

**Burnsville Fire Soccer Club  
Board of Directors  
Monthly Meeting Minutes  
September 17, 2006**

**Call Meeting to Order:**

John Soderholm, BFSC Board President, called the meeting to order at 7:06pm.

**Present:**

John Soderholm, Deryk Funkhouser, Jim Langmaack, Ted Cahill, John Seipp, Bill Soderholm, Steve Hermansen, Brian Flakne, Kym Freden-Teebo, Scott Strahota

**Consent Agenda:**

Agenda was modified to change the August 2006 minutes from Deryk Funkhouser to David Frear. Motion made by Brian Flakne to accept the consent agenda, seconded by Jim Langmaack. Motion passed.

**Public Forum:**

- Interest in rostering of the U14-U19 age group
- Not enough players to field 2 teams for certain upper level age groups
- Club Bylaws allow teams to recruit only at the C1 and Premier levels. The club will always place C2 and C3 players from the community on club teams before going to outside communities.
- U15 C3 team looking at doing fund-raising. They need to email John Seipp to see if they fall with the BAC pre-approved guidelines.

**Treasury Report:**

- Nothing

**Competitive Programs:**

- Nothing

**Recreation Programs:**

- The program is up and running. Season is ½ over.
- 1086 players

**Adult Programs:**

- Nothing

**Referees:**

- Nothing

**Fields:**

- Nothing.

**Equipment:**

- Nothing

**Tournament:**

- Turned in forms no confirmation on acceptance
- There is a mandatory tournament directory meeting 10/2/06. John Seipp will go to meeting.
- Need to re-evaluate budget and expenses

**Volunteers:**

- They are good at getting volunteers for fall recreation tournament

**Club Development:**

- Nothing

**Staff Reports:****Director of Coaching:**

- Nothing

**Executive Director:**

- Received approval from the city to put up signs for tryouts.
- The signs were purchased and put up then the city changed their mind
- Brian Flakne to be put on the city council agenda
- 11/4/06 MYSA general meeting at Minneapolis Conference Center
- Set club calendar for planning time during the off season
- Motion made by Brian Flakne to have the refunded money from teams that forfeit a game into the general operation. Seconded by John Soderholm. Motion Passed.
- Cliff Fen looking at putting lights on soccer fields, city may be able to put up a dome for one full sized field at Cliff Fen.
- Move the club out of the basement of city hall to the Garage in 2007
- We need to go over soccer rules at the next meeting
- Dakota Rev and Apple are moving to become one club
- Need to have a better diversity of coaches to get some of the minority players

**Old Business:**

- Looking for Director of Recreational Soccer
- Board Retreat 10/29/06 to focus on long term goals of club Deryk will work out agenda
- Burnsville will have a MN Thunder game

**New Business:**

- Motion made by Ted Cahill to have additional Biffs for the recreational soccer tournament. Seconded by Bill Soderholm. Motion Passed.
- Looking at buying a new flag for the Burnsville Stadium. The cost is about \$200.00.

- Motion made by Brian Flakne to give Burnsville High School 1-year-old nets. Seconded by Bill Soderholm. Motion Passed.

**Adjournment:**

- Motion to adjourn by Brian Flakne, Seconded by Ted Cahill. Motion passed and meeting was adjourned at 8:45pm.