

Burnsville Fire Soccer Club
Board of Directors
Monthly Meeting
May 21, 2006

Call Meeting to Order: Scott Strahota, BFSC Board President, called the meeting to order at 7:07pm.

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

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

Public Forum:

Presentation by Shasi Rao, Figaros Pizza on fundraising opportunities with the new Burnsville location. Steve will forward his information to the Tournament committee.

Tournament Report: Steve Hermansen

At the close of registration there are 324 teams registered for this year's tournament. The decision was made to proceed with securing the number of fields necessary and proceed with planning for this number of teams.

Action item: John to send a notice to all team managers about upcoming volunteer requirements.

Proposal: That the tournament budget be increased by 20%, both revenue and expense. Motion made by Tim Claire, seconded by Ted Cahill. Motion passed.

Fields Report: Ted Cahill

Ted will continue working with the City, Schools, and surrounding communities on getting the necessary fields secured for the tournament.

Recreational Programs Report: John Seipp

John asked for and was given permission to schedule a "Last Chance" registration session on June 4th at Dick's Sporting Goods for Fall Rec. He is currently working on logistics for the end of season festival for Spring Rec.

Club Development Report: John Soderholm

Working with Dan Houck on a development program for U8-U11 to get common footskills training across both the Competitive and Recreational programs.

Diversity Report: John Seipp

Recess Soccer program has been delayed due to a lack of a Latino coach. John will continue working on it to get the program going this fall.

Jim Bezat would like us to revisit the question of the Club sponsoring his used soccer gear collection program. No action at this time.

Executive Director: John Seipp

Presented an outline the Schwan's Fundraising program. We will look at it for possible inclusion in Soccer Fair.

Fire Fridays – a new program was debuted last Friday at North River Hills. Kids can come and play “street” soccer on their own, no coaching, with just enough supervision to keep it safe.

Old Business:

Board positions – John will publish the intention to vote on the succession plan for Club President and Vice President at the June meeting in the upcoming newsletter which will be mailed out prior to that meeting.

Cooperative teams – continuing to meet with the clubs from Apple Valley and Rosemount on the feasibility and potential direction of the concept.

New Business:

Goal Anchoring – Ted asked that we check all fields when we are there for games to make sure that the goals are anchored securely.

Proposal: That we move the June Board meeting to June 11th at City Hall due to the time constraints on tournament related decisions. Motion made by Tim Claire, seconded by Kym Freden-Teebo. Motion passed.

Adjournment: Motion to adjourn by John Soderholm, seconded by Tim Claire. Motion passed and meeting was adjourned at 9:55pm.