

**Burnsville Fire Soccer Club  
Board of Directors  
Monthly Meeting Minutes  
June 10<sup>th</sup>, 2007**

**Call Meeting to Order:**

John Soderholm, BFSC Board President, called the meeting to order at 7:15pm.

**Present:**

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

**Consent Agenda:**

**Motion:** made by Brian Flakne to accept the consent agenda, seconded Macy Seymour.  
Motion passed.

**Public Forum:**

- Nothing

**Committee Reports**

**Treasury Report:**

- No Report

**Competitive Programs:**

- 6 teams have signed up for the fall league
- U16C2 boys team has a new coach

**Recreation Programs:**

- Season festival will be at Cliff Fen on June 23. Each team will have 2 games to play.
- The teams will trade the equipment for the trophies
- Fall recreation soccer has 771 people signed up YTD

**Adult Programs:**

- No report

**Referees:**

- 3 referees have not showed up to referee their assigned game
- We have enough referees to cover the Burnsville tournament
- We also have floaters for the tournament

**Fields:**

- No major issues with the fields
- All the fields for the tournament are Burnsville fields
- **Action:** Look at North River Hills #4 goal mouth repair and Cliff Fen #2 no anchor

**Equipment:**

- No report

**Tournament:**

- Ready for the tournament
- 213 teams are registered, 376 games, 26 complexes and 31 fields
- Schedule will go to printer on 6/11/2007

**Volunteers:**

- All Working the tournament

**Club Development:**

- No report

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

- No Report

**Executive Director:**

- No report

**Other Issues:**

- Girls U12C3 team fined \$200 for not showing up for a game
- Fee structure for next summer will include referee fees and the Burnsville tournament fee.
- U9-U10 \$250
- U11-U12 \$300
- U13-U14 \$350
- U15-U19 \$425

**Motion:** made by Brian Flakne to accept the 2008 fee structure, seconded David Frear.  
Motion passed.

**Adjournment:**

- Next Meeting to be July 15<sup>th</sup> at 7:00pm at Burnsville City Hall
- Motion to adjourn by John Soderholm, Seconded by Brian Flakne. Motion passed and meeting was adjourned at 8:37pm.