



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 | x | 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 | x | Jonny Sellars, Technical Director | DUSC Employee |
| | Amanda Schmitcke, Community | 2022-2026 | | | |

Minutes for December 9, 2024 – 7:00 PM

Dickeys Barbecue Pit

Invitees

- Board Members, Club Members, Staff Members, Public

Open

- Call To Order –
- Meeting Minutes – approved by John S, seconded by Chris
- Treasurer Report– approved by John S, seconded by Alan L

Committee Updates

- Academy
 - Block 1 almost done, Block 2 registration is starting to pick up,
 - 4th and 5th grade levels will be moved back to just soccer and no more weight training with Sanford
 - 16 goals with Parks & Rec Grant, 8 fields, in possession and available for spring play
- League
 - Nothing to report
 - More 7v.7 fields for spring and another addition in the fall
- Frosty Cup (Feb 14-16, 2025)
 - Registration was opened about 2 weeks ago
- General
 - Free play extended due to more MS boys wanting time, HS numbers lower

Old Business

- Review of Playmaker devices
 - Devices have arrived. Jonny is meeting with Dave next Wednesday.

New Business

- Round Table (All)

Close

- Next Board Meeting – January 13, 2025, at 7:00 PM
- Call to Adjourn – 7:46 PM