

Spearfish Soccer Association
Monthly Board Meeting Minutes
Monday, September 11, 2023

The Spearfish Soccer Association (SSA) held the monthly board meeting on Monday, September 11, 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, Pete Skvicalo, Traci Stohrer, and Mandy Verhulst.

Guests: Carmen Heaphy

CONSENT AGENDA

- August minutes
- July and Aug Treasurer's Report

Jodi made a motion to approve the Consent Agenda. Matt seconded. Motion passed. Tavis – No

We need items a week before so everyone has time to look at them. Also, all invoices are to be included for board approval.

OLD BUSINESS/FOLLOW UP

DISCUSSION ITEMS

- We need items a week before, so everyone has time to look at them. Also, all invoices are to be included for board approval.
- Discussions on shelters – Tavis made a motion to purchase 3 shelters for \$550 a piece for U10, U12, and U14 girls. Matt seconded. Jodi – No Motion passed. Blanca will have to purchase with the debit card.
 - Move out there in the spring.
- Uniforms sent to Traci. Josh to compile a list of those not happy with sizes and come up with a work around.
 - Alpine was to upgrade the shorts and they didn't.
 - How much to order a new jersey?
- A couple from FL reached out to Blanca about doing a summer camp.
- Grassroots – Looking to do a class in Spearfish.
- Traci to register for the homecoming parade and parents can donate candy.
- Did everyone follow the two coach rule last weekend? Some forgot but corrected it as soon as they were reminded. 1 manager, 1 coach. No high schoolers on the bench for any games and only adult coaches.
- Follow chain of command – parents need to go to coaches first. If it can't be handled, then to next level.

COACHES CORNER

PRESIDENT'S UPATE

Mandy motioned to adjourn at 7:56pm. Matt seconded.

The next Spearfish Soccer Association monthly board meeting will be Monday, October 2, 2023, at the Spearfish Chamber.

Respectfully submitted,
Mandy Verhulst
Spearfish Soccer Association Board Secretary

Spearfish Soccer Association
Statement of Deposits/Withdrawals

Statement Date: July 26, 2023

	Recreation Account	Money Market Account
Beginning Balance	\$55,453.75	\$131,994.93
Interest Earned	\$0.00	\$227.83
Deposits Totaling	\$8,408.26	\$0
Withdrawals Totaling	\$1,230.32	\$0
Ending Balance	\$62,631.69	\$132,222.76

REC TRANSACTIONS

Deposits:

Team Snap Parent Fees \$8,408.26

Withdrawals:

Check # 6264 Traci Stohrer \$984.80
Check # 6267 Pete Skvicalo \$245.52

MONEY MARKET TRANSACTIONS

Deposits: Interest \$227.83

Withdrawals: NONE

Spearfish Soccer Association
 Statement of Deposits/Withdrawals

Statement Date: August 26, 2023

	Recreation Account	Money Market Account
Beginning Balance	\$62,631.69	\$132,222.76
Interest Earned	\$0.00	\$247.29
Deposits Totaling	\$7,639.54	\$0
Withdrawals Totaling	\$3935.83	\$2,925.00
Ending Balance	\$66,335.40	\$129,545.05

REC TRANSACTIONS

Deposits:

Team Snap Parent Fees	\$7,581.08
Regular Deposit	\$58.46

Withdrawals:

Debit Card - HTTP. WWW.TEAM CO	\$2,218.50
DEBIT CARD LEUDERS - BBQ	\$610.65
Check # 6266 - Eisner - Alex Ref Recert	\$60.00
Check # 6268 - Reggie/Ty Hunt Ref Cert	\$200.00
Check # 6269 - Meyer Landscaping	\$846.68

MONEY MARKET TRANSACTIONS

Deposits:	Interest	\$247.29
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Withdrawals:

Check # 1367 - Spf Rec Center Jan/Feb Tournaments	\$2,925.00
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