**Spearfish Soccer Association**

**Monthly Board Meeting Minutes**

**Monday, February 1, 2021**

The Spearfish Soccer Association (SSA) held the monthly board meeting on Monday, February 1, 2021, at the Spearfish Rec Center. The meeting was called to order at 7:07pm by SSA President Larry Gould. Board members present: Kelley Dardis, Karrie Fjelland, Jodi Watts, Justin Griffith, Eric Skavang, Luke Donovan, Steve Overby, Josh McGillvery, Jessica Myers, and Mandy Verhulst. Guests present: Jamie Watts and Brian Meyer

**APPROVAL OF MINUTES**

* Jodi made a motion to approve the November 2020 and January 2021 Board Meeting minutes and Steve seconded the motion. The November 2020 and January 2021 Board Meeting minutes were approved.

**TREASURER**

* The three deposits from December 22, 28, and 29 were registration fees.
* Karrie provided the monthly review of accounts dated January 26, 2020. Kelley made a motion to approve the January 2021 monthly statement and Justin seconded the motion. The January 2021 monthly statement was approved.
* There is approximately a profit of $10k on the tournament, however there are still items that need to be paid.
* There is an issue with Referees being paid. The funds have been sent on our end, however are not being received on the Referee’s end. This is a problem with the program for everyone, not just us.
* 1099’s went out today for anyone that made over $600.
* Chamber asked if Spearfish Soccer Association would become a member for $65 a year and we then can use the conference room for free. Otherwise the fee is $25 to use the room. Luke asked if he could get reimbursed for paying it and it was agreed to go ahead.
* A board member was asked by a parent if a kit could be purchased due to her providing a work for the tournament. It was decided that many people donate several hours of their time as the organization is a volunteer organization.
* Kelley made a motion to approve the Treasure’s report and Justin seconded the motion. Motion passed.

**OLD BUSINESS/FOLLOW UP**

* **No old business**

**CONSENT AGENDA**

**COMMITTEE UPDATES**

**COACH/TEAM TABLE**

**GENERAL BOARD ITEMS**

* We will need another Registrar to help Traci. (Email to go out after tournament. Kelley to check with Melissa.)
* State just opened registration so we will open shortly.
* **Tournament –** Referees will have 10-15 games a day due to limited number. Jody did a good job with the schedule. Goals are at Pope for the SMS. We will need a time clock for the SMS. (Josh to look for one.)
* **Budget items –** Pinnies, cones, paint, nets we are okay on.
	+ Striper - $11k/yr or $42k
	+ Goals ($6000-$8000), nets, flags
* City will mow. They are currently getting turf estimates, should know in a week and a half.
* Luke – Coaches voting
	+ Instead of having every coach with voting rights, change it that they have to click a box during registration and then they would be members at large so they would be required to attend meetings.
* **Website –** Needs to be updated.
* **Proposed agenda –** Send this out monthly
* **Non-compete clause –** This will not be added to registration.

The meeting was adjourned at 8:25pm by SSA President Larry Gould.

**The next Spearfish Soccer Association monthly board meeting will be Monday, March 1, 2021, at the Spearfish Chamber of Commerce.**

Respectfully submitted,

Mandy Verhulst

Spearfish Soccer Association Board Secretary