

Spearfish Soccer Association
Monthly Board Meeting Minutes
Monday, July 10, 2023

The Spearfish Soccer Association (SSA) held the monthly board meeting on Monday, July 10, 2023 at the Spearfish Chamber. The meeting was called to order at 7:03 pm by SSA President Josh McGillvery. Board members present: Tavis Little, Matt Reede, Jodi Watts, Pete Skvicalo, Traci Stohrer, Blanca Garduna, and Mandy Verhulst.

Guests: John Hutchinson – BHSU Soccer Coach

Josh asked Jim and Justin what they need from SSA. Jim said Spearfish Youth soccer has helped with two tournaments in the summer. Continue to build these younger kids. He would like SSA to help with player cards for the high school team. Justin said players aren't developed when they are getting to him. That is why he doesn't have any players. Heads need to be heads and stop going back to restarts. Kids aren't touching a ball for over half a practice. The players have to want to do it. Josh said players need consistent coaching. We need to know where the players need to be and build backwards. Josh asked for 5 pillars from both.

CONSENT AGENDA

- May minutes
- May and June Treasurer's Report

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

OLD BUSINESS/FOLLOW UP

DISCUSSION ITEMS

- Email Traci to get order to Alpine by last Monday of July.
 - We will do the first order and give to the coaches to hand out.
- Tournament fees – Tabled to August
- Banner letter – Traci to email Jodi and she will mail out by Thursday.
- Youth Camps – Challenger camp had about 50 kids
- Website: Spearfishyouth.org
- Bill for \$800 for mowing from Brian.
 - Other towns don't have to pay to have the city mow.
 - Ty Wood and Adam Fitzpatrick possibly interested.
- Indoor – Possible dates: 2/4 both gyms except Sunday
 - 2/9-2/11 Both gyms
 - 12/15-17 possibility
- Registrations need to be opened a month earlier.
- Tavis attended NH Rapids meeting. They are practicing in Spearfish 1-2 nights, play as Rapids
- Need to get a U16 team for NH. Sturgis, Ignite, and Spearfish
- U6-U8 Season Labor Day to Halloween
- BBQ – August 17, 5:30-7. Kids eat with their group.
 - Coaches meeting to follow – send email
 - Need more grills or big grill

- Pete to check on big grill
- Chips – Josh
- Buns/Meat – Jodi to talk to Doug
- Paper products
- Drink – last year McDonald's
- Season starts 8/21.
- Referees need to get reimbursed right away. We previously approved what needs to be done for them to get reimbursed.
- Jodi made a motion to approve jersey #3. Small logo, # on shorts and back, Spartans on back. Mandy seconded. Motion approved unanimously.

COACHES CORNER

PRESIDENT'S UPATE

Mandy motioned to move to executive session at 8:15pm. Pete seconded.

Mandy motioned to come out of executive session at 8:37. Jodi seconded.

Mandy motion to adjourn at 8:37pm. Jodi seconded.

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

Respectfully submitted,

Mandy Verhulst

Spearfish Soccer Association Board Secretary

Statement Date: May 25, 2023

	Recreation Account	Money Market Account
Beginning Balance	\$58,264.72	\$131,518.53
Interest Earned	\$0.00	\$197.81
Deposits Totaling	\$8,555.24	\$0
Withdrawals Totaling	\$7313.04	\$0
Ending Balance	\$59,506.92	\$131,716.34

REC TRANSACTIONS

Deposits:

Team Snap Parent Fees	\$8,555
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Withdrawals:

Sheridan Tournament	\$4,325.00
Game Officials / Ref Pay	\$1,129.00
Quik Signs	\$1,704.00
Check # 6254 Traci Registrar Suppl/ 2 Late Sign up	\$70.04
Check # 6255 Karrie Ref Recert	\$60.00
Check # 6256 Carmen Heaphy Ref Reimburs.	\$25.00

Statement Date: June 26, 2023

	Recreation Account	Money Market Account
Beginning Balance	\$59,506.92	\$131,716.34
Interest Earned	\$0.00	\$278.59
Deposits Totaling	\$5,721.33	\$0
Withdrawals Totaling	\$9,774.50	\$0
Ending Balance	\$55,453.75	\$131,994.93

REC TRANSACTIONS

Deposits:

Team Snap Parent Fees	\$5,721.33
S.F Dakota Alliance	\$150.00

Withdrawals:

Alpine Impressions	\$745.50
Game Officials / Ref Pay	\$1,179.00
Check # 6258 BHR Rushmore Tourney	\$7,850.00