Dickinson Soccer Club

Board Meeting Minutes

February 4th 2019 @ 7pm WRCC

Present: Risa, Holly, Tommy, Shannon, Josh, Mike, Pete, Andrew, Celeste, Jennifer

1. Presidents Report
2. Approve Agenda as written motioned by Tommy second by Holly
3. Motion to resend by Tommy to other to the agenda second Holly M/C
4. Approve January meeting minutes motioned by Tommy second Shannon M/C
5. Approve Treasurer Report motioned by Celeste second Holly M/C
6. Sturgis Refund Motion to provide coupon code for those who went to Sturgis to use towards registration second Holly M/C
7. WHUND Flyers
8. 1,900 flyer to go out Motion to have ½ sheets printed for $298.00 by Jennifer second Holly M/C

1. Technical Director – Darrell absent presented by Risa
2. Andrew Grafton
3. Contract presented to the board for Andrew to take over as Executive Administrator
4. Still need someone to be the Technical Director that will be present during games to answer questions, make sure referees are there, and to look over games
5. Spring/Summer/Girls Middle School
6. Girls Middle school flyer presented to the board need to add that parents are responsible for providing transportation to Bismarck games.
7. Motion to approve fly with revisions Tommy second Celeste M/C
8. Academy will start in early spring there is a tournament in Billings in April and one in Gillette in May.
9. Still want to keep academy practicing with rec 2 days a week and the doing 2 days just academy practice
10. Checking to see if when academy kids register in spring if they can just register for summer rec at the same time so they can be drafted to a rec team. Also, Risa putting together flyer to present to the board. A special meeting will be called to vote on this issue.
11. Treasurer -Jennifer
12. Paypal
13. Paypal would charge us 2.2% for sponsors to make donations to us. We are going to continue to fill out the paper work and have sponsors write a check so we don’t have to incur that fee.
14. Vice President- Celeste
15. Revised budget for High School presented to the board with Junior Varsity Boy fees added to the budget. Tabled till next meeting we need more info.
16. Field Maintenance– Mike
17. Field prep day
18. Need to check with Darrel and see if we could use the DSU practice field till the 3rd week in April so we can get our field prep done and save on some wear and tear on our fields.
19. Planning for field prep day on April 27th pending weather corporation. Mike will plan on surveying April 13th unless Billings tournament causes a conflict.
20. Check with parks and rec on field prep day if we could get more paint machines
21. Other
22. What are our need in dealing with parks and rec
23. Risa is meeting with them tomorrow to discuss what are needs are for the future of soccer.

Next Board Meeting

March 4th, 2019 @ 7:00pm