

**Burnsville Fire Soccer Club
Board of Directors
Monthly Meeting Minutes (Amended)
November 19, 2006**

Call Meeting to Order:

John Soderholm, BFSC Board President, called the meeting to order at 4:11pm.

Present:

John Soderholm, Deryk Funkhouser, Jim Langmaack, Ted Cahill, John Seipp, Bill Soderholm, Steve Hermansen, Brian Flakne, Tim Claire, David Frear

Consent Agenda:

Motion made by Brian Flakne to accept the consent agenda, seconded Derek Funkhouser. Motion passed.

Public Forum:

- Nothing

Committee Reports

Treasury Report:

- Nothing

Competitive Programs:

- Good Success

Recreation Programs:

- Nothing

Adult Programs:

- Nothing

Referees:

- Motion was made by Tim Claire to remove Peter Lowry as the Director of Referee's, seconded by Brian Flakne. Motion Passed.
- John Soderholm forwarded Brett Keirstead as the Director of Referee's.
- Motion was made by Brian Flakne to nominate Brett Keirstead as the Director of Referee's, seconded by Tim Claire. Motion Passed.
- Online meeting for referee offer grade 9 licenses for \$200
- Motion was made to select a date and site to host four classes for the referee clinics, seconded by Jim Langmaack, motion passed.
- Assignment:** Ted Cahill to pick dates to host the Bridging Clinic, Grade 9 and Grade 8 licenses.
- Motion made by Brian Flakne to charge \$5.00 for the clinics. Burnsville Fire Club members fee will be waived. Motion seconded by Bill Soderholm. Motion Passed.

Fields:

- Mary Mother for next year is in question
- Meeting in January to determine when and what fields will not be used
- City does not have money for goals
- Recommend to purchase 2 sets of 7*21 goals at a cost \$1,325.00.
- Total of 8 - 8*24 sets at \$1,425.00 need to get replaced.
- Motion made by Brian Flakne to purchase 2 sets of 7*21 goals form Soccer Blast at \$1,325.00 each, motion seconded by Steve Hermansen. Motion Passed.

Equipment:

- Nothing

Tournament:

- Turned in all required paper work
- Burnsville Fire Tournament will be held July 6-8th. The tournament will be an International tournament.
- Intend to host a Minnesota Thunder Soccer game at the Burnsville High School on July 7th.

Volunteers:

- Nothing

Club Development:

- Need help with team meetings being held on Tuesday, November 21st from 6-8pm. Brain Flakne or Tim Claire will help with this they also need help on Monday, November 20th at 7pm.

Staff Reports:**Director of Coaching:**

- Nothing

Executive Director:

- December Board meeting to make comments into Club News Letter
- Soccer Fair will be held at Nicollet Junior High School on February 18th
- Need to start pushing Firefeet/Firefit brochures
- May 19th HEALTHY fair will be held at Edward Neill Elementary School for students from Kindergarten – 3rd Grade.
- Garage space will be just storage space
- Uniforms fell through. We need to pick a new uniform for Summer 2007.
- USA Soccer programs are designed to win while European Soccer programs are designed to produce quality players and have nothing to do with winning.
- A study on mirror cells came out that states when you watch what is happening your brain is doing the same thing.

- Girls tend to excel when they play for the other players. When they play for each other they play better as a team.

Old Business:

- Nothing

New Business:

- Nothing

Adjournment:

- Motion to adjourn by Brian Flakne, Seconded by Derek Funkhouser. Motion passed and meeting was adjourned at 6:00pm.
- Next Meeting to be held December 17th at 7pm.