

Spearfish Soccer Association
Monthly Board Meeting Minutes
Monday, December 4, 2023

The Spearfish Soccer Association (SSA) held the monthly board meeting on Monday, December 4, 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, Alison Gibbs, Matt Reede, and Mandy Verhulst.

Guests: Karrie Fjelland, Concerned parent (when asked his name he would only say concerned parent, would not say what he was concerned about or talk)

CONSENT AGENDA

- November minutes

Tavis made a motion to approve the consent agenda. Matt seconded. Motion passed.

OLD BUSINESS/FOLLOW UP

- A referee training was conducted. Using Saturday friendlies for coach training and would be ideal to use it to train new referees being most are from Spearfish.
- Karrie disagreed that it is all Spearfish referees. She said we would need an assignor, unless we call them scrimmages (which is what they are).
- Josh thinks we can assign referees without an assignor for these scrimmages.
- Would be ideal to have U10-U12 parents take the class and ref some games.
- Finding a center will be the hardest.
- Need to schedule multiple scrimmages in a row to make it work the referees time.
- For Tournaments: Assignor needs to take a two hour class online.
- Karrie is willing to mentor a new assignor, just ready to be done.
- Josh – We are going to have contracts for all paid positions and assigning will possibly be based off number of games.
- Would be helpful to have games two weeks before the tournament.
- Game Officials gone in December – Karrie to verify if we still have money.
- The new system for assignors has an app.
- Spearfish will pay about \$500 for the program and \$1/referee fee.
- Treasurer will have to release funds day after the tournament and referees should have it by that Thursday.
- Josh asked for a motion for tournament pay for the assignors.
- Tavis made a motion to pay assignors \$2000 total for the first tournament to split how they see fit. Mandy seconded the motion. Motion passed unanimously.

DISCUSSION ITEMS

- Outdoor tournaments will be the next thing we tackle.
- Mandy Approved to pay the Turf Tank invoice of \$1,771.40 and Jasper \$75 for referee license. Allison seconded. Passed unanimously.
- Treasurer's report tabled until January.
- How much to we pay for TeamSnap?
- Nets – we need four sets and 50 balls @ no more than \$20 a piece. We need to order painters tape ordered for both tournaments.
- We NEED to get benches and shelters back from coaches.

- Alison motioned to purchase 4 sets of nets, 50 balls, and painters tape for indoor. Tavis seconded. Passed.
- Discussion on teams with 6, 6, and 11 players. They need to talk and share kids.
- 4 – U6 players need to get refunded.
- Spearfish banners \$3200. Need to take TV, C-license, etc out of funds we would have given.
- Need to make sure we are not paying for a VEO subscription.
- Both high school coaches coaching for other teams.
- At AGM, we need to decide if we are changing the banner letter.
- Mandy motion to buy and electric pump for the association. Tavis seconded. Motion passed unanimously.
- Josh went over website.
- Challenger camp discount now until Christmas.
- Josh is working with the AD to try and get sponsors to pay for activity passes for all kids into sporting events for free.
- We need to reimburse for website and this might be by using banner sales.

COACHES CORNER

PRESIDENT'S UPATE

Mandy motioned to move into Executive Session at 8:45pm. Tavis seconded.

Mandy motion to come out of Executive Session at 9:09pm. Alison seconded.

Mandy motion to adjourn at 9:10. Alison seconded.

Tavis called a Special Meeting at 9:11. All guests must properly identify themselves at the start of any meeting.

The next Spearfish Soccer Association monthly board meeting will be Monday, January 8 , 2024, at the Spearfish Chamber.

Respectfully submitted,

Mandy Verhulst

Spearfish Soccer Association Board Secretary