

## Minnetonka Striker Club

Meeting 1/26/18 – Caribou

Attendance – Kim Rohling, Kelly Brackin, Dan Vogel, Lori Carver, Mike Rogers

Absent – Jeff Hopkins

Meeting Minutes –

2017 Financials –

- Numbers will be complete soon for IRS documents.
- A template with formats will be created to simplify tax preparation for future board members. The task of completing taxes will align with both the treasurer and the Vice President Secretary role.
- We need to do a better job of communicating what the Striker Club money will be used for.

Successes and Lessons Learned 2017

- The Striker collect a lot of donations in 2017. Financials look good. The slight apparel loss on girls side can be attributed to new coach apparel purchased for coaches.
- Girls apparel was sold for a profit and this might not fit well within our non-profit status as it was not declared a donation by those that paid for gear. It was recommended that this does not continue as it might put our 501-3(c) in jeopardy.
- Soccer Saturday – was a huge success
  - Cub was a valuable partner and great to work with.
  - The event shows the IRS that we are committed to supporting the community.
  - September 15<sup>th</sup> 2018 is Soccer Saturday next season.

2018 Striker Club Board Structure

- Kim will return as President for 2017/2018 year
- Dan will return as Treasure for 2017/2018 year
- Kelly will return as Vice President/Secretary for 2017/2018 year
- Lori will return as Fundraising Chair for 2017/2018
- We will need 2-3 new board members to shadow current board members. The board will be looking for candidates to vet.

Upper South Field project

- Mike has received several bids and they seem to be increasing over the time they have been requested.
- There is a meeting about the field next week. He will keep us updated.

Taxes –

- Dan Vogel brought a motion to approve 2016 taxes as prepared and amended by Dan for approval by the board.
- Lori Carver provided the second to the motion.
- Vote was All – In

Next meeting beginning of March.