



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		Dave Cook, Academy	2022-2026
x	Chris Ziegler, Treasurer	2022-2026	x	Tanya Kraft, Executive Administrator	DUSC Employee
x	Jennifer Zacher, Secretary	2019-2025		Jonny Sellars, Technical Director	DUSC Employee
x	Amanda Schmitcke, Community	2022-2026			

Minutes for November 4, 2024 – 7:00 PM

Dickey's Barbecue Pit

Invitees

- Board Members, Club Members, Staff Members, Public

Open

- Call To Order – 7:07 PM
- Meeting Minutes – approved by Jennifer Z, seconded by John S
- Treasurer Report – approved by Jennifer Z, seconded by Amanda S

Committee Updates

- Academy
 - PreK – 23, K – 42, 1 – 45, 2 – 33, 3 – 30, 4th & 5th boys – 17, 4th & 5th girls – 9
 - Looking at opening options going forward
 - P&R upping costs for rentals – no more discounts for groups
- League
 - Current free play numbers who are registered: Boys MS – 20, Girls MS – 4, Boys HS – 5, Girls HS – 5
 - Adding some 7v7 fields and moving some fields around – looking to have 4 in the spring
- Frosty Cup (Feb 14-16, 2025)
 - Tanya would like to purchase photo op banners that are 83" x 72-3/8" x 15-3/4" and 24lbs when packaged up to put away. Purchase of two of them, one for each location, would be a total price of **\$1247.20** without tax and shipping. Each would have the Frosty logo and the DUSC logo on them. Amanda motioned to approve purchase, John S.
 - A 3x5 foot banner is ready to start selling blocks on. I have the file into the Frosty teams group. The blocks on the banner will be replaced with the logos as they are submitted. If all spots on the banner are sold it will raise \$4,500. - \$100.00 per banner – purchase 2 – Jenny motioned to approve, Amanda second
 - The sponsorship file needs to be adjusted a bit. I will repost it in Teams once I make those adjustments.
 - Speed Gun is still in works – Chris
- General
 - Goal/Nets with P&R – Jonny will check with them, belief they have arrived

Old Business

- Review of Playmaker devices

New Business

- Round Table (All)
- Capital City Soccer Tournament is a group of soccer parents forming a local outdoor tournament with more age options – full tournament.

Close

- Next Board Meeting – December 9, 2024, at 7:00 PM
- Call to Adjourn – 8:04 PM