

**Spearfish Soccer Association**  
**Monthly Board Meeting Minutes**  
**Tuesday, February 7, 2023**

The Spearfish Soccer Association (SSA) held the monthly board meeting on Tuesday, February 7, 2023 at the Spearfish Chamber. The meeting was called to order at 7:01 pm by SSA

Vice-President Tavis Little. Board members present: Matt Reede, Jodi Watts, Blanca Sirignano, Pete Skvicalo, and Mandy Verhulst.

Coaches: Joe Verhulst and Carmen H

Guests: James Watts

Carmen asked about coaching. Tavis said the most important thing is to find a mentor. You have to find someone to help you.

**CONSENT AGENDA**

- January minutes
- Treasurer's Report

Mandy made a motion to approve the Consent Agenda, Pete seconded. Motion passed.

**OLD BUSINESS/FOLLOW UP**

**DISCUSSION ITEMS**

- Coaches need to send final bills to players before the last tournament. All fees need to be paid or they will not be playing in last tournament.
- Indoor – Need two cases of red tape, one case of blue tape and 20 tournament balls that will be kept for next year and not placed where they can be used after the tournament.
- Can the Rec Center have instructions on how to run the clock? Barb?
- Jodi to double check on LP Construction fee.
- Shirts - \$7.50/shirt for champions. Medals \$2.88 for U8
- Pete made a motion to give t-shirts to all first place and medals for second place U10 & U12. Blanca seconded. Motion passed.
- We have two soccer.com gift cards that need to be used. One for \$1193.46 and one for \$477.38. Blanca to look at tournament balls and items for the coach's kit.
- Gillette is saying we still owe for the Meyer Dana Classic. Blanca said they ran the debit card on 10/12/22 for \$2350 and on 1/30/23 for \$2450. She will check and see why we were charged \$1000 to much.
- Jodi made a motion to approve all invoices, except Gillette. Matt seconded. Motion passed.
- Pete made a motion to remove Karrie Fjelland, Blanca Sirignano, and Elaine Baker as signers on the bank account. Elaine Baker, accountant, will be added to only obtain information on the account and view the account. Josh McGillvery and Tavis Little will be added as signers on the account. Jodi seconded. Motion passed.
- Pete made a motion to get both Josh McGillvery and Tavis Little debit cards for the account. Jodi seconded. Motion passed.
- Josh to get a list of Fall coaches so we can let them know they get \$50 to use on gear at Alpine.
- Blanca said the Fan Shop will be on our website. Jerseys were ordered three weeks ago and will be another week or two to print them.

- We want to have registration open February 27- March 15. Tentative first practice April 1.
- Matt talked about having a dotted line but decided that would not work for the corner kicks. U13 and above can throw over half. Jodi to reach out to Kasha and see what they are going to do.
- Coaches have to have Safesport and be registered with the state.
- Only registered coaches and players will be allowed on the bench.
- As of now, Jodi said there were 135 teams registered and 6 on the waiting list.
  - o There will be the 6 fields at the Young Center and 2 at the Rec Center.
- We need to look at pay for all positions at AMG.
- Jodi made a motion to get Dardis' and Shad Hunt each a \$100 gift card from Lueders and one from the Stadium for all of their extra work. Pete seconded. Motion passed.
- Pete made a motion to give Tracie \$275 for the Galla and room for the AGM in Sioux Falls. Blanca seconded. Motion passed.
- There were no blowouts during our tournament.
- Indoor is not working the way we are doing it. We are trying to mix a rec mindset with a competitive one and that isn't working. It isn't helping any of the kids.
  - o Rec needs to be ran by birth year and competitive not by year.
- Matt made a motion to move into Executive Session at 9:08pm.
- Mandy made a motion to come out of Executive Session at 9:16pm.
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## **COACHES CORNER**

## **PRESIDENT'S UPATE**

Jodi motion to adjourn at 9:18, Pete seconded.

Tavis motion for a Special meeting at 9:21pm.

- Matt made a motion to put money into Game Official account based on the number of games, plus \$1000 on the Monday before the tournament. This way we can get referees paid faster. Pete seconded.

Jodi made a motion to adjourn at 9:27, Pete seconded.

**The next Spearfish Soccer Association monthly board meeting will be Monday, March 6, 2023, at the Spearfish Chamber.**

Respectfully submitted,

Mandy Verhulst

Spearfish Soccer Association Board Secretary

Statement Date: January 25, 2023

	Recreation Account	Money Market Account
Beginning Balance	\$36,921.59	\$152,196.58
Interest Earned	\$0.00	\$89.17
Deposits Totaling	\$5,227.30	\$29,184.10
Withdrawals Totaling	\$4,561.17	\$10,555.00
Ending Balance	\$37,587.72	\$170,914.85

**REC TRANSACTIONS**

Deposits:

Indoor Registration Stackpay	\$82.01
Team Snap Parent Fees	\$4,945.29
HTG Belle Tournament Refund (U12B Team)	\$200

Withdrawals:

Alpine Impressions (Board Shirts)	\$445.17
Belle Fourche Tournament Fees	\$3,600.00
USPS Annual PO Box Payment	\$166.00
Debit Card - U19 LP Construc. Spf Tour. Fee	\$350.00

**MONEY MARKET TRANSACTIONS**

Deposits:	DD High Technology	\$29,184.10
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Withdrawals:	SDYSA	\$975.00
	Check #1330 Gillette Soccer Club Pepsi Cup Fee	\$3,400.00
	Check # 1331 BHR Winter Classic Fee	\$6,180.00