

Red River Soccer Board Meeting
Minutes
November 5, 2008

Attendance: Dan Dunn, Al Hagar, Randy Jewett, Eric Pauly, Mark Thelen, Pete Cuadrado, Dave Weiler, Phil McLean Chris Ohm and Marlene Kraft.

FMWF: Dave

November 15 is the NDYSA meeting at the Double wood in Fargo; annual meeting with committee meetings (coaches, refereeing, etc.) One item on the agenda will be a discussion of the Fargo Soccer Club playing during the spring rec session. Long term plans for the future of rec soccer to be discussed.

PREMIER: Pete

Pete informed the board of the increase in the insurance (\$700 to \$1,400) for the upcoming Snowman tournament at the Bubble. Insurance issues were brought up.

COMPETITIVE: Randy

Randy informed the board of the Deadline for Regional's (Dec 31, 2008). With the new format, teams will not be formed until sometime in January. Board discussed what approach(s) are possible for addressing the deadline.

Board was informed there are coaches for each age group. Some of the coaches may be relocating when the season gets under way, so there may be a need to hire others.

Try-outs will be divided into age groups. The following are the two sessions for competitive try-outs:

1st Saturday and Friday (Jan10 & 16)

2nd - Monday and Saturday (Jan12 & 17)

Club will need volunteers for try outs – approximate time is 4 hour blocks of time.

Red River Soccer Office is in need of office help with manager meetings, manager contacts and team books

Win/loss records for last years competitive season is still being compiled. Office has not received all of the team's stats from last year's teams.

Randy handed out "new" playing up policy. Motion made and accepted to on the new policy

RECREATIONAL: Marlene

Marlene reported some families are returning to Rec from Academy. There will be a need to reorganize teams.

ACADEMY: Randy

The number of players for indoor academy are lower (32 divided in to 2 groups on 16) than the fall session. This session is one day a week; parents can choose between Wednesday and Saturday.

FINANCIAL: Mark

Mark informed the board through September, the club was down \$50,000 in cash (due to time change in the collection of fees for competitive program).

Audit will be discussed at Dec meeting.

Mark presented data on the hours worked by temp help for the club during the 07-08 year. Will evaluate the need for another part-time staff and what the responsibilities would be if a new staff member is added.

MARKETING: Al

Al presented an update for the website. Sundog does pro-bono work; application can be completed and given to company. Goal is to have the website easy to use with information available than helps the families with any question they may have about the soccer program.

RED RIVER ELECTRIC BID AT PEPSI:

The board discussed electric wattage on the soccer fields at Pepsi (request for flood light with timer). Motion approved and carried for the expense.