

**Burnsville Fire Soccer Club
Board of Directors
Monthly Meeting Minutes
April 15th, 2007**

Call Meeting to Order:

John Soderholm, BFSC Board President, called the meeting to order at 7:07pm.

Present:

David Frear, John Soderholm, Jim Langmaack, Ted Cahill, John Seipp, Steve Hermansen, Brian Flakne, Macy Seymour, Kym Freden-Teebo, Steve Herkenhoff, Tim Claire

Consent Agenda:

Motion: made by Steve Hermansen to accept the consent agenda, seconded Steve Herkenhoff. Motion passed.

Public Forum:

- Nothing

Committee Reports

Treasury Report:

- No report

Competitive Programs:

- Uniform issues with the color on the back and neck size with some U9 & U10 teams.

Recreation Programs:

- Spring Recreation teams just starting
- 264 kids actively playing and assigned to teams
- Uniforms are ordered
- John Seipp will assign time for kids to show up for training from 9-12 on April 28th
- May 1st is fall recreation registration

Adult Programs:

- No report

Referees:

- Clinics have started and we had a good turn out of referees
- 45 registered online for summer refs and 40 for the tournament so far
- Brett has the ref phone in his possession
- Mentoring refs at the tournament is suggested and recommended
- A suggestion was made to get better quality refs add more money to pay them if they are a grade 7 ref

Fields:

- Still wet and need to stay off
- Some games will start at 5:15 or 5:30 to get double headers in.
- We may have lost a 7 * 21 field
- Highland View may have limited availability
- Need to let Steve Herkenhoff what fields still need nets and the net sizes
- Most fields are not lined and probably will not be done until next week because of the snow

Equipment:

- No report

Tournament:

- 79 registered teams with 21 pending
- Eagan is changing their price per field for the tournament from \$39 per field per day to \$149

Volunteers:

- No report

Club Development:

- No report

Staff Reports:**Director of Coaching:**

- Next month the new Director of Coaching should be at the meeting
- U9 - U12 training will be handled by Dan Houck, Carl Craig or John Poppen. They have been committed to by the teams coaches (comp teams).
- Carl Craig will be sending a bio about him

Executive Director:

- Gophers Women's soccer team will be offering discount tickets to Burnsville. The date for the tickets is either September 28th or September 30th.
- Summer competitive 460 kids
- Velocity is offering free coaches clinics
- Cliff Fen does not have a commitment about the Thunder Stadium and unsure about what is happening in St. Paul
- Question was raised if we could put I artificial turf at Cliff Fen.

Adjournment:

- Next Meeting to be May 20th at 7:00pm at Burnsville Hall
- Motion to adjourn by Brian Flakne, Seconded by John Soderholm. Motion passed and meeting was adjourned at 8:00pm.