

Board of Directors Meeting

Agenda for March 8th, 2022 – 6:30pm

Call Meeting to Order/Roll Call

* Tom Hilsendeger, Mike Stucke, Shane Franks, Dana Stillman, Kari Zimney, Jared Fischbach, Laura Stockert, Merle Aske, Jeff Sahli

Visitors:

* Two visitors – no agenda

Approval of Minutes from February 7th, 2022

* Dana motioned to approve
* Laura seconded the motion
* Vote was unanimous to approve

President’s Report (Tom):

* By-Laws Update
* Outdoor goals – still putting them together and discussed setting them up
* Provided overview of the State AGM
* Discussed DPL process

Treasurer’s Report (Jason/Lisa):

* Sales tax update – no sales tax on the concessions
* Dacotah Bank account changes were approved in February but still need to be completed
* We will be cancelling our current credit card machine (Tom will handle)

Executive Director Report (Dana):

* Past due accounts – writing them off for the accounts from 2019-2021
  + Jared motioned to approve the write off past due accounts from 2019-2021
  + Kari seconded the motion
  + Vote was unanimous to approve
* Josiah will be checking in to Wi-Fi hot spots
* Rec league shirts have not been ordered yet and Dana is reviewing our options
  + Shriners will sponsor the younger teams

Director of Coaching Report (Merle):

* There are many balls in the storage room that will be donated to competitive coaches for practice

Vice President – Competitive (Laura):

* Winter Competitive
  + Complete other than one U11-U12 team going to Brookings
* Summer Competitive
  + Registration is available and advertising has been posted
  + Code of Conduct has been posted
  + A Zoom meeting will be held and led by Dana on March 22nd
* TOPSoccer
  + Looking for ideas for more participation

Vice President – Recreational (Josiah):

* Adult league
  + Discussed adults getting together just for fun
* Winter youth league
* Spring youth league
  + Discussed providing a discount for volunteer coaches and/or team managers
  + Scheduling time for a coaches training
  + Discussed different approaches to team formations

Communications Director Report (Jared):

* Updated the website
* Ordered golf cart equipment

Referee Report (Tom):

* Referee Class – April 21st

Sponsorship Report (Shane):

* Tommy’s Express – Still checking into sponsorship of all the shirts
* Contacted Zuntafi
* Will contact Mulligan’s
* Will contact Schwan’s Financial for a potential filing tax discount

Fundraising Report:

* Spring raffle/prizes – ran by Michelle
  + Current prizes include beef, pork, car detailing, car washes, room at the AmericInn and $50 gift card

Tournament Report:

* Dacotah Bank Cup is ready to go

Recording Secretary (Kari):

* N/A

Equipment Manager (Jeff):

* Nets are coming down on 3/9/22 at Matchbox

Members at Large (Mike)

* Looking for storage unit options

Old Business:

* N/A

New Business:

* Discussion of players being on multiple competitive soccer teams

Next Meeting: TBD