DSC Board Minutes  
August 16, 2017

Members Present: Courtney Williams, Shannon Selle, Desirae Dinus, Jennifer Hughes, Risa Nodland, , Tanya Keck, Curtis Strommen, Levin Black (new member)

1. Treasurer Report: Jennifer
   1. She needs better tracking of invoices/payment needs
      1. Is creating a fillable PDF for invoices (Tanya will post it online)
      2. Form also needs to be filled out for refunds (by Celeste for recreational and DesiRae for academy)
   2. She is requesting to write checks one time a month (close to meeting dates so Shannon can sign). All check requests need to be submitted to Jennifer by the 5th of the month (so they can be paid out by the 15th). Anything turned in after then will be done the following month.
   3. She is going to look at changing banks due to some online issues we’ve been facing with DCB. She’ll bring back her findings next month.
2. Academy Update/Needs: DesiRae/Tommy
   1. Board approved profits from fan gear and water bottles to go towards team shelters and seats
      1. Designate a parent each season to be in charge of them and set them up
      2. Fancloth sales profit is around $250; club will take on remaining fees
      3. Shelters and benches will be approximately $450 for two sets (gave DesiRae her discretion to purchase up to $500)
   2. New state registration site is up and running (Celeste, Tommy, Shannon, and DesiRae have access)
      1. All coaches need to be registered on the site ($5/new coach)
   3. Uniforms:
      1. Current uniforms are being discontinued, she thinks we make it through fall/winter
      2. Looking at Challenger and Soccer.com with new uniforms for the spring season
         1. Both can have a fan gear section that can be ordered throughout the year
         2. Leaning towards soccer.com
   4. Tournaments:
      1. Board is considering setting a minimum number of tournaments per season.
      2. For the fall we are looking at a form the parents sign, committing to 2 of the 3 tournaments (possibly $40/tournament to cover hotel fees for coaches)
         1. Done at the parent meeting (September 5th at 6pm)
   5. Registrations need to be up and running over two months ahead of start date moving forward (and practice days and times need to be set as well)
   6. Williston: Do we want to continue the co-op?
      1. They help to boost the numbers
      2. Board says they must commit to come down for 1-2 practices at the beginning of the season, must pay the tournament fees, and purchase their uniforms
   7. Fall Academy:
      1. Tommy is working on coaches/teams
   8. Fargo tournament credit:
      1. Can either credit for fall tournament fees (or write a check)
3. Recreational Soccer: Celeste/Tommy
   * 1. Summer went well (Monday games work really well)
     2. Sponsorships should be solicited in January
     3. Winter registration month of November (closes Dec 1)
        1. Skills camp for recreational (Tommy will get dates set)
        2. Academy (team formation Nov 1-8)
4. Board Positions open for elections at September meeting:
   1. President
   2. Vice-President
   3. Secretary
5. Next Meeting: Tuesday, September 12 5:45pm