Dickinson Soccer Club Board Meeting

December 12th @7pm Room 1 WRCC

Present: Tommy, Celeste, Jennifer, Shannon, Tanya, DesiRae, Amanda, Risa, Courtney

1. Presidents Report
2. Update on 5013 status.
3. 5013 is good to go. EIN number has been renewed.
4. We have 2 EIN numbers but we have to use the nonprofit one, we have one for ND as well.
5. Request update on by-laws to accommodate this new status
6. By law that needed to be changed
7. Needs to state that is the board gets dissolved the equipment and everything must go to a nonprofit. - Voted and board approved.
8. Keeping the voting members at 5 members – voted and board approved
9. DSU Sanford Facility usage
10. Need to fine tune what scheduling we are doing for January. DesiRae is going to touch bases with coaches to see what works best.
11. Academy lost Thursday’s for practice at Roosevelt need to look for another option
12. DSU will monitor and do all the cleaning before the club uses it – if its not cleaned or something is damaged we need to let DSU know right away.
13. Looking into signup genius for sign up times for DSU facility -Risa
14. Board Nominations: asking for any nominations and then vote
15. President – Risa voted and board approved

Vice President – Celeste voted and board approved

Secretary- Amanda voted and board approved

1. Competitive Coordinator – DesiRae
2. PO box status
3. New address is P.O. Box 1463
4. Keys are going to Risa and to Jennifer
5. Mail should be checked once a week and distributed accordingly.
6. Fanwear update
7. Is up and running haven’t posted to parents yet doing one last check through and will get it sent out.
8. Parents are in charge of orders for lost or replacement jerseys.
9. Go to soccer.com it will say pick a site and you can just put in Dickinson soccer club
10. Marketing Coordinator- Tanya
11. Top sponsor levels- Gold $2,500, Platinum $5,000, Diamond $10,000
12. Possible sponsor advertising – traveling team equipment, warm up jackets, team benches, banners, nets, balls, outdoor bulletin board
13. All other sponsorship levels are staying the same.
14. Shannon and Risa setting up time to meet with parks and rec to discuss possible fence
15. Request to approve membership levels for 2018
16. Finalizing membership levels and waiting on answer about fence so memberships can be finalized and sent out.
17. Volunteer Coordinator- Risa
18. Request for 2020 committee
19. Approved and needs to touch base with all other clubs to see what their future plans are especially with Mustangs and Diamonds.
20. Recreational Coordinator- Celeste
21. 2018 schedule & Assignments of tasks
22. Rec signups were down this season -next time make sure we are sending out flyers to the schools.
23. Celeste working on scheduling games and getting refs
24. Academy still needs nets and cones Celeste will get them to DesiRae
25. Competitive Coordinator-Tommy
26. Nothing new with licensing
27. Rec meet and greet night January 2 @ 6-7:30
28. Facebook page
29. Private Facebook page for member votes and keeping in contact – Risa
30. Next Board Meeting February 13th @ 7pm
31. Going to send out email 2 weeks before to make sure time still works for everyone.
32. Committees need to set up time for their January meeting.