



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	x	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 March 10, 2025 – 7:00 PM

Dickey's Barbecue Pit

Invitees

- Board Members, Club Members, Staff Members, Public

Open

- Call To Order – 7:04
- Meeting Minutes – approved by John, seconded by Chris
- Treasurer Report – approved by Dave, seconded by Alan

Committee Updates

- Academy
 - All summer registrations out – sticking with same format
 - In the next month discuss ways to adjust at grade 2 and up, looking for ways to improve development across the multiple lanes
- League
 - Starts April 12th
 - Shirts will be ordered once teams are final – Jonny and Tanya are working to complete
 - Will reach out to members for coaches to fill open slots
 - New map of fields is set, new goals are ready, Jonny at the meeting with P&R, notified field manager of swampy fields, and discussed new signage potential
- Frosty Cup (Feb 14-16, 2025)
 - 50+ hours of games
 - Wanting more designated talk on Frosty – sponsorships, stay & play, Frosty committee, 25th year anniversary, want dates set end of April (February 13th – 15th)
 - Positives – new friendships formed through soccer, made Paul Stubbs and Dave Ripley's day with the tournament outcomes
 - Referee disagreements with a coach – going forward a head referee to make final decisions at Dome, in-house ref coordinator, board member present at Sanford for potential issues
- General

Old Business

- Review of Playmaker devices
 - Hoping to gather some data (train with ball, without, and in a game) with players of board members using Playmaker 2.0 device and help drive use in academy

New Business

- Referee Coordinator Position
 - Alan made a motion to hire a new referee coordinator for spring of 2025, John second
 - 4 years, 2 abstain
 - John made a motion to approve negotiations for up to \$1500 for a new ref coordinator for spring season, Dave second
 - All in favor
- Registration System – conflicts with academy and league and had to redo the program for all registrations, sent instructions to members for editing steps
 - TeamSnap – 2 hour meet for Q&A



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- Squadi – USYS changing to this system
- Round Table (All)

Close

- Next Board Meeting – 7:00 PM, April 14, 2025, at Dickey's Barbecue Pit
- Call to Adjourn -