

**Burnsville Fire Soccer Club
Board of Directors
Monthly Meeting Minutes
March 18th, 2007**

Call Meeting to Order:

John Soderholm, BFSC Board President, called the meeting to order at 7:02pm.

Present:

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

Consent Agenda:

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

Public Forum:

- Nothing

Committee Reports

Treasury Report:

- Nothing

Competitive Programs:

- Parameters meeting will be held on 3/24/2007 at Lakeville South High School. After the parameters meeting is held you will be allowed 7 days to change the schedule.
- Field requests need to be made to Macy Seymour with days, time and field name for team practice assignments.
- Motion:** was made to move to the new fall competitive program by Brian Flakne, seconded by Tim Claire. Motion passed.

Recreation Programs:

- Spring Recreation teams are formed with 248 children registered. We are continuing to still receive late registrations.

Adult Programs:

- The adult men would like to have a w-9 form signed so they can receive a scholarship.
- Action:** Check with BAC for proper approval. Brian Flakne will need the information forwarded to him so he can talk to Macy at BAC.

Referees:

- First day of grade 8 classes were held Saturday, March 17, 2007. We should be okay on referees for the season.
- Brett is calling to get the phone back.

- We will find out how we are for referees when we get closer to the tournament.

Fields:

- North River Hills 1 & 3 are out.
- Rose Park 2 is out, 4 is probably out for the regular season.
- Cliff Fen 3 & 4 are out for Recreation
- The fields should be okay for the season
- Nets should be placed on the goals around April, 15th.
- We need to confirm with the city when the fields will be available to use.
- New field in Savage south of County Road 42 on County Road 27.
- City is asking for \$5,000.00 for the next 2 years for field improvements. Ted will ask to have the fee reduced to cover just the area that is used for soccer.
- Motion:** Made by Brian Flakne to commit up to \$3,200.00 for North River Hills field Improvement and have the city put up a small field so all our players can use the fields and add a line item to our budget. Seconded by Bill Soderholm. Motion passed.

Equipment:

- Equipment handout is Tuesday, March 20, 2007 from 6:00 – 8:00 pm.

Tournament:

- Motion:** Made by Brett Keirstead to get Day's Inn Hotel for the Canadian Team that will be playing the Thunder hosted by BFSC.
- Thesser is out for the Burnsville tournament
- Change the Burnsville web-site to better promote the Thunder game.
- April 9th deadline for an advertisement in Soccer Times to promote the Thunder game
- Motion:** made by Brian Flakne to charge each player \$10.00 for the Thunder game to be handled by the team managers. The payment will be made when the player passes are handed out. Seconded by Tim Claire. Motion passed.

Volunteers:

- Nothing

Club Development:

- Nothing

Staff Reports:

Director of Coaching:

- Nothing

Executive Director:

- Firefeet 160 players registered.
- Action:** Brian Flakne to review the fundraising agreement to purchase flags, stickers and window markers.

- **Motion:** Made by Brian Flakne to authorize Cam Stoltz to train BFSC players in a blue knights camp, Brian will coordinate with Cam. Seconded by Tim Claire. Motion passed.
- Saturday, May 19th run a clinic at Niell for K-3rd graders. 1 boys team (Macy Seymour committed the U13C2 team) and 1 girls (John Soderholm committed the U12C1 team).
- Cliff Fen will know by the end of March to see what will happen in St. Paul.
- Cross Sports Promotion – Currently we are not able to promote other sportsactivities on the BFSC web-site.
- Board warm ups every board member will receive a Burnsville warmup.
- There will be a meeting with Carl the week of March 18 to discuss the DOC position, April – August as a part-time then becoming permanent in August.

Adjournment:

- Next Meeting to be April 15th at 7:00pm at Soccer Blast
- Motion to adjourn by Jim Langmaack, Seconded by Tim Claire. Motion passed and meeting was adjourned at 9:15pm.