

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

Call Meeting to Order:

John Soderholm, BFSC Board President, called the meeting to order at 7:03pm.

Present:

David Frear, John Soderholm, Jim Langmaack, John Seipp, Steve Hermansen, Brian Flakne, Macy Seymour, Bill Soderholm, Kym Freden-Teebo, Deryk Funkhouser, Brett Keirstead

Consent Agenda:

Motion: made by David Frear to accept the consent agenda, seconded Brian Flakne.
Motion passed.

Public Forum:

- Nothing

Committee Reports

Treasury Report:

- No Report

Competitive Programs:

- 1 team dropped their status level and 3 teams moved up a status level
- Brian, John, Dan and Carl will meet to discuss the Director of Coaching transition
- Players should attend the evaluation as scheduled for their group

Recreation Programs:

- June 23 was the firefest
- Under budget for coaching fees
- Fall recreation teams are formed and team coaches
- Fall recreation soccer has 100 teams and 834
- The kickoff fest will be held on 8/4

Adult Programs:

- No report

Referees:

- No report

Fields:

- Alimagnet fields will probably not be available for recreational soccer

Equipment:

- No report

Tournament:

- Tournament went well
- No negative comments on how we finalized the tournament
- ½ flights were determined by game cancellation
- North Woods very happy with the tournament
- Edina had a no-show we will write a letter to them again this year and look at fining the team
- Tournament date for next year is either the July 4th – July 6th or June 27th – June 29th
- Thunder had 642 tickets sold by the club 80% were girls maybe one could push for the Lightning instead of the Thunder
- Velocity was happy with the turnout
- Garbage pickup was not kept up

Volunteers:

- Went well
- There was one person did not show for the field director position. The field was left without anybody from the club being present. The phone was left on the book and the orange vest was tied to the cooler.

Club Development:

- No report

Staff Reports:**Director of Coaching:**

- No Report

Executive Director:

- No report

Other Issues:

- Nothing is happening with the Cliff Fen project
- At tryout we will have a layout of what is expected from all players and coaches at each level
- There are 4 slots available for soccer board members on the BAC Board but only one is currently filled.

Action: Send out a communication to families before the tryouts for an update from Carl.

Motion: Made by Brett Keirstead to appoint Deryk Funkhouser as a member of the BAC Board pending the BAC Board's approval. Seconded by Bill Soderholm. Motion Passed

Action: John S. to look into a tournament that the entire club can attend (examples are Rockford or Dakota Gold in Sioux Falls)

Motion: To get a gift certificate for Mr. and Mrs. Scott Garvus of \$100 by Brian Flakne, Seconded by Macy Seymour. Motion passed.

Adjournment:

- Next Meeting to be August 19th at 7:00pm at Burnsville City Hall

Motion: To adjourn by Brian Flakne, Seconded by Macy Seymour. Motion passed and meeting was adjourned at 8:44pm.