**Spearfish Soccer Association**

**Monthly Board Meeting Minutes**

**Monday, March 4, 2024**

The Spearfish Soccer Association (SSA) held the monthly board meeting on Monday, March 4, 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, Pete Skvicalo, Jodi Watts, and Mandy Verhulst.

Guests: Adam Gurtz, Lauren Williams, Ashley Custis, Jeff Rath,Brad Limbo, Jayda VanDerVoote, Carmen Heaphy, Amber Galbraith, Ashley Skavang

Discussion on: Girls – need more, try to get with local clubs to increase numbers. We want have a quality program while keeping it affordable.

Discussion on Exit 17.

U12s up to U14 Bronze stay consistent. Go to a U9 tournament where SSA isn’t going to have experience.

**CONSENT AGENDA**

* February minutes

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

**OLD BUSINESS/FOLLOW UP**

* Indoor Tournament – 156 teams, biggest tournament. Profit and Loss for the AGM. We pay referees well, it is a lot of work and takes a lot of volunteers.

**DISCUSSION ITEMS**

* Tavis made a motion to pay $5,500 for BH rent. Mandy seconded. Motion passed unanimously.
* Mandy made a motion to pay Mile UP $318.60 for website. Pete seconded. Motion passed.
* Mandy made a motion to approve Treasurer’s Report. Tavis seconded. Motion passed.
* Spring Soccer – BHSU student would like to do an internship coaching soccer. Dean of College said they they are looking at a class coming that this would fit under.
* Grassroots has to be completed by anyone that wants to coach. Possibly look at having coaches take the referee class.
* We have to look at an incentive to take classes as coaches are not doing it. We can waitlist registration until we have coaches that have completed the classes.
* Look at having each lead for the age group have a D license.
* Keep up with classes for volunteer coaches with Dale.
* Registration is open.
* Look at next year, one registration in the Fall for the year and invoice each season.
* Tavis made a motion to pay for D license for Jayda, Jamie, and Joe based on a signed contract. Pete seconded. Motion passed unanimously.
* Mowing contract – We need to find someone to mow
* We have positions available we need to fill at the AGM.
* Tavis made a motion to move AGM to April 8th. Jodi seconded. Motion passed unanimously.

**COACHES CORNER**

**PRESIDENT’S UPATE**

Tavis motion to move to Executive session at 9:01pm. Jodi seconded.

Jodi motion to come out of Executive session at 9:26pm. Mandy seconded.

Mandy motion to adjourn at 9:27. Jodi seconded.

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

Respectfully submitted,

Mandy Verhulst

Spearfish Soccer Association Board Secretary