

Spearfish Soccer Association
Monthly Board Meeting Minutes
Monday, October 7th, 2024

The Spearfish Soccer Association (SSA) held the monthly board meeting on Monday, October 7th, 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, Ted Rewitzer, Jake Ford and Ryan Fremont

Absent: Anthony Bradley, Amber Galbraith, Mandy Verhulst

Coaches: Jamie Watts, Adam & Stephanie Lightfield

Guests: Carmen Heaphy, Josh McGillvrey

Questions from guests: Carmen asked about corner flags, scheduling of tournaments, indoor info, and invoicing for Sturgis tournament

CONSENT AGENDA

- September minutes

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

TREASURER REPORT

- Jake made a motion to approve the treasurer's report. Ted seconded. Motion carried.

OLD BUSINESS FOLLOWUP

- Talked about painting fields for rams/bhsu/high school
 - 1 to bhsu
 - 3 to high school
 - 3 to rams
- 3 checks to pay
 - Alpine \$1263.78 for shirts for 6s and 8s
 - Jamie Watts \$2675.00 reimbursement for tournament registration
 - Jodi Watts \$40.36 for printer ink
- Jake made a motion to approve. Ted seconded. Motion approved.

DISCUSSION ITEMS

- Indoor discussion
 - Registration dates
 - Talking about opening up indoor registration on 10th and close on November 4th
 - Waitlist registrations until we have enough coaches
- Registration format
 - Waitlist any players until we have enough coaches/ 10 per coach

- Team creation
 - Jamie thinks U16 and below should be created by association
 - U19 can dictate their own teams
 - Separate 7 and 8s, u10, u12, u14, u16s
 - What do we want the program to look like?
 - We need to decide which direction we want to go or what vision we are going for
 - Jake motions for u16 and below to pool – 1 lead coach for each age group/gender with rostered teams with 10 per assistant coach, rostered as determined by committee or director of coaching for indoor season; U19s to determine their own teams
 - Seconded by Ted. Motion carried.

- Tournament dates
 - Sturgis??
 - Dec 6th-8th Sioux Falls DASK (boys u14 and up)
 - Jan 17-19th Rapid 1st tourney
 - Feb 28 - 2nd rapid tourney

- Equipment
 - Corner flags – need to find corner flags and determine how many we have
 - Numbered placards for fields
 - Jodi to handle signs
 - Jake motions to approve. Jodi seconds. Motion carried.

- Ref Pay
 - Motion to bump referee pay to match Sturgis
 - Jake motions to approve. Jodi seconds. Motion carried.

- Practice schedules
 - Young Center Monday Dec 2nd – Thursday Feb 27th

- Coaching
 - Jamie would like to schedule a grass roots training again
 - Jamie wants to schedule another coaches meeting

- Parade
 - Tabled for later

- Swag

- Price shopping and to discuss through team snap
- Tavis to work on coaches shirts

COACHES CORNER

- Jake is looking into buying matching shorts/socks/and having parents just purchase jerseys

PRESIDENTS UPDATE

Jodi motions to adjourn at 9:32pm. Ryan seconded.

The next Spearfish Soccer Association monthly board meeting will be Monday, November 4th , 2024.

Respectfully submitted,
Ryan Fremont
Spearfish Soccer Association Board Member