**Spearfish Soccer Association**

**Monthly Board Meeting Minutes**

**Monday, January 8, 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 7:01 pm by SSA President Josh McGillvery. Board members present: Tavis Little, Alison Gibbs, Matt Reede, Pete Skvicalo, Jodi Watts, and Mandy Verhulst.

Guests: No guests

**CONSENT AGENDA**

* December minutes

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

**OLD BUSINESS/FOLLOW UP**

* Need to check on nets.
* Tape, chocolate milk, supplies, trophy, Qdoba – Tavis made a motion to approve these expenses from the tournament and Alison seconded. Motion passed unanimously.
* We need: Carabiners, nets, bungees with a ball – Tavis motioned and Pete seconded to Order these supplies for our next tournament.

**DISCUSSION ITEMS**

* We need: Carabiners, nets, bungees with a ball – Tavis motioned and Pete seconded to Order these supplies for our next tournament.
* We will need to figure out a storage unit with heat for the TurfTank.
* Discussion on looking at per team/per player for Registrar and Tournament Director contracts.
* Pete made a motion to Pay the Tournament Director $1500 for the next tournament. Motion passed unanimously.
* We need to find an Asst Tournament Director to order food/help with the schedule/get volunteers.
* Josh to email contracts so we can get a pay structure figured out at the AGM.
* Talk about getting rid of the registration table and having coaches check in online.
* We need to vote on contracts in March.

**COACHES CORNER**

**PRESIDENT’S UPATE**

Mandy motion to adjourn at 7:48. Jodi seconded.

**The next Spearfish Soccer Association monthly board meeting will be Monday, February 5 , 2024, at the Spearfish Chamber.**

Respectfully submitted,

Mandy Verhulst

Spearfish Soccer Association Board Secretary