

**Burnsville Fire Soccer Club  
Board of Directors  
Monthly Meeting Minutes  
November 18<sup>th</sup>, 2007**

**Call Meeting to Order:**

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

**Present:**

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

**Consent Agenda:**

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

**Public Forum:**

- Nothing

**Committee Reports**

**Treasury Report:**

- No Report

**Competitive Programs:**

- The Commission would like to thank John Seipp for the last few months of work without a Director of Coaching.

**Recreation Programs:**

- No report

**Adult Programs:**

- No report

**Referees:**

- State referee meeting
- **Action:** Need clinics set in February.

**Fields:**

- Mary Mother fields are gone for next year.
- Rose Park and North River Hills rotation of fields to rest goal boxes and 1 field could rest every 4 years.
- Neill Fields are tough to get to.
- Warren Butler and Cliff Fen have a lot of options.
- Cross town will get rested.

**Equipment:**

- Organize cages

- **Action:** Ted will talk to the city about matching goal purchases and talk to the city about benches and bleachers.

**Tournament:**

- We received a few more logos to look at.
- Turned in paper work but haven't heard back from MYSA.
- Look at purchasing string backpacks for the tournament
- Look to have business publish the books and they can keep the revenue.

**Volunteers:**

- No report

**Club Development:**

- No report

**Staff Reports:**

**Director of Coaching:**

- Started Friday and went to both firefeet sessions
- Priorities:
  - Engage in placing players and coaches
  - By December meeting 2008 tryout sessions and procedures
  - Coaching education plan by next meeting
  - Add coaching video tools on web-site
  - February coaching training sessions
  - Spring and summer camps for players held by the club
  - Building bridge between recreational program and competitive program
  - Need of a high-end video camera

**Executive Director:**

- **Action:** Try to get gym time from the district.
- Continue to be engaged in the spring sports sampler
- Cell phone evaluation

**Other Issues:**

- Brett moving from referees to marketing
- Soccer fair – look at doing this at Velocity on 2/17/2008
- **Action:** Talk to Thunder about how we can work together

**Motion:** To adjourn by Tim Claire, Seconded by Bill Soderholm. Motion passed and meeting was adjourned at 8:44pm.

**Adjournment:**

- Next Meeting to be December 16<sup>th</sup> at 7:00pm at Burnsville City Hall