve Hermansen. Motion passed and meeting adjourned at 10:06 pm.**