



PO Box 2353 • Bismarck, ND  
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	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
x	Amanda Schmitcke, Community	2022-2026			

#### Agenda for February 10, 2025 – 7:00 PM

*Dickeys Barbecue Pit*

##### Invitees

- Board Members, Club Members, Staff Members, Public

##### Open

- Call To Order – 7:34 PM
- Meeting Minutes – approved by John S., seconded by Amanda
- Treasurer Report– approved by Jenny, seconded by Amanda

##### Committee Updates

- Academy
  - 2<sup>nd</sup> block just complete
  - 3<sup>rd</sup> block registration not great, but it is early – post yesterday on reminders
  - P&R wanting to fix/replace nets, no financial support from DU
  - Donation from NDSA of shin guards
- League
  - Registration mode
  - Looking at fielding options – 7v.7, 9v.9 - early communication, looking to add research to website to update rationale of field and game expectations
  - Field layout changes
- Frosty Cup (Feb 14-16, 2025)
  - 19<sup>th</sup> Annual Frosty
  - Few soccer balls have gone missing for play
  - Help with shirt lady at 9:00 on Friday night
  - 1:00 Meeting at the Dome on Friday, February 14<sup>th</sup>
  - All set with boards, awards, concessions
- General

##### Old Business

- Review of Playmaker devices

##### New Business

- Round Table (All)
  - Capital City Soccer Club – investigating any connection to DU merger with CCSC in 2010

##### Close

- Next Board Meeting – March 10, 2025, at 7:00 PM
- Call to Adjourn – 8:19 PM