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	Name and Position (x = attended)	Term		Name and Position (x = attended)	Term
x	Troy Skelton, President	2022-2026		Alan Lelm, Recreation	2017-2025
	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	x	Jonny Sellars, Technical Director	DUSC Employee
x	Amanda Schmitcke, Community	2022-2026			

Agenda for August 11, 2027 – 7:00 PM

Dickey's Barbecue Pit

Invitees

- Board Members, Club Members, Staff Members, Public

Open

- Call to Order – 7:03 PM
- Meeting Minutes – Dave motioned, Chris seconded
- Treasurer Report – Amanda motioned, Dave seconded

Committee Updates

- Academy – went well, dates are set for winter, waiting on new registration system, pricing out some equipment – size 3 and 4 for indoor for Dome and Sanford from Scheel's
 - Freeplay – locking in days and times with Sanford for MS and HS after academy times
- League – balls and bags for equipment to keep programs properly stocked – Dave motioned \$3,000 for equipment ordered
 - Some complications for fall due to uneven team numbers and roster size - options of double-header or play themselves for 1st grade girls – board options double-headers going forward
 - Park board meeting – no issues with fields, made some changes – potential for removing a 7v.7 field – will paint lines and have build out lines
 - Equipment hand out – Tanya and Jonny are working on a date, but location is set
 - Jonny speaking with Jared on lining up referees and updating referee on rules and calls
- Frosty Cup (Feb 13-15, 2026) - facility reserved, working on sports trainers with Sanford
 - Sponsorship securing system potential – 6 fields, 6 sponsors suggestion - necessity of sponsorships questioned, add component to explain need
 - Bring lists of sponsorships to September meeting
- General

Old Business

- Registration System – Tanya summarized options, no confirmation from NDSA on changes, looking for - better support, communication option, reporting, improving user experience – Dave motioning purchase of PlayMetrics with timeline of spring league registration, Alan seconded, all in favor, motion approved
- Multi-Use Sports Facility – contact with any more questions, Amanda main contact
- Playmakers hand out for fall season – enough info built

New Business

- Round Table (All) - AGM set for September 15th at 7:45– notify members
 - Ref prices increase voted in favor for non-certified and certified

Close

- Next Board Meeting – September 15th, 7:00 PM @ Dickey's Barbecue Pit
- Call to Adjourn – 8:50PM