

**Burnsville Fire Soccer Club
Board of Directors
Monthly Meeting Minutes
January 21, 2007**

Call Meeting to Order:

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

Present:

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

Consent Agenda:

Motion made by David Frear to accept the consent agenda, seconded Ted Cahill. Motion passed.

Public Forum:

- Nothing

Committee Reports

Treasury Report:

- Nothing

Competitive Programs:

- Some of the team offerings will be trimmed back for better training and fuller classes
- Training will probably be in the red this year
- 80% of teams have coaches; we are actively seeking coaches. Some teams will collapse and some kids will be let free to join another team.
- Teams need to make sure uniforms are ordered
- At the South District meeting it was decided that no team would have less than 10 games. Some teams could have 12 games with a balanced schedule so there could be some exhibition games.
- Parameters meeting will be held on March 24th.
- After the parameters meeting you will have 2 weeks before your schedule is locked and very difficult to change.

Recreation Programs:

- Hand outs were given
- Eliminate refunding team coaches their player fees for their kids
- Hire a coach to train players and other coaches will be able to watch to help them with their coaching. The hired coach will have 4 training sessions at the beginning of the season.
- Motion was made by Brian Flakne to set the club fees U6-U8 \$75.00, U10-U12 \$85.00 Seconded by Bill Soderholm. Motion Passed.

Adult Programs:

- Nothing

Referees:

- 4 clinics will be held at Burnsville City Hall
- 3/10/2007 – Bridging & Grade 9 will be held at City Hall
- 3/17/2007 & 3/24/2007 – Entry grade 8 will be held at City Hall
- 4/18/2007 Grade 8 re-certification
- Brett needs to get the mobile phone back from Bill Allen.
- All adult referees will need to get background checks
- Need to have parents sign forms to okay their children to be referees
- Fields meeting will be held on 2/2/2007 with the city
- Purchase more signs for Burnsville Tournament directions

Fields:

- Meeting with Burnsville and Savage on February 2, 2007. Brain Flakne will get Ted Cahill hard numbers on teams so Ted can determine which fields need to rest.

Equipment:

- Nothing

Tournament:

- We currently have 3 teams registered for the Burnsville Tournament
- Brian Flakne made a motion to accept the new Tournament Logo, seconded by Jim Langmaack. Motion Passed,
- Action: Go to Soccer USA to see if they can match the Eurosports offer
- Action: Need to have access to locker room for the Thunder game
- Action: Need to work out details for the Thunder game

Volunteers:

- Nothing

Club Development:

- Forefeet is going

Staff Reports:**Director of Coaching:**

- Nothing

Executive Director:

- 400 Players for the summer club. 84 player outstanding (not included in the 400).
- 135 kids o are in the Fire Academy (down 15 from last year)
- Still have a board opening for Director of Recreational Soccer
- Soccer Fair will be help 2/18/2007 at Nicollet Jr. High School
 - Ian Barker is coming for the ODP kids

- Competitive tryouts schedule set
- Director of coaching is down to 2-3 candidates
- Shakopee looking to combine with Burnsville
- Motion made by Brian Flakne to approve budget, Seconded by David Frear. Motion Passed.
- Motion made by Brian Flakne to allow Jim Langmaack to purchase PC not to exceed \$1700.00, seconded by Bill Soderholm. Motion Passed.

Old Business:

- Nothing

New Business:

- Nothing

Adjournment:

- Next Meeting to be held February 18th at 4-5pm at Nicollet Jr. High School (Annual General Meeting)
- Motion to adjourn by Brett Keirstead, Seconded by Bill Soderholm. Motion passed and meeting was adjourned at 9:20pm.