

MINUTES OF RED RIVER SOCCER CLUB BOARD OF DIRECTORS (AMENDED)

May 21, 2008

6:00 pm

RED RIVER SOCCER CLUB

3220 18<sup>TH</sup> STREET SOUTH, SUITE 8E, FARGO, ND 58104

Members Present: Mark Thelen, Al Hagar, Dave Weiler, Lyn King, Chris Lancaster, Randy Jewett, Pete Cuadrado, and Dan Dunn.

Board of Director Candidates

Dan Dunn encouraged board members to speak with RRSC members regarding two open BOD positions. Dan explained that the announcement will also be made in a mailing to all of RRSC members in late June or early July. The election will take place at the annual meeting on July 23, 2008.

Premier Program

Pete Cuadrado explained that he had a meeting with all of the premier coaches recently. They discussed the season and ideas for next year. Randy said that the office has received approximately 25 parent/player surveys to this point. Overall, the surveys are very favorable. Pete and Randy will take into account the comments from the surveys in planning for next year.

Pete plans to submit a bid to the Sports Bubble for time between November and March for the indoor training. Finally, Randy reported that approximately \$2,600 is still owed for the premier training.

Competitive Program

Randy stated that we have 21 summer travel teams at the present time. He also explained that there are approximately 380 players in the competitive program. This number is consistent with past years.

Due to a misunderstanding/oversight regarding the regional tournament, Region 2 assessed a \$1,500 penalty. Randy explained that some families owe approximately \$2,900 for the competitive registration fees. Finally, Dan and Randy will meet with parents from a girls' team in the near future.

### Recreational Program

Randy reported that approximately 130 pre-K players have registered for the summer program. To date, Randy has hired eight coaches to run the training sessions. He also purchased some goals for the training sessions.

Mark Thelen will contact Steve Sprague and Ben Clapp in order to discuss referee issues in the recreational games. RRSC hopes to recruit additional referees as we need more referees for the recreational program.

### Structure

Pete and Randy are still working on the player development structure. They have developed the overall concept but are working through the details. Pete and Randy anticipate four separate programs: recreational; academy; summer travel (competitive); and premier. They hope to present recommendations for the player development structure within the next few weeks.

### Miscellaneous

Randy explained that he has met with various vendors regarding the Web site and software/computer system. NDYSA will have a budget meeting on May 28 which will include a discussion upgrading the computer system used by all clubs throughout the state. The board agreed to wait until the budget meeting takes place before making a decision on purchasing a new software program.

In the meantime, Mark Thelen made a motion to allocate up to \$600 in order to replace one of the office's computers. He explained that the current computer is very outdated and slow. Chris Lancaster seconded the motion. The motion carried.

Mark Thelen suggested that we change the hours when the office is open. He explained that Randy and Marlene are bombarded with calls so it is difficult to get their work done. Mark believes that having the office open for 20 hours per week would be prudent. The board asked Randy and Marlene to make a recommendation on office hours.

Finally, Mark Thelen agreed to coordinate the team advertising in the state cup program.