**Spearfish Soccer Association**

**Monthly Board Meeting Minutes**

**Monday, July 1, 2024**

The Spearfish Soccer Association (SSA) held the monthly board meeting on Monday, July 1, 2024 at the Spearfish Chamber. The meeting was called to order at 7:00 pm by SSA Vice-President Tavis Little. Board members present: Pete Skvicalo, Jodi Watts, Jake Ford, and Mandy Verhulst. Ex-officio Josh McGillvery.

Absent: Alison Gibbs, Ted Rewitzer, Amber Galbraith, Ryan Fremont, Anthony Bradley

Guests: Dawn Hlavac – Talked about options she has for jerseys with Score. $124 for a total kit with shirt, shorts, and socks

**CONSENT AGENDA**

* June minutes

Jodi made a motion to approve the consent agenda. Jake seconded. Motion carried.

**OLD BUSINESS/FOLLOW UP**

* Youth referee pay: Jodi made a motion to pay the following for refereeing Tatum $75, Rex $45, Camden $45, Kai $45, Trey $120. Mandy seconded. Motion carried.
* Adam to do a clinic in the fall.

**DISCUSSION ITEMS**

* Jodi had two checks that needed approval. Chamber dues for 2023 as they were missed and Rapid for the tournament minus high school team. Motion carried.
* Treasurer’s report: Jake motion to approve. Mandy seconded. Motion carried.
* Pete to finish contracts this week for a meeting next week.
* Fall registration: U6-U8 discussion on increasing and giving each a ball to bring to practice. We don’t have the time to run and unlock the door at different times. This way all kids would have a ball the bring that was the correct size.
* Jodi motion to increase registration fees for U6-U8 to $50 and U10-U16 to $100 per season. Jake seconded. Motion carried.
* Coaching clinic – We need the DOC to put on a clinic or arrange to have Dale come and do a clinic for coaches before the season.
  + Dale did an excellent job previously.
* We need a lead for U6-U8 to be walking around at practice to help with skills. They should not be scrimmaging.
* No more Challenger Camp. This year was frustrating and the coaches are not the same level as they use to be. We will use BHSU camp instead for kids.
* Rec Tournament 10/19/24. This will be invite only as we need to ensure we have a good feel for how an outdoor tournament will work. U8-U12
  + Contact City, State, Adam
* U10-14 we will pass along tournament fees
* U8 we need these parents to sign up for tournaments and help.
* Age groups will not be divided rec vs competitive. They will practice together and drills can be adjusted.

**COACHES CORNER**

**PRESIDENT’S UPATE**

Jodi motion to adjourn at 9:05. Mandy seconded.

**The next Spearfish Soccer Association monthly board meeting will be Thursday, July 11 , 2024, at Black Hills Community Bank.**

Respectfully submitted,

Mandy Verhulst

Spearfish Soccer Association Board Secretary