**Spearfish Soccer Association**

**Monthly Board Meeting Minutes**

**Monday, March 1, 2021**

The Spearfish Soccer Association (SSA) held the monthly board meeting on Monday, February 1, 2021, at the Spearfish Chamber. The meeting was called to order at 7:04pm by SSA President Larry Gould. Board members present: Kelley Dardis, Karrie Fjelland, Justin Griffith, Luke Donovan, Josh McGillvery, Tavis Little, Traci Stohrer, and Mandy Verhulst. Coaches present: Jessica Myers, Reggie Hunt, Jeremy Mallioux, and Joe Verhulst. Guest present: Jim Hill

**APPROVAL OF MINUTES**

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

**TREASURER**

* Waiting on custodial fees from SMS and final from Young Center rental.
* Karrie provided the monthly review of accounts dated February 23, 2021.
* There is approximately a profit of $11k from the first tournament and $16k from the second tournament.
* Kelley made a motion to approve the Treasurer’s report and Justin seconded the motion. Motion passed.

**OLD BUSINESS/FOLLOW UP**

* We are still in need of another Registrar. Traci needs help with communication, emails, and other duties.
	+ Josh to help when basketball is over.
* Table coaches voting until Development Model is implemented.

**CONSENT AGENDA**

* Indoor nets – 8 nets need to be ordered
* Canopy – Motion to spend no more than $1,000 for a canopy with Spearfish Soccer Association on it.
* Need U10, U12, and U14 nets for Spartan park. There may be some U10 at Pope. Luke to get measurements to Karrie to get them ordered.
* Justin made a motion to approve the Consent Agenda, Luke seconded. Motion passed.

**COMMITTEE UPDATES**

**COACH/TEAM TABLE**

**GENERAL BOARD ITEMS**

* **Registration –** So far 168 signed up for Spring compared to 264 for fall 2020
* **Referees –** Class is coming. We need a no tolerance before outdoor games. Can Chad come up during the week to teach a class?
	+ Luke made a motion to reimburse for class expenses for certification and recertification of coaches and referees. Jeremy seconded. Motion passed.
	+ Tavis motioned that Karrie can have $150 per season to use as incentive for referees. Kelley seconded. Motion passed.
* **Website –** Traci updated with registration and uniform information.
	+ Kelley to get some estimates on cost to have someone maintain website and Facebook.
	+ March 9th meeting for Curriculum Development at Chamber 6:30pm.
	+ By-laws need to be reviewed.
	+ Some pins have been pulled at Spartan Park. Burger King will need to be redone from scratch. Powersports U14 and up. U6-U8 at Spartan Park. U12 girls lower field.
	+ Registration to end March 12 and Scheduling meeting 3/27.
	+ Coaches meeting Thursday, March 25 at 7 for U10 and up.
	+ Justin to schedule U6-U8 meeting.
	+ Larry talked about coach’s store.
	+ City has taken walking path and playground out as they are over budget.
	+ Spearfish soccer will plant all 100 trees.
	+ Challenger camp July 12-16.
	+ Digital Sponsorship
	+ Need help with fields – at Coaches meeting will talk about painting own field.
	+ Registration for kids playing High School for Spring is $70, which covers mowing and games for U14.

The meeting was adjourned at 8:42pm by SSA President Larry Gould.

**The next Spearfish Soccer Association monthly board meeting will be Monday, April 5, 2021, at the Spearfish Chamber of Commerce.**

Respectfully submitted,

Mandy Verhulst

Spearfish Soccer Association Board Secretary

