

**Burnsville Fire Soccer Club
Board of Directors
Monthly Meeting
June 11, 2006**

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

Present: Scott Strahota, Deryk Funkhouser, Jim Langmaack, Ted Cahill, John Seipp, Bill Soderholm, John Soderholm, Steve Hermansen, Brian Flakne

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

Tournament Report: Steve Hermansen

Final count is 319 teams registered. Scheduling is underway and is approximately 2/3rds complete.

Kraus Anderson will be providing us with a trailer to use for scoring, referees, etc. at North River Hills.

Action item: Scott will compose a letter to North River Hills neighbors informing them of the tournament and the reason for the trailer being at the park. The City will provide us with a list of addresses for mailing.

Reviewed the layout of the tournament book. Steve will proceed with the option whereby books will be segregated by age group with only the bracketing for that age group included. This will provide for a significant cost decrease over putting every bracket in all books. We will still have complete brackets printouts available for Club Managers that request them.

Action item: Request Peter and Denise to meet with Bill Allen to review referee situation for the tournament. We will have approximately 565 games scheduled over the course of the tournament. Status to be relayed back to Steve Hermansen.

Competitive Programs Report: Brian Flakne

Fall Competitive – Reviewed the Fall Competitive Program Summary and approved a fee structure of \$100 for U9-10 and \$125 for U11-14.

Summer Competitive – Reviewed the Summer Competitive Program Summary and approved with minor wording changes.

Proposal: That we choose the Kelme Celta uniform kit as the Competitive uniform for next season. Uniform kit will be a black/gold jersey, matching shorts, a t-shirt as the alternate jersey and 2 pair of socks. Motion made by Brian Flakne, seconded by Jim Langmaack. Motion passed.

Recreational Programs Report: John Seipp

Spring Rec. – Sunday June 25th is FireFest 3-6pm at Warren Butler Field in cooperation with the MN Thunder.

Fall Rec. - 833 kids registered so far. John is working on completion of data entry of manual registrations. Team formation to start within the week.

Proposal: That 4 families from Sioux Trail who have demonstrated need be offered a discounted rate of \$50 per child for Fall Rec. Motion made by Brian Flakne, seconded by John Soderholm. Motion passed.

Fields Report: Ted Cahill

Tournament fields have all been lined up and waiting on final schedule before deciding which ones can be released. We will be utilizing fields at Burnsville High School and Eagle Ridge this year in addition to our normal fields.

Action item: Ted will talk to the City about “No Parking Areas” that need to be marked and our ability to put up signs directing people to the fields on City streets.

Diversity Report: John Seipp

Scholarship Fund – John will work with Jim on wording to make people aware of the opportunity to make donations to the Club scholarship fund through BAC.

Executive Director: John Seipp

Cooperative teams – Asked Dan to contact the Directors of Coaching at the other clubs to discuss opportunities for cooperation.

Thunder Tickets – It was decided to distribute tickets to all team managers to give teams the opportunity to buy them. Money and/or unused tickets are to be turned in at tournament registration so we can then offer remaining tickets for sale at the tournament.

Old Business:

Cooperative teams – no new developments at this time.

New Business:

Election of Club Officers – Brian Flakne requested we move the slate of candidates for office, John Soderholm for President and Deryk Funkhouser for Vice President. Motion passed unanimously.

Nomination for office – Scott Strahota, President, nominated David Frear for the position of Secretary, seconded by John Soderholm. Motion passed unanimously.

Scott Strahota and Tim Claire will be staying on as Directors at Large working on special projects.

Adjournment: Motion to adjourn by Jim Langmaack, seconded by John Soderholm. Motion passed and meeting was adjourned at 9:07pm.