

**Burnsville Fire Soccer Club
Board of Directors
Monthly Meeting Minutes
September 15, 2006**

Call Meeting to Order:

John Soderholm, BFSC Board President, called the meeting to order at 7:05pm.

Present:

John Soderholm, Deryk Funkhouser, Jim Langmaack, Ted Cahill, John Seipp, Bill Soderholm, Steve Hermansen, Brian Flakne, Steve Herkenhoff

Consent Agenda:

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

Public Forum:

- A person was at the to observe.

Treasury Report:

- No Report

Competitive Programs:

- Uniforms were presented by Brian Flakne
- 5 U9 teams (Looking for parent coaches)

Recreation Programs:

- All done today, good and positive.
- Looking for a new company to make the recreation uniforms

Adult Programs:

- No Report

Referees:

- John Soderholm is working on it.

Fields:

- Everything is coming down this week.

Equipment:

- Taking down nets
- Ordering goals or pugs for recreation soccer

Tournament:

- Nothing new.
- Everything should be turned in by October 27th, but haven't seen the paperwork.
- Looking at going international again.
- Motion made by Brian Flakne to leave the tournament fees the same as last year. Seconded by Steve Herkenhoff. Motion Passed

Volunteers:

- No Report

Club Development:

- Forefeet registration has started

Staff Reports:

Director of Coaching:

- No Report

Executive Director:

- Motion made by Brian Flakne to hold the November meeting at Velocity Sports. Seconded by Bill Soderholm. Motion Passed
- Looking to replace Acceleration MN with Velocity Sports
- Motion made by Brian Flakne to move the sports fair to Neill for Healthy group. Seconded by Deryk Funkhouser. Motion Passed
- \$200,000 BAC buyout option over 10 years. Each soccer player would pay \$2.00 per session to help pay for this
- 4 names were passed to Tim Claire and Scott Strahota for the Director of Recreation Soccer.
- Motion made by Ted Cahill to move the Board retreat date so that either John Seipp or Dan Houck could make the retreat. Seconded by David Frear. Motion Passed.
- Board Retreat moved to 11/19 time is to be determined with the Board Meeting to follow.

Old Business:

- No Report

New Business:

- 2006 Proposed Amendments to the MYSA Bylaws and Rules
- Bylaw 3.201 Vote No Page 2
- Bylaw 3.202 Vote Yes Page 3
- Bylaw 6.203 Vote No Page 5
- Bylaw 4.103 Vote No Page 6
- Bylaw 7.302 Vote Yes Page 7
- Rule 1.2.1.1.c.1 Vote Yes Page 8
- Rule 1.2.1.1.c.2 Vote Yes Page 9
- Rule 1.3.1.c Vote No Page 10

<input type="checkbox"/>	Rule 1.3.1.d	Vote No	Page 12
<input type="checkbox"/>	Rule 1.3.1.e	Vote Yes	Page 14
<input type="checkbox"/>	Rule 1.3.3	Vote No	Page 15
<input type="checkbox"/>	Rule 1.3.4.1.a	Vote Yes	Page 16
<input type="checkbox"/>	Rule 1.3.4.1.b	Vote Yes	Page 17
<input type="checkbox"/>	Rule 1.4.1.c	Vote Yes	Page 19
<input type="checkbox"/>	Rule 3.1.12.d	Vote Yes	Page 20
<input type="checkbox"/>	Rule 1.4.1.f	Vote Yes	Page 21
<input type="checkbox"/>	Rule 1.4.1.f	Vote No	Page 23
<input type="checkbox"/>	Rule 4.1.1.1	Vote Yes	Page 25
<input type="checkbox"/>	Rule 4.1.1.2	Vote Yes	Page 26
<input type="checkbox"/>	Rule 4.1.2	Vote Yes	Page 27
<input type="checkbox"/>	Rule 4.1.2.2.a	Vote No	Page 28
<input type="checkbox"/>	Rule 4.1.2.2.b	Vote No	Page 29
<input type="checkbox"/>	Rule 7.12.1.b.3 a & f	Vote No	Page 30
<input type="checkbox"/>	Rule 10.2.1	Vote No	Page 31
<input type="checkbox"/>	Rule 4.1.2.2.c	Vote Yes	Page 32
<input type="checkbox"/>	Rule 4.1.5.c	Vote Yes	Page 33
<input type="checkbox"/>	Rule 4.1.6.1.a	Vote No	Page 34 (propose friendly amendment?)
<input type="checkbox"/>	Rule 4.1.6.1.b	Vote No	Page 37
<input type="checkbox"/>	Rule 4.1.6.2	Vote No	Page 39
<input type="checkbox"/>	Rule 4.1.6.3	Vote No	Page 42
<input type="checkbox"/>	Rule 4.2.1.2.d.1.a	Vote Yes	Page 45
<input type="checkbox"/>	Rule 4.2.1.2.d.2.a	Vote Yes	Page 46
<input type="checkbox"/>	Rule 4.2.1.2.d.2.b	Vote Yes	Page 48
<input type="checkbox"/>	Rule 4.2.1.2.d.2.b & c	Vote Yes	Page 49
<input type="checkbox"/>	Rule 4.2.1.2.d.1.c	Vote Yes	Page 51
<input type="checkbox"/>	Rule 4.3.2.1	Vote No	Page 52
<input type="checkbox"/>	Rule 4.3.2.5.c	Vote No	Page 53
<input type="checkbox"/>	Rule 4.4.b	Vote Yes	Page 54
<input type="checkbox"/>	Rule 4.4.c	Vote No	Page 55
<input type="checkbox"/>	Rule 4.4.2.1.b.2	Vote No	Page 56
<input type="checkbox"/>	Rule 4.4.2.1.c.2	Vote No	Page 57
<input type="checkbox"/>	Rule 4.4.2.1.d.5	Vote Yes	Page 58
<input type="checkbox"/>	Rule 4.4.2.1.d.5	Vote No	Page 59
<input type="checkbox"/>	Rule 5.0	Vote Yes	Page 60
<input type="checkbox"/>	Rule 6.4.1.1.a	Vote Yes	Page 62
<input type="checkbox"/>	Rule 6.4.1.1.b	Vote Yes	Page 63
<input type="checkbox"/>	Rule 7.3.1.c.1-5	Vote No	Page 64
<input type="checkbox"/>	Rule 9.2.2	Vote Yes	Page 66
<input type="checkbox"/>	Rule 9.3.4	Vote Yes	Page 67
<input type="checkbox"/>	Rule 9.4.7	Vote Yes	Page 68
<input type="checkbox"/>	Rule 9.5.8	Vote Yes	Page 69
<input type="checkbox"/>	Rule: Glossary Term	Vote No	Page 70

Adjournment:

- Motion to adjourn by Steve Hermansen, Seconded by Jim Langmaack. Motion passed and meeting was adjourned at 9:35pm.