

# Blaine Soccer Club

August 9, 2009

The meeting was called to order at 6:03 pm. at the Blaine Soccer Club office. Those members present: Deb Bennett, Kevin Marquette, Mark Fields, Colleen Fletcher, Chris Anderson, Glenn Stafford, and Jeff Bruder. Also present: Deb Demma, Lou Ann Cameron, and Jerome Krieger.

**Motion** to adopt the August 9<sup>th</sup> Agenda was made by Colleen Fletcher and seconded by Kevin Marquette. All in favor, 0 opposed. **Motion carries.**

## City of Blaine

Jerome Krieger

- Kevin had questions regarding field maintenance and the condition of the fields. The fields seem to be in state of deterioration (especially D1).
- Discussion regarding checking the fields after the football season and do some repairs at that time
- Discussion regarding the usage of the new fields in the Lakes of Blaine area – possibly move the older kids to those fields. Those fields will not have lights, due to poor soil conditions.
- D4 fields need drainage problem fixed
- Discussion regarding BSC teams having first choice for field usage
- Questioned what the policy was for field usage eligibility. 75% of participants must live or work in Blaine to use fields.
- Discussion regarding the need for new Signage for the fields

## Review of Prior Minutes

**Motion** to approve the Meeting Minutes from July 12, 2009 was made by Glenn Stafford and seconded by Deb Bennett. All in favor, 0 opposed, and 1 abstained. **Motion carries.**

## Vice President

- Discussion regarding the softball tournament concessions at the Airport Park on August 16<sup>th</sup> and 17<sup>th</sup>.
- Meeting to discuss details for softball tournament concessions on Monday, August 10<sup>th</sup>
- Concerns regarding alcohol sales at the softball tournament
- Deb Bennett will contact Little League to check on previous years procedure for alcohol sales/concessions
- Deb Bennett to contact Blaine High School Boys Booster Club, Jeff to contact Blaine High School Girls, and Kevin will contact both Boys and Girls at Spring Lake Park regarding running concessions
- Discussion regarding BSC hosting Fall State Tournament (Fall Harvest Fest). Scott to put a bid/proposal together

## Treasurer

Balance: \$214,904.23

Building - \$31,107.08

6 month CD - \$54,489.66

12 month CD - \$56,001.77

- Deb Demma presented the Profit and Loss Report
- Discussion regarding team accounts
- MYSA submittal for fall teams to be done Monday, August 10<sup>th</sup>
- Only sent mailer out to families who registered with BSC within the past year
- Coaches meeting was short volunteers
- Office printer not working

**Motion** to spend up to \$1,000.00 to purchase a new printer for the office was made by Jeff Bruder and seconded by Kevin Marquette. All in favor, 0 opposed. **Motion carries.**

- Need to make sure Todd is still a contact for MYSA Referee information
- MYSA fees are going up beginning this fall

## **Volunteer Director**

- Posted all volunteer needs for remainder of month. Not getting many responses
- Deb Bennett doing check returns
- Discussion regarding Fall concessions manager
- Discussion regarding hiring some other help for concession stand
- Emailed managers regarding date for volunteer check returns

## **Jr Little Kickers**

- Registrations coming in slowly
- 3 coaches lined up

## **Recreation Director**

- Jeff Bruder commissioner for 2 age groups
- Shortage on volunteers – some commissioners doubling up on teams
- Thursday, August 13<sup>th</sup> is the coaches meeting
- Approximately 680 participants – U5, U12 and U15 = co-ed due to numbers
- Todd ordered T-shirts

## **Boys Traveling Director**

### ***5 teams Advanced to Regionals and/or State***

- U11 C2 – Coach Anderson
- U12 C2 – Coach Hansen
- U13 C1 – Coach Dahlberg
- U15 C1 – Coach Macleod
- U17 C3 – Coach Bostrom

### ***8 Boys teams registered for this Fall***

- 2 @ U9 Gold
- 1 @ U10 Gold
- 1 @ U11 C2
- 1 @ U12 C3
- 1 @ U12 C2
- 1 @ U14 C3
- 1 @ U14 C1

## **Girls Traveling Director**

### ***4 Teams Advanced to Regionals and/or State***

- U13 C3 – Coach Cornejo
- U15 C1 – Coach Veth
- U16 C2 – Coach Turk
- U19 C1 – Coach Martinjako

### ***12 Girls teams registered for this Fall***

- 2 @ U9 Gold
- 2 @ U10 Gold
- 1 @ U11 C2
- 1 @ U11 C3
- 2 @ U12 C2
- 1 @ U13 C1 (13 on roster)
- 1 @ U13 C2 (12 on roster)
- 1 @ U13 C3 (16 or 17 on roster) some players to play up to other U13 teams
- 1 @ U14 C3

## Secretary

- Discussion regarding the problems encountered with current practice/field scheduling for Summer Traveling teams. Possible solution – schedule all Travel teams practices for the full season. (Example...game nights M/W, training night Tuesday, practices Thursday nights.) Younger teams get earlier time slot – older teams receive later time slots.

## Director of Player/Coach Development

- 34 participants registered for upcoming High School camp
- Monthly report was presented

## President

- Discussion regarding the upcoming AGM meeting – September 28<sup>th</sup>
- Discussion regarding NSC contract for indoor field usage November 2 – December 21;
- 48 hours; 6:00 – 9:00pm; Monday nights; 2 fields
- Remind NSC that we are Tax Exempt

**Motion** to enter into agreement with NSC for November 2 – December 21, 2009 Contract was made by Glenn Stafford and seconded by Mark Fields. All in favor, 0 opposed. **Motion carries.**

- Discussion regarding the request for full field beginning in January. Waiting on that contract
- Discussion regarding Tryout schedule
- Next board meeting is Thursday, September 3<sup>rd</sup> at 6:00 pm

## Good of Soccer

- Discussion regarding support of Blaine High School and Spring Lake High School soccer teams.
- Coaches to give BSC invoices/wish lists for items. No cash to be given to the High Schools, instead pay for certain items
- Discussion regarding amount per program
- Discussion regarding donation to High School teams for BSC sponsored High School Camp

Meeting was **adjourned** at 8:47 pm

Respectfully submitted by Colleen Fletcher