

**Spearfish Soccer Association**  
**Monthly Board Meeting Minutes**  
**Monday, November 6, 2023**

The Spearfish Soccer Association (SSA) held the monthly board meeting on Monday, November 6, 2023 at the Spearfish Chamber. The meeting was called to order at 7:00 pm by SSA President Josh McGillvery. Board members present: Tavis Little, Jodi Watts, Traci Stohrer, Matt Reede, and Mandy Verhulst.

Guests: Carmen Heaphy, Jayda VanDerVorste , Lauren Williams, Jake Ford, Stephanie Lighfield, and Ashley Custis.

Josh to check with Dale about Carmen attending and not paying being SSA already paid for her to take it.

**CONSENT AGENDA**

- October minutes
- Two invoices for the State to sanction our tournaments.

Mandy made a motion to approve the consent agenda. Traci seconded. Motion passed.

**OLD BUSINESS/FOLLOW UP**

**DISCUSSION ITEMS**

- Tournament Rules – Change to say two coaches.
  - Traci to email travel list to Jodi.
  - Polly will allow us to continue to register how we have been. At some point they will make us change and pay for competitive and rec players.
- Treasurer’s Report – Mandy made a motion to approve, Tavis seconded. Motion passed.
  - Treasurer’s position – need to start looking for applicants
- November 15 – Switching and Game Officials is going away. How will we get our money that is in our account?
  - Discussion: Could we not use Game Officials to schedule friendlies and have more refs be mentored during these games?
- Treasurer’s position – need to start looking for applicants for the AGM
- Tournament Director, Assistant Tournament Director, Registrar, and Assistant Registrar will all have job descriptions and contracts to sign.
- We need to get board members, as we will have four at the AGM.
- Tavis made a motion that Jodi Watts be interim Treasurer until the AGM. Mandy seconded, motion passed.
- 205 Registered for indoor
  - Jodi is still trying to work with BHSU to get practice times. They are not being very accommodating.
  - West is available Tues/Thurs from 6:15-8:15.
  - Jayda reached out to Mr Sumner about practicing at the Middle School.
- Josh will have the keys to the shed. He has spent too much time cleaning it up to leave them. Each coach will get some balls and a med kit.

- Tavis will send a message out to get goals to the fieldhouse. Plan for 11/29.
- Camp – July 8-12 9am – 3pm 6-12 year olds at BHSU.
  - BHSU High School camp July 15-17
  - June 10-14 Challenger Camp
- Jersey kits – Katie found the same ones.
- Guest kits need to reorder so we have them being the others were given out.
- Jodi motion to purchase the goals from Chris Derry for the quote we were given of \$43,592.98. Mandy seconded. Motion passed.
- Jodi motion to vote on play-up for Bennett T. Matt seconded. Roll call vote failed 4-1. Jayda will let them know.
- Josh will get Jodi Watts access to our accounts at Pioneer Bank: Money Market 612812 and Checking 411493. Jodi will also need a debit card.
- Traci Stohrer will need a debit card to register teams for tournaments.

## **COACHES CORNER**

### **PRESIDENT'S UPATE**

Jodi motioned to move into Executive Session at 8:37pm. Mandy seconded.  
 Mandy motion to come out of Executive Session at 9:05pm. Jodi seconded.  
 Mandy motion to adjourn at 9:05. Jodi seconded

**The next Spearfish Soccer Association monthly board meeting will be Monday, December 4 , 2023, at the Spearfish Chamber.**

Respectfully submitted,  
 Mandy Verhulst  
 Spearfish Soccer Association Board Secretary