

**Burnsville Fire Soccer Club
Board of Directors
Monthly Meeting Minutes
September 16th, 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, Macy Seymour, Kym Freden-Teebo, Deryk Funkhouser, Ted Cahill, Bill Soderholm, Brett Keirstead, Jon Poppen, Tim Claire

Consent Agenda:

Motion: made by Tim Claire to accept the consent agenda, seconded Deryk Funkhouser. Motion passed.

Public Forum:

- Nothing

Committee Reports

Treasury Report:

- No Report

Competitive Programs:

- Challenging to put teams together
- Unassigned players is causing team placement issues
- September 30th U16-U18 (girls only) re-evaluations will be held at Red Oak from 12:00-1:30 and will be placed on a team by that evening
- Re-visit younger aged girl's teams to evaluate them October 7th & 8th (Need to check on availability on the 8th.)
- Issues with players who have not paid and players to attend the evaluations
- Pressing to get coaches
- Handle late registration

Recreation Programs:

- Still trying to resolve uniform issues
- Uniforms look good
- Training not happening because of rainouts
- 887 kids, We are seeing a lot of drops due to kids going to school soccer programs
- New traveling baseball could be part of the problem to lower number of rec players
- Forefeet first weekend in October (October 6th & 7th)

Adult Programs:

- No report

Referees:

- Ted sent out a communication to referees that either kids don't play with earrings or the ref doesn't ref the game.

Fields:

- Highland View 2 played game without nets
- Warren Butler field is too small
- Oak Leaf and Cross Town East fields are in bad shape
- A lot of games are being rescheduled

Equipment:

- No report

Tournament:

- Tournament Director meeting October 6th
- Intent to host paper work was submitted
- International tournament is \$400
- Updated web-site for tournament
- Tournament Logo's need to be submitted by November 17th

Volunteers:

- Need people to help with concessions for RecFest

Club Development:

- No report

Staff Reports:**Director of Coaching:**

- Report by Brian Flakne
- Player evaluation needs improvement
- T-shirts went well
- 4 days of try-outs went well
- Older kids didn't show up (we expected them to show up)
- Boys struggled to make one team at each age group
- A lot of people paid the try-out fee
- Team postings will get posted tonight

Executive Director:

- Fall Comp has 150 kids
- Send school flyers, email and newsletter to soccer schools and soccer families to remind them to sign up for soccer
- Mail the newsletter later in October
- Boy's high school soccer team is having a fire night. Soccer players wear their jersey to get into the game free
- Gopher's soccer for \$1

- Thunder Tickets will be handed out

Other Issues:

- Cindy Stover has Lung Cancer
- Girls in house basketball board member has resigned and the resignation was accepted

Adjournment:

- Next Meeting to be October 21st at 7:00pm at Burnsville City Hall

Motion: To adjourn by Steve Hermansen, Seconded by John Soderholm. Motion passed and meeting was adjourned at 8:44pm.