

**Spearfish Soccer Association
Monthly Board Meeting Minutes
Monday, March 16, 2023**

The Spearfish Soccer Association (SSA) held the monthly board meeting on Monday, March 16, 2023 at the Spearfish Chamber. The meeting was called to order at 7:01 pm by SSA President Josh McGillvery. Board members present: Tavis Little, Matt Reede, Jodi Watts, Blanca Sirignano, Pete Skvicalo, Paul Pierson, and Mandy Verhulst. Traci Stohrer via phone.

Coaches: Joe Verhulst and Carmen H

Guests: Tasha Taggart, Ryan Hughes, Kelly M, Nick Cockrell

Carmen asked about U8 Kids that played in tournaments last year and what we will do this year with not having that.

She also asked about U12 Girls that were bumped up to U14 and left the U12 team short. We will not be bumping them up.

Tasha asked why Spearfish can't get a discount for the Spearfish tournaments. Jodi said she has talked to Rapid, and they do not give a discounted fee to their own club either.

CONSENT AGENDA

- February minutes
- Treasurer's Report
- Invoices

Mandy made a motion to approve the Consent Agenda, minus the Lowes invoice. Tavis seconded. Motion passed.

Blanca to follow up with Lowes.

OLD BUSINESS/FOLLOW UP

DISCUSSION ITEMS

- Josh – Coaches we paid extra to get referees here and tried to do one adult with one child. What we did was an improvement and also made games more consistent.
- Pete motion to pay WSDRA \$223.50 for two tournaments. Tavis seconded. Motion passed.
- Indoor format – To many kids and to few coaches to continue to do it this way. Can't teach those that haven't played along with those that are competitive.
- TeamSnap will let us cap registration in connection with the number of coaches we have.
- With outdoor teams are pooled and you pick your teams and there isn't much movement. New coaches need the skillset to be successful.
- We cannot compete with the way we are doing it and we can't continue to only run a rec program or we will lose those competitive kids.
- Before Spring is over, we need to make a decision on Indoor.
 - Spring soccer – U8 will be 4 V 4 to get touches as per US Club Soccer. U8 no traveling. If a parent wants to take a group, we will discuss. Could ask to guest play, however coach can't bench the kids already on the team.
 - There needs to be an evaluation for players to move up.
 - Dates: U8 Monday and Wednesday, U6 Tuesday and Thursday
 - o U10-U12 – where the focus is
 - o U12 Boys to help with U12 Girls

- Matt to get numbers as to where outdoor pay is for others in our area.
- Traci can print off registration and see what jersey numbers are available.
- Pete - wear black socks, black shorts, and have two jerseys (light and dark). Parents buy shorts and socks and jerseys come from Alpine.
- Pete made a motion Players to wear black shorts, black socks, two jerseys with number on right and shield on left arm, big number on the back. Paul seconded. Jodi opposed. Motion passed.
- There were 167 registrations and 86 still in progress.
- What other forms do we need?
- We need to have multiple board members trained and one person can't have all the access. We need to do this to protect the club and ourselves.
- Mile Up marketing - \$2,264.62 and website will be up next week.
- Soccer Referee Classes coming – need more adult referees.
- March 18 Scheduling meeting
- March 15 Registration closes

Tavis made a motion to go into Executive Session at 8:40pm.

Tavis made a motion to come out of Executive Session at 10:10pm.

Tavis motion to adjourn 10:10pm.

COACHES CORNER

PRESIDENT'S UPATE

The next Spearfish Soccer Association monthly board meeting will be Monday, April 3, 2023, at the Spearfish Chamber.

Respectfully submitted,

Mandy Verhulst

Spearfish Soccer Association Board Secretary

Spearfish Soccer Association
Statement of Deposits/Withdrawals

Statement Date: February 24, 2023

	Recreation Account	Money Market Account
Beginning Balance	\$37,587.72	\$170,914.85
Interest Earned	\$0.00	\$139.87
Deposits Totaling	\$13,895.95	\$18,776.50
Withdrawals Totaling	\$8,928.82	\$13,583.31
Ending Balance	\$42,554.85	\$176,241.91

REC TRANSACTIONS

Deposits:

Amazon	\$5.17
Team Snap Parent Fees	\$13,890.78

Withdrawals:

Alpine Impressions (Guad Tourney Shirts)	\$1,775.89
Knechts Spf (Tape)	\$127.67
Walmart	\$155.11
Leuders (Gift Cards)	\$200.00
Stadium (Gift Cards)	\$200.00
Gillette Edge (Remaining Tourn Fees from Meyer/Dana	\$3,350.00
Holiday Inn Ref Rooms 1/30/23	\$796.74
Dakota Equipment Rental 1/31/23	\$489.90
Blue Sombrero	\$3.00
Lowes	\$717.58
Vanway Trophy	\$1,112.93

MONEY MARKET TRANSACTIONS

Deposits:	DD High Technology	\$18,776.50
-----------	--------------------	-------------

Withdrawals:	Game Officials	\$10,887.74
	Game Officials Service Charge	\$6.00
	Check #1332 Jamie Watts - Tournament Tape Reimburse	\$227.38
	Check # 1333 Traci Stohrer Late Registr./ Indoor Pay	\$590.00
	Check # 1335* Karrie Fjelland 2 Ref Cert/ 1 Assignor Cert	\$210.00
	Check # 1336 Rick Ellerton Winter Classic/ Time clock / score	\$250.00
	Check # 1338* Jodi Watts - Tourney Diretor Pay Winter Classic	\$500.00
	Check #1339 Jodi Watts - Ref Food Reimbursment	\$573.19
	Check #1343* Adam Fitzpatrick - Ref Cert Futsol	\$ 70.00
	Check # 1344 Traci Stohrer - SYSDA Gala / Room Reimburse.	\$275.00

