# Spearfish Soccer Association Monthly Board Meeting Minutes Monday, May 1, 2023

The Spearfish Soccer Association (SSA) held the monthly board meeting on Monday, May 1, 2023 at the Spearfish Chamber. The meeting was called to order at 7:02 pm by SSA President Josh McGillvery. Board members present: Tavis Little, Matt Reede, Jodi Watts, Pete Skvicalo, Traci Stohrer, Alison Gibbs, and Mandy Verhulst.

Coaches: Joe Verhulst and Kelley Dardis

Guests: Jim Hill and Justin Griffith

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.

Mandy made a motion to charge \$20 for the Spring/Summer season for the high school teams. This will cover their player cards. Pete seconded. Motion passed unanimously.

# **CONSENT AGENDA**

- April minutes
- Treasurer's Report

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

# **OLD BUSINESS/FOLLOW UP**

## **DISCUSSION ITEMS**

- Kelley gave an update on Exit 17. Seeding fields will be starting. Small playground, some shelters, restrooms, and signs. Water is 500 gallons/minute. The city will mow.
  - o Turftank is a painting system. About 10k/year 217-710-5382
- Jerseys will be ready to go for fall. Alpine is going to get more samples after they learned we keep them for a few seasons. The ones we approved would not have lasted.
- Coaches have received a \$50 voucher for our store.
- Traci said registration was not easy with the state. Josh to talk to TeamSnap.
- Jodi is still waiting for invoices for the Rec Center.

## **COACHES CORNER**

- U10 boys having my team your team mentality. Lots of comments from parents.
  - o Parents have been advised to contact the coaching staff first before coming to the board.
  - o Coaches should not be telling parents to come to the board.
- These kids will play together at some point, and we should be building a strong team and not drawing lines within them.

#### PRESIDENT'S UPATE

Mandy motion to move to executive session at 8:47pm. Jodi seconded. Mandy motion to come out of executive session at 8:54. Jodi seconded.

Mandy motion to adjourn at 8:54pm. Pete seconded.

The next Spearfish Soccer Association monthly board meeting will be Monday, June 5, 2023, at the Spearfish Chamber.

Respectfully submitted, Mandy Verhulst Spearfish Soccer Association Board Secretary

Spearfish Soccer Association Statement of Deposits/Withdrawals

Statement Date: April 26, 2023

	Recreation Account	Money Market Account
Beginning Balance	\$62,997.63	\$140,704.31
Interest Earned	\$0.00	\$172.97
Deposits Totaling	\$7,146.45	\$0
Withdrawals Totaling	\$11,879.36	\$9,356.75
Ending Balance	\$58,264.72	\$131,518.53

#### **REC TRANSACTIONS**

Deposits:

Team Snap Parent Fees	\$6,396.45
Bank Deposit	\$750.00

(Visit Spearfish Sponsor for W.C)

Withdrawals:

Check # 6253 Josh McGillvrey - Billings tourn reimburse	\$1,615.86
Check # 6257 Hot Springs Tournament	\$400.00
Team Snap	\$480.00
Alpine Impressions - U6/U8 Shirts	\$958.50
DAKOTA ALLIANCE SOCCER	\$600.00
FOLD A GOAL - U12 Nets	\$150.00
Copa de Sturgis Tournament Fees	\$7,675.00

## MONEY MARKET TRANSACTIONS

Deposits:	Interest	\$172.97

Withdrawals:

Bank Service Charge	\$2.00
Check #1337 Leah Rafferty - W.C Time Clock	\$250.00
Check # 1341 Kris Thompson - Ref Food	\$18.25
Check # 1350 Rick Ellerton - Guads Time Clock	\$250.00
Check # 1351 Leah Rafferty - Guads Time Clock	\$250.00
Check # 1356 WSDRA	\$223.50
Check # 1358 BHSU	\$7,3540.00
Check # 1362 Silverwood Accounting	\$1.025.00