**Spearfish Soccer Association**

**Monthly Board Meeting Minutes**

**Monday, April 12, 2021**

The Spearfish Soccer Association (SSA) held the monthly board meeting on Monday, April 12, 2021, at the Spearfish Chamber. The meeting was called to order at 7:02pm by SSA President Larry Gould. Board members present: Kelley Dardis, Karrie Fjelland, Luke Donovan, Josh McGillvery, Tavis Little, Traci Stohrer, and Mandy Verhulst. Coaches present: Jessica Myers and Joe Verhulst. Guest present: Mitch Chapman, Christina and Shawn Marta, Brian and Brenna Meyer, Pete and Sara Skvcalo

**APPROVAL OF MINUTES**

* Tavis made a motion to approve the March 2021 Board Meeting minutes and Kelley seconded the motion. The March 2021 Board Meeting minutes were approved.

**TREASURER**

* Still paying some bills.
* Karrie provided the monthly review of accounts dated March 25, 2021.
* There is approximately a profit of $30k from the tournaments.
* Those that are playing up still have a balance due. This needs to be paid before player cards are issued.
* Kelley motion to approve Treasurer’s report, Josh second. Motion passed.

**OLD BUSINESS/FOLLOW UP**

* Canopy came in at $1835, looking for other options.

**CONSENT AGENDA**

* Agility sticks
* U12 nets

**COMMITTEE UPDATES**

**COACH/TEAM TABLE**

**GENERAL BOARD ITEMS**

* **Registration –** 402 signed up for Spring
* **Referees –** First weekend of games went well. Can do online or Zoom for referee classes.
  + Possibility to partner with BHSU for training.
* **Mowing contract –** Luke made a motion to approve mowing contract with dates changed to May 2021 to October 5, 2021. Kelley second. Motion passed.
  + Luke to find out who mows the outside under the bleachers.

The meeting was moved to Executive Session at 7:45. The Board came out of Executive Session at 9:09pm.

**The next Spearfish Soccer Association monthly board meeting will be Monday, May 3, 2021, at the Spearfish Chamber of Commerce.**

Respectfully submitted,

Mandy Verhulst

Spearfish Soccer Association Board Secretary

