



PO Box 2353 • Bismarck, ND
Office 701.751.2638

	Name and Position (x = attended)	Term		Name and Position (x = attended)	Term
X	Troy Skelton, President	2022-2026		Alan Lelm, Recreation	2017-2025
X	John Schumacher, Vice President	2019-2025	X	Dave Cook, Academy	2022-2026
X	Chris Ziegler, Treasurer	2022-2026	X	Tanya Kraft, Executive Administrator	DUSC Employee
	Jennifer Zacher, Secretary	2019-2025	x	Jonny Sellars, Technical Director	DUSC Employee
x	Amanda Schmitcke, Community	2022-2026			

Minutes for October 14, 2024 – 7:00 PM

Dickey's Barbecue Pit

Invitees

- Board Members, Club Members, Staff Members, Public

Open

- Call To Order – 7PM
- Meeting Minutes – approved by John S, seconded by Amanda S
- Treasurer Report– approved by Dave C, seconded by John S
 - There was a line added to track credit card fees

Committee Updates

- Academy
 - Working with coaches on availability for the first block of sessions.
 - Need to determine if we are going to go ahead with the Sanford power joint program for middle school and high school as this may affect middle school free play hours. Discussion held on coaching availability. Moving forward with free play but definitely need more input from Jonny on decision to move forward or not.
 - Need to look at the small goal situation at the dome and potentially replacing the goals or nets. I will send an email to parks and rec and see if they would be interested in replacing the nets at least in the short term and make sure that we have enough up at the dome.
- League
 - Last day was on Saturday. For the most part a very successful season and have received positive feedback.
 - Need to send Parks and Rec a proposed field layout for the spring this week as they mark the fields with flags before winter. Once we send a proposal they will send it out to all user groups and there will be a meeting to discuss/ confirm the changes can be made. Definitely a need for more 7v7 fields whether we change 4th / 5th grade to 7v7 or not.
 - Discussion held about having a 6-7-8 grade boys in spring. Hold games only with no practices during the week.
- Frosty Cup
 - Dates are Feb 14-16. Need to start working on sponsors/ get the word out to teams.
 - Did anyone follow up on a speed gun (last meeting we spoke about a potential game involving recording who could kick the ball the hardest for each age group).
 - Tanya will make a banner to sell the spaces, logos will also be placed on the website.
- General
 - Tanya working on growing social media to be more than just advertising information.
 - Tanya going to touch base with Jo to discuss a plan to start implementing

Old Business

- Update on Playmaker devices
 - Will begin using them in November. Dave will bring a device to next month's meeting.
- Update on goals with Parks and Rec (see above)

New Business

- Round Table (All)

Close

- Next Board Meeting – November 4, 2024 at 7:00 PM
- Call to Adjourn – 8:15 pm



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