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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	2017-2027
x	John Schumacher, Vice President	2019-2027		Dave Cook, Academy	2022-2026
x	Chris Ziegler, Treasurer	2022-2026	x	Tanya Kraft, Executive Administrator	DUSC Employee
x	Jennifer Zacher, Secretary	2019-2027	x	Jonny Sellars, Technical Director	DUSC Employee
x	Amanda Schmitcke, Community	2022-2026			

Minutes for January 12, 2025 – 7:00 PM

Dickey's Barbecue Pit

Invitees

- Board Members, Club Members, Staff Members, Public

Open

- Call to Order – 7:04
- Meeting Minutes – John motioned, Alan second
- Treasurer Report – nothing to approve currently

Committee Updates

- Academy
 - Started Saturday, January 10th
 - Lower numbers from last time but higher than fall
 - Nets are a problem – not staying on and tearing
- League - Nothing to update
- Frosty Cup (Feb 13-15, 2026) –
 - 42 teams are registered at this point. Registration closes on Jan 18. Magic and Minot are in process of registering. Jonny spoke with clubs – still waiting to hear from Jamestown.
 - New trophies ordered for Frosty – 2
 - New balls are here, inflated, and locked away at Dome
 - UMary – concessions
 - Sports Trainer from Sanford - done
 - Discussion on UMary team running a booth with a speed gun – 1 dollar for 3 kicks – use batting cage and maybe a 50/50 raffle – all proceeds to UMary Women's Soccer
- General

Old Business

- Registration System
 - Everything is functional. Tanya is learning as things come up.
 - Discussion occurred about adding tags to programs for the financial report. Discussion was had
 - Changes to names for financial report
- Playmakers
 - Jonny, Troy and Dave to meet on future of use
- UMary Partnership Proposal
 - Need to counter proposal as asking amount is too high, factors are unclear
 - Troy will meet with them again

New Business

- Round Table (All)

Close

- Next Board Meeting – February 9, 7:00 PM @ Dickey's Barbecue Pit
- Call to Adjourn – 8:00 PM