



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
x	Amanda Schmitcke, Community	2022-2026			

Agenda for April 14, 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 Alan, seconded by John S.
- Treasurer Report– approved by Amanda, seconded by John S.

Committee Updates

- Academy
 - Summer academy around the corner with 92 registered so far
 - Friday Flier advertising
 - Good feedback on new goals
 - Working on coach retention and setting coaches for summer
 - Inventory of equipment to check for any needs over summer
- League
 - Equipment organization and bag pick up needs to be updated
 - Late registration debacle
 - Game attendance is a concern
 - Mostly positive feedback on Saturday's games
- Frosty Cup (Feb 13-15, 2026)
 - Some financials still getting sent to Chris – will be taken care of this week
 - February 13th – 15th 2026
- General
 - Capital City Club had a booth at league – table and tent sent up, handing out waters, granola bars, and pop-ices

Old Business

- Review of Playmaker devices
- Registration System
 - A meeting has been set to review Squadi in detail. I'll ask for it to be recorded.

New Business

- Referee Wages (see attachment)
 - Motion to pay certified referee \$30 and non-certified referee \$20 starting Spring 2025 – Amanda motions, Jenny seconds
- Referee Coordinator Pay (see attachment)
 - Consider for Fall coordinator pay increase
- Academy coach pay – Jonny will help determine pay raise for coaches
 - Based on coach licensing and experience level – tiered system to be examined
- League minimum team sizes
 - 4v4 – 12, 7v7 – 11, 9v9 – 13 /. These are the minimums we'd like to set for teams. Does this seem fair?
- League coaches building teams
 - Discussion was held.
- Survey for league



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- Feedback on Field signage, coaches feedback on team sizes,
- Round Table (All)
 - Sponsoring Jonny's men's team – need jerseys

Close

- Next Board Meeting – 7:00 PM, May 7, 2025, at Dickey's Barbecue Pit
- Call to Adjourn – 8:34 PM