

**Burnsville Fire Soccer Club  
Board of Directors  
Monthly Meeting Minutes  
December 16<sup>th</sup>, 2007**

**Call Meeting to Order:**

John Soderholm, BFSC Board President, called the meeting to order at 7:04pm.

**Present:**

David Frear, John Soderholm, Jim Langmaack, John Seipp, Steve Hermansen, Brian Flakne, Deryk Funkhouser, Ted Cahill, Bill Soderholm, Brett Keirstead, Steve Herkenhoff, Tim Claire, Macy Seymour, Tony Englund

**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:**

- Need Forefeet to get more players
- 410 registered players so far

**Recreation Programs:**

- No report

**Adult Programs:**

- No report

**Referees:**

- Need help for clinics (1/19, 2/9 & 2/16 grade 8, 3/29 grade 9)

**Fields:**

- Goals Buy 2-8\*24 and 1 6\*12 to be split with the city
- Go back to MYSA to apply for the \$1,000 grant

**Equipment:**

- No report

**Tournament:**

- MYSA granted the tournament date
- Look to see if we can get a company to put together the tournament book to keep our costs down

**Volunteers:**

- No report

**Club Development:**

- No report

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

- Proposed tryout dates
- Camp for rec kids
  - 3 days with the last 2 days for evaluations
  - 2<sup>nd</sup> round to be done later
  - U11-U14 done by 8/3 U15 done by 8/7 with a rain day of 8/9
  - Try to put together fall/winter/summer teams
- Camp for all competitive players
  - Offer competitive players our own camp
  - High quality and low cost
  - Help to recruit coaches
  - Goal keeper camp
- **Motion:** Steve Hermansen made a proposal to accept Tony's camp proposals, seconded by Tim Claire. Motion passed.

**Executive Director:**

- See handout
- Burnsville wireless alert system can be sent to people that subscribe to it.
- New Burnsville dome is being discussed
- Cell phones – 2 better plans \$60-\$90 cheaper per month

**Other Issues:**

- Regular AGM meeting on Sunday 2/17 @7:00
- **Motion:** Brain Flakne made a motion to move the Soccer Fair to Velocity on Saturday, March 1<sup>st</sup> from 3-6pm, seconded by David Frear. Motion passed.
- Have Deryk Funkhouser review what director sessions terminate this year.
- January gym times are listed
- **Motion:** Brain Flakne made an offer to complete negotiations with John Seipp to maintain the same compensation that he currently has, Seconded by Deryk Funkhouser. Motion passed.
- **Motion:** Bill Soderholm made a motion to get a \$300 gift card for keeping things together when things were bad.
- **Motion:** John Soderholm made a motion to be authorized to hire Jeff Dennehy as assistant DOC, seconded by Bill Soderholm. Motion passed.
- **Motion:** on 10/29/2007 - Brian Flakne made a motion to offer Tony Englund as Director of Coaching including to coach a team in summer of 2008, seconded by Deryk Funkhouser. Executive board approved unanimously.

**Motion:** To adjourn by Brain Flakne, Seconded by Bill Soderholm. Motion passed and meeting was adjourned at 8:52pm.

**Adjournment:**

- Next Meeting to be January 20<sup>th</sup> at 7:00pm at Burnsville City Hall