

March 29, 2016
Special Board Meeting

Present: Steve Johnson, Mike Raum, Ryan Shern, Sarah Simon, Janelle Smith, Danny Dougherty, Carissa Bertsch, Dean Sather, Alex, Jennifer Sunram

Called to order 6:35pm

Last meeting minutes – not available, will review at next meeting

Financial Report: Jennifer recently received the financial records from Kim and is in the process of organizing and updating. P and L report provided to all present.

Progress on taxes and fees/penalties owed.

- possible that Craig Johnson could be available for next meeting to discuss past years

Competitive Soccer Parents Meeting (April 3rd):

Organization

Introduce coaches

Tournaments – possible alternate options at this time?

- currently coaching conflict for Tonka Splash
- oldest boys team age group not included in this tournament
- Danny ensures he could provide substitute coaches

ND Soccer League Jamboree options

- need decision on club participation
- can teams decide which jamborees to participate
- Danny will get more information

Recreational Report

Decision on coaching payroll with WF Park District– discussion on necessary taxes

Uniforms – available quantity vs. needed quantity for spring and summer

- supplier options discussed

Reminder of West Fargo Park Board Mtg April 8th

Website progress report – in progress, complications

Next Meeting: April 18th at 6:30 at the Soccer Complex

Flag pole and flag donation by American Legion

Requesting dedication ceremony

Plan to correlate with start of Spring Rec season – April 25th

Adjournment 8:03pm