

Spearfish Soccer Association
Monthly Board Meeting Minutes
Monday, January 3, 2023

The Spearfish Soccer Association (SSA) held the monthly board meeting on Monday, January 3, 2023 at the Spearfish Chamber. The meeting was called to order at 7:00 pm by SSA President Josh McGillvery. Board members present: Matt Reede, Tavis Little, Jodi Watts, Paul Pierson, Blanca Sirignano, Pete Skvicalo, Traci Stohrer, and Mandy Verhulst.

Coaches: Joe Verhulst

Guests: None

CONSENT AGENDA

- November minutes
- Treasurer's Report

Tavis made a motion to approve the Consent Agenda, Jodi seconded. Motion passed.

We want to have a better relationship with Spearfish Baseball and other youth sports.

OLD BUSINESS/FOLLOW UP

DISCUSSION ITEMS

- We need to approve bills ahead of time. They will be sent with the agenda for everyone to look under and we will add them to the Consent Agenda.
- Spring season – We need to get equipment ordered in February.
- There may be someone interested in Tournament Director.
- Got Sport – Josh, Jodi, and Kelley are admins. They have to make changes before registering.
- Signature card – Blanca to check on signature card and limit on the debit card.
- TeamSnap Registration training – Josh, Mandy, Blanca, and Traci. Josh will make contact with them and see what we need to do.
- Northern Hills Club – Pick a tournament and take a team to see how it goes.
- Coaching Director - \$33-\$35/hr, one more reach out. Consistent curriculum and sample plans for each group.
 - Tavis to call Jim and Jamie
- U6-U8 – need one more activity for practice.
- Girls program – need the right coaches. Josh to reach out to Brandy
- Board will create teams and leads before any communication goes out.
- Website – Josh to send again
 - Josh will meet with other sports in February. Cost will be \$1000/team.
- BHR – Tavis said we won't stop players from going. Josh to reach out to Andrew and get a meeting scheduled.
- Tavis made a motion 'We will reimburse for the cost of the referee licensing and for first uniform after refereeing 10 games for SSA in one year'. Pete seconded. Motion passed.
- Rec Center does not have any goals.
 - Pete motion 'We need up to five sets of bownets for the tournament'. Tavis seconded. Pete to look tomorrow and communicate the number we need to order. Motion passed.
- Traci to send spreadsheet with banners to the board.

- Mandy made a motion 'Jodi to order trophies for the tournament for first place'. Pete second. Blanca no, all others yes – Motion passed.
- Sasquatch – Eric to get us dates and more information.
- Josh to look for the sign-up sheet we used last year.
- Middle school set up on Saturday. Rec Center 4pm Friday night.
- Challenger Camp June 26-30 Monday – Friday.
 - o 3-5 yr olds \$99 8am-9am
 - o Full day \$219 9-4
 - o Half day \$159 9-12
 - o We will try and get a backup in case of weather.
- Registration – Open registration in February for Spring season and get it set on the calendar.
 - o Josh to get a meeting set up with TeamSnap
 - o We will have a Coach's meeting before the season.
 - o Facebook post when registration is open
- Invoice for Quik signs \$319.50 for three banners (two Spearfish soccer and MG Oil)
 - o Tavis made a motion to approve the invoice, Pete seconded. Motion passed.

COACHES CORNER

PRESIDENT'S UPATE

Jodi to adjourn at 9:00, Pete seconded.

The next Spearfish Soccer Association monthly board meeting will be Tuesday, February 7, 2023, at the Spearfish Chamber.

Respectfully submitted,
Mandy Verhulst
Spearfish Soccer Association Board Secretary

Spearfish Soccer Association
Statement of Deposits/Withdrawals

Statement Date: December 27, 2022

	Recreation Account	Money Market Account
Beginning Balance	\$38,303.25	\$142,514.35
Interest Earned	\$0.00	\$71.54
Deposits Totaling	\$2,662.49	\$15,180.50
Withdrawals Totaling	\$4,044.15	\$5,569.81
Ending Balance	\$36,921.59	\$152,196.58

REC TRANSACTIONS

Deposits:

Indoor Registration Stackpay	\$2,522.49
Team Snap Parent Fees	\$140.00

Withdrawals:

Soccer.com (sales tax from ball order)	\$80.49
Amazon (Goal Ties)	\$80.14
Sturgis Tournament Fees	\$1,085.00
Blue Sombrero	\$15.00
Pevo Goals	\$1600.00
Domain renewal GoDaddy.com	\$272.62
Alpine Impressions	\$115.82
Spearfish 2023	\$300.00
Check #6252 Traci fall late reg/homecoming reimburs.	\$495.08

MONEY MARKET TRANSACTIONS

Deposits:	DD High Technology	\$15,180.50
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Withdrawals:	Mile Up Marketing (website)	\$3,869.81
	Check #1334 Justin D License reimbursement	\$1300.00
	Check # 1329 SDYSA Tourney Sanctions	\$400.00