

Spearfish Soccer Association
Monthly Board Meeting Minutes
Monday, August 7, 2023

The Spearfish Soccer Association (SSA) held the monthly board meeting on Monday, August 7, 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.

Guests: Jayda Watson

CONSENT AGENDA

- July minutes
- No Treasurer's Report

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

OLD BUSINESS/FOLLOW UP

DISCUSSION ITEMS

- Anthony and Rochelle met to discuss practice.
 - U10 – 15
 - U9 – 25
 - Maybe have U12/U14 practice 3 times a week.
 - U10 that want more, maybe 3 times a week.
 - U6 – Open 4 nights so kids can do other activities.
- 10am Wednesday tour of complex
 - Move out there in the spring.
- Tavis and Josh had two meetings, and all went well.
 - It will cost more to use BH for indoor.
 - Practice dates and times the same as last year.
- U6 will have two fields 5:30-6:30 Monday-Thursday
- U8 will have six fields 5:30-7 Monday-Thursday
- Banner letters were sent out
- Indoor tournament dates: Jan 5-7, Feb 9-11
 - January we can only use gravel lot and no gym.
 - We need signage for the crosswalk and make sure the light is fixed.
 - Need volunteers to help police lobby. Cannot have kids kicking balls.
- BBQ – Josh got the chips.
 - Burgers, hot dogs, ketchup, mustard - Blanca
 - Grills – Tavis, Josh, Matt, Jayda
 - Drinks, plates, napkins, cups, gloves – Tavis
 - Jodi/Mandy rosters
- Past due fees – Stay on coaches they need to invoice.
 - U19 boys good
 - U14 Girls good
- Josh to create spreadsheet to make sure past due fees get paid before they can play fall. Josh will let the coaches know at the meeting.

- No player card until paid.
- Traci said player cards are good for one year, but the state requires player cards and insurance per season.
- Tavis to ask Caleb to get Sydney to pay.
- Traci does a good job of making coaches get Safesport, background, etc done.
- Update website with new banner sponsors.
- Referee classes coming up. 8/20 11-2 classroom 2:30-4:30 field.
 - Belle Fourche – Online 8/13 field 1-3:30
- If enough, could get a Spearfish class. Need 5-10
- Grassroots must be completed for all coaches.
- Add a link for SD Youth Soccer
 - For background information
 - Add a tab linked to state for referees.

COACHES CORNER

- Coaches – U6/U8 Josh will help with teams and do practice plans.
- Kids need foot skills and ball skills.
- U10 boys – 31
 - Ask Blanca to stay with U10. Have three others but will need one or two more coaches.

PRESIDENT'S UPATE

Tavis motioned to move to executive session at 8:31pm. Pete seconded.

Mandy motioned to come out of executive session at 8:52. Jodi seconded.

Tavis motioned to adjourn at 8:52pm. Mandy 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