

**Burnsville Fire Soccer Club
Board of Directors
Monthly Meeting Minutes
January 20th, 2008**

Call Meeting to Order:

Deryk Funkhouser, BFSC Board Vice-President, called the meeting to order at 7:07pm.

Present:

David Frear, Jim Langmaack, John Seipp, Steve Hermansen, Brian Flakne, Deryk Funkhouser, Ted Cahill, Bill Soderholm, Brett Keirstead, Tony Englund

Consent Agenda:

Motion: made by Brian Flakne to accept the consent agenda, seconded Bill Soderholm. Motion passed.

Public Forum:

- Nothing

Committee Reports

Treasury Report:

- **Motion:** made by Steve Hermansen to pass the budget with all oral adjustments seconded by Brian Flakne. Motion passed.

Competitive Programs:

- There are still some unfilled coaching positions that we are trying to fill.
- Good turnout at Forefeet training
- Get coaching licensing established so we can have new coaches licensed.
- Talked to Scott Jarvis and Page Halley to build a better relationship with the Burnsville High School Program.

Recreation Programs:

- Proposal to move games to start after Labor Day and to have 2 games a week for 4 weeks.
- Handouts for both spring and fall soccer programs
- **Motion:** made by Brian Flakne to adopt proposals except for the item in red (dates and fees) for recreational soccer. Seconded by Jim Langmaack. Motion passed. Final version will be handed out at next meeting.

Adult Programs:

- No report

Referees:

- Clinic on Saturday had 55 referees attend
- **Motion:** made by Brian Flakne to increase the amount we pay to referees or summer and fall.

The rate structure is:

Age Group	Current Rate	Proposed Rate	Increase Per Game
U9 & U10	\$20.00	\$22.00	\$2.00
U11 & U12	\$25.00/\$20.00	\$28.00/\$21.00	\$5.00
U13 & U14	\$30.00/\$25.00	\$33.00/\$26.00	\$5.00
U15 & U16	\$35.00/\$30.00	\$40.00/\$32.00	\$9.00
U17 & U18	\$40.00/\$35.00	\$47.00/\$37.00	\$11.00
U19	\$45.00/\$40.00	\$53.00/\$43.00	\$14.00

Seconded by Bill Soderholm. Motion passed.

Fields:

- Meeting this Friday with the city

Equipment:

- Coaches are asking to acquire Futsal balls
- **Action:** Brett to look at getting new Burnsville soccer flags for soccer teams.

Tournament:

- Online registration is open
- 2 teams have already sent in money for the Tournament
- Trying to get email list from MYSA site to send out an email blast about the Burnsville tournament
- Looking at getting Lightning or Thunder game at the tournament
- Have flyers at the parameters meeting with the tournament information

Volunteers:

- No report

Club Development:

- No report

Staff Reports:**Director of Coaching:**

- Forefeet is running well, a lot of goal keepers and field players are attending the training
- 4 coaching vacancies
- Working on finishing the unassigned players
- Licensing scheduling for coaches
- Sample of a camp brochure was handed out
- Creating books scripted for all age groups

Executive Director:

- See handout
- News latter was mailed Wednesday, January 16th
- Burnsville Dome is unlikely
- Soccer Fair poster board of Burnsville Champions

- Mary Mother asking for a donation of \$1,000.00 to \$1,500.00
- **Motion:** Brain Flakne made a motion to donate \$1,500.00 to Mary Mother out of our field improvement funds and draft a document for a long term use of the fields. Seconded by Jim Langmaack. Motion passed.
- **Action:** Check and see if Soccer USA is interested in offering Logoware and Trinkets to the Burnsville club.

Other Issues:

- Nothing

Motion: To adjourn by Jim Langmaack, Seconded by Steve Hermansen. Motion passed and meeting was adjourned at 10:01pm.

Adjournment:

- Next Meeting to be February 17th at 7:00pm at Burnsville City Hall.