



**Board of Directors Meeting
Minutes for January 19, 2026 – 6:30 PM**

Call to Order/Roll Call

Present: Jared Fischbach, Rich Goethals, Traci Lunzman, Tom Hilsendeger, Dathan Spieker, Dana Stillman, Jeff Sahli, Tiffany Hanson, Dustin Palmer, Kelli Bretsch

Not present: Bruno Kuhfeld, Katie Nehlich, Courteney Shovlin, Elizabeth Hahler

Visitors: None

Additions or Corrections to the Agenda/Approval of Previous Minutes

- The Board approved the meeting minutes from December 8, 2025.

Treasurer's Report – Dathan

- The Worker's Compensation Audit has been finalized.
- All tournament funds have been deposited; final tournament financials to be prepared.

President's Report – Jared

- Awaiting a response from the Wakeside Bar and Grill regarding the pull-tab machine.

Executive Director Report – Dana

- Dana will attend the South Dakota Youth Soccer Association Annual General Meeting (AGM) on Wednesday, January 21, 2026 at 7:30 pm CST, representing HCSC.
- Spring registrations will open soon. Registration fees to remain the same as in previous seasons.
- Additional indoor soccer balls are needed and will be ordered.

Director of Coaching Report – Jared

- Goalkeeper training with Camden Fauth will be scheduled in the Dome.

1st Vice-President (Competitive) Report – Rich

- Discussed adding "elite" tournament options to each season's Tournament Listing. Discussion included designating which tournaments would be considered "normal" tournaments – subject to standard HCSC roster and playing time guidelines – versus "elite" tournaments, which would follow separate, yet-to-be-defined criteria (e.g., additional practices, modified playing time expectations, etc.).

Vice-President (Recreational) Report – Bruno

- Not present.

Communications Director Report – Katie

- Not present.

Referee Administrator Report – Tom

- Three indoor goals were ordered for the Dacotah Bank Cup.
- Tom repaired the scoreboard controller that was not working appropriately during the Geffdog Winter Invite.
- The City of Aberdeen receives 10% of concessions profits. Tom will submit the concessions report once the form is received from the City.

Sponsorship Report – Kelli

- Kelli will begin seeking field sponsors for the Dacotah Bank Cup.
- Discussion was held regarding recruiting sponsorships for Rec. League.
- Discussed awarding a sponsorship to the business whose raffle basket receives the most tickets, as a way to incentivize high-quality basket donations.

Fundraising Director Report – Elizabeth

- Not present.

Tournament Report – Jared

- A few attendees inquired whether a trainer was on site during the Geffdog Winter Invite. Prior to the Dacotah Bank Cup, will reach out again to local hospitals and NSU to explore availability and potential partnership to provide an on-site trainer.

Secretary Report – Traci

- Reviewed the draft of the proposed External Soccer Club Affiliation Eligibility Restriction amendment to Article IV, Section 4 of the ASA/HCSC Association By-Laws, which reads as follows (with updates reflected in red):
4. CONFLICT OF INTEREST. **Determination.** A BOD member shall be considered to have a conflict of interest if the member (1) has existing or potential financial or other interests that impair or appear to impair the member's independent, unbiased judgment in the discharge of the member's responsibilities to the Association; or (2) is aware that a member of the member's immediate family has financial or other interests that would impair or appear to impair the member's independent judgment in the discharge of the member's responsibilities to the Association. Immediate family generally includes spouse, parent, sibling, child, or any other relative residing in the same household as the BOD member. **In addition, to preserve the integrity of the Association and avoid any potential conflicts of interest, individuals who maintain an affiliation with another soccer organization shall be ineligible to serve on the ASA/HCSC Board of Directors. For purposes of this section, "affiliation" includes participation as a coach, board member,**

volunteer, employee, contractor, or advisor with another soccer organization, as well as any immediate family member affiliation, including a child registered as a player with another soccer organization. Individuals with such affiliations may not be nominated, elected, or continue to serve on the Board of Directors. There are times when affiliation with another soccer organization may be deemed to NOT be a conflict of interest, and that determination will be made by the BOD on a case-by-case basis. **Disclosure.** To alleviate any potential issues, all Members shall disclose to the Board any possible conflict of interest at the earliest practical time. Further, in the event of a conflict, the member shall generally be absent from discussions of, and must abstain from voting on, such matters under consideration by the Board or its committees. The minutes of the meeting shall reflect that a disclosure was made and that the BOD member with a conflict or possible conflict abstained from voting. Any member who is uncertain as to whether a conflict of interest exists in any matter may request that the Board or committee resolve the question in the member's absence by majority vote. The Board may also adopt policies that more clearly set forth any requirements regarding disclosure and actions relating to conflicts of interest.

Equipment Manager Report – Dustin

- Dustin is awaiting responses to emails regarding parts needed for broken goals.

Adult League Report – Courteney

- Not present.

Volunteer Coordinator – Tiffany

- Discussed adding language to competitive registration, allowing families to waive volunteer hours for a \$25 fee, with funds used to hire college students or paid workers to assist with tournaments.

Old Business

- The HCSC Scholarship will be added to the HCSC website and sent to the high school. Katie will finalize the wording and layout.

New Business

- None.

Next Meeting

February 9, 2026 @ 6:30 PM – City Lights

Adjournment

Meeting adjourned at 8:17 PM

Minutes submitted by: Traci Lunzman, Secretary