



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
	Jennifer Zacher, Secretary	2019-2025	x	Jonny Sellars, Technical Director	DUSC Employee
x	Amanda Schmitcke, Community	2022-2026			

#### Minutes for June 9, 2025 – 7:00 PM

Dickey's Barbecue Pit

##### Invitees

- Board Members, Club Members, Staff Members, Public

##### Open

- Call To Order – 7:06 pm
- Meeting Minutes – approved by Amanda S, seconded by John S
- Treasurer Report – approved by Amanda S, seconded by John S

##### Committee Updates

- Academy
  - Jonny sent a message about people moving goals. Numbers are good, up about 60 from last year. We have a few new HS coaches helping out. New coaches will need new gear.
- League
  - Need to order balls size 3/4/5, luggage straps, bags. Good response from people overall. Still have 25 photo envelopes left, about 10-15 bags left to be returned.
  - Looking to have maybe two meetings for coach engagement. Discussion about having one meeting focusing on PreK-1st Grade which are a majority of the new coaches. Maybe a physical meeting, one north and one south.
  - Officials meeting was talked about with Jared.
  - Bag pick up in the fall will be a Northridge.
  - Fall will open sometime this week and close around the last week of July.
- Frosty Cup (Feb 13-15, 2026)
  - Cost will be \$400
- General

##### Old Business

- Review of Playmaker devices
  - Troy will reach out to Dave asking for a detailed plan.
- Registration System
  - Tanya will make a list of items that have been issues in the past software. Board members are encouraged to send items to Tanya they believe are necessary as well. Tanya will send out a few dates for options for the

##### New Business

- Coaching Engagement
  - DUSC needs to be involved on
  - Troy discussed the SafeSport issue with the US Club rep. The rep spoke with Magic club rep as well. Troy doesn't think the matter will go any further.
- Multi-Use Sports Facility
  - Amanda S was given an invitation for DUSC to attend a meeting for a large Community Center in the north Bismarck area. They are looking for interested parties in the starting phase of the proposal/project. There is a financial commitment, she didn't get info if there is an commitment after this initial concept. The board is interested in sitting in on a meeting and/or learning more about it before a financial commitment can be made.
- AGM
  - Discussion was held to look at Sept 14, 15, 21, or 22. Please be aware of these dates so a decision can be made at the upcoming meeting.



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- An email should be sent out in the coming weeks about upcoming open positions and just board membership in general for more committee help.
- Staggered payscale for coaches
  - Jonny wanted some sort of incentive for coaches to get licensed with increments of pay. Chris reviewed Jonny's suggestions and felt it was something doable. Suggestions will be brought to next month's meeting.
- Round Table (All)

Close

- Next Board Meeting – 7:00 PM, July 14, 2025, at Dickey's Barbecue Pit
- Call to Adjourn – 8:26 pm