**Spearfish Soccer Association**

**Monthly Board Meeting Minutes**

**Monday, February 5, 2024**

The Spearfish Soccer Association (SSA) held the monthly board meeting on Monday, January 8, 2024 at the Spearfish Chamber. The meeting was called to order at 7:00 pm by SSA President Josh McGillvery. Board members present: Tavis Little, Alison Gibbs, Pete Skvicalo, Jodi Watts, and Mandy Verhulst.

Guests: Jim Hill, Carmen Heaphy

Jim talked about fundraising for the high school so the kids don’t have to go out selling items. They are looking at having a tournament in June 2025 at the new complex. They would like to raise $8-$10k for each program, boys and girls. They are looking at June 20-22 and asking that Spearfish soccer sanction the tournament. The players would help run the tournament and Jim would be the tournament director. It would be a U8-U19 tournament. Jodi asked who would pay the $200 to get it registered with the state and Jim said he would. He was also hoping they could get food trucks out there and instead of charging a fee, ask them for a donation. Minimum of 72 teams is what they are looking at.

**CONSENT AGENDA**

* Janauary minutes

Jodi made a motion to approve the consent agenda. Pete seconded. Motion passed.

**OLD BUSINESS/FOLLOW UP**

* Jodi asked for approval for the January practice bill of $3,200. Tavis made a motion to approve the bill and Treasurer’s report and Alison seconded. Motion passed unanimously

**DISCUSSION ITEMS**

* The City was under the impression that SSA was donating all the equipment to the complex. Josh had a conversation with Tyler, reminding him that was not the discussion. SSA will be providing equipment for SSA members to use the fields. SSA was told that we would have the rights to the fields to do as we saw fit. Josh to send an email and get more information.
* Josh to follow up with TeamSnap on tax forms.
* Discussion on Job descriptions. Josh made some changes to the contracts.
	+ Duties
	+ All paid positions not be on the board.
	+ Jodi made a motion to have Tavis work on changes to the by-laws and Pete seconded. Motion passed unanimously.
* Tavis made a motion to accept Matt’s resignation effective 2/13/2024 and Traci’s resignation effective 3/1/2024. Motion passed unanimously.
* New Referee class – Chad is putting on together. March 9 4-7:30pm
* Discussion on possibly having a small tournament in the Spring, invite only.
* Gifts – maybe do coins for refs.
* Maybe have ref shirts available until they ref 10 games.
* Discussion on if we need a referee assignor for friendlies.

**COACHES CORNER**

**PRESIDENT’S UPATE**

Jodi motion to adjourn at 8:06. Mandy seconded.

**The next Spearfish Soccer Association monthly board meeting will be Monday, March 4, 2024, at the Spearfish Chamber.**

Respectfully submitted,

Mandy Verhulst

Spearfish Soccer Association Board Secretary