

**Burnsville Fire Soccer Club
Board of Directors
Monthly Meeting Minutes
August 19th, 2007**

Call Meeting to Order:

John Soderholm, BFSC Board President, called the meeting to order at 7:01pm.

Present:

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

Consent Agenda:

Motion: made by David Frear to accept the consent agenda, seconded Tim Claire.

Motion passed.

Public Forum:

- Nothing

Committee Reports

Treasury Report:

- No Report

Competitive Programs:

- 4 teams went to state and 2 state champions
- 8 teams still owe money for unpaid expenses
- Fall league is posted (11 teams 9 girls, 2 boys)

Recreation Programs:

- Handing out uniforms
- Games scheduled for Tuesday and Thursday evenings
- 900 kids signed up and continuing to receive late registrations (approximately 950 kids)
- Recfest is the first weekend in October held at Rose Park, Cliff Fen, and North River Hills

Adult Programs:

- No report

Referees:

- Rec Clinic ½ was a class room and the other ½ outdoor live training.
- 23 people
- Will cut a check to refs that helped with the clinic

Fields:

- 2 Burnsville fields need nets
- We have a bad net at Red Oaks
- Lines are light and grass is long to be able to play in Savage
- Starting to move nets and get things ready
- North River Hills fields need to get anchored

Equipment:

- Goals have been distributed to fields for recreational soccer

Tournament:

- **Motion:** was made by Steve Hermansen to move the Burnsville Tournament to the weekend of June 27th to June 29th seconded by Jim Langmaack. Motion passed.

Volunteers:

- Send commitment to summer competitive teams to volunteer by September 5th, 2007 for Recfest concessions fund raising opportunity. If nobody volunteers we will offer it to others.

Club Development:

- No report

Staff Reports:**Director of Coaching:**

- Report by Brian Flakne
- Player evaluation needs improvement
- T-shirts went well
- 4 days of try-outs went well
- Older kids didn't show up (we expected them to show up)
- Boys struggled to make one team at each age group
- A lot of people paid the try-out fee
- Team postings will get posted tonight

Executive Director:

- MYSA rules coming
- Rules committee meeting Tuesday
- Burnsville High School is eager to form a close relationship with BFSC
- John Seipp will be coaching at Burnsville High School

Other Issues:

- September 28th Gopher Soccer Club Night
- **Motion:** Made by Brian Flakne to refund ½ paid fee if done before first game seconded by John Soderholm. Motion passed.
- **Action:** Macy will talk to the city about rotating goal area of fields so the goal area can be rested every year at North River Hills and Rose Park.

- **Motion:** Made by Brian Flakne to give Girls and Boys Burnsville High Soccer teams \$150.00 each. Seconded by John Soderholm. Motion Passed
- Tom Carlson of VIP International presented fund raising opportunities using cards. Information will be sent to Brian Flakne.
- **Motion:** Made by David Frear to Brian Flakne discuss this with the BAC. Seconded by John Soderholm. Motion passed.
- Discuss Director of Recreational Programs at the September or October meeting.

Adjournment:

- Next Meeting to be September 16th at 7:00pm at Burnsville City Hall

Motion: To adjourn by Brian Flakne, Seconded by Tim Claire. Motion passed and meeting was adjourned at 8:45pm.