

Belle Fourche Soccer Association

Meeting Agenda

February 7, 2024

6:30pm

Monthly General Meeting

| | 9/6/23 | 10/4/23 | 11/1/23 | 12/6/23 | 1/3/24 | 2/7/24 |
|-----------|--------|---------|---------|------------|--------|--------|
| Ryan | P | P | | P | P | P |
| Brandon | A | P | | A | P | A |
| Rachel | P | P | | P | P | A |
| Jucole | P | P | | P | P | P |
| Chelsea | P | P | | P-by phone | P | A |
| Stephanie | P | P | | P | P | P |
| Bill | P | P | | A | P | P |
| Lars | | | | P | P | P |

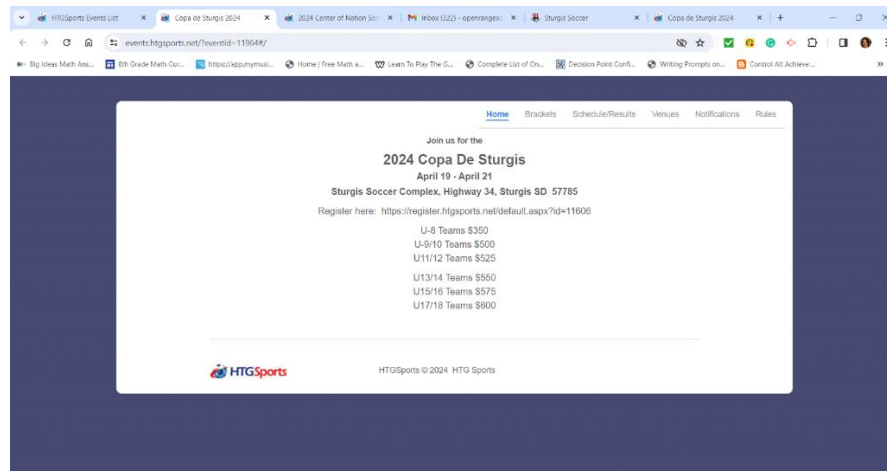
- I. Call to Order: 6:37pm, Ryan arrived at 6:52pm
- II. Amend and Approve Agenda – motion to approve: Hobbs-Vetter, Second: Jones
- III. Approval of minutes from last meeting – motion to approve: Hobbs-Vetter, Second: Jones
- IV. Approval of Treasurer's report: - Motion to approve: Hobbs-Vetter, Second: Kirstine
 - i. Jan – expenses remain the same as previous meeting, no adjustments have been made due to the tournament, current balance in checking = \$19,073.00, \$335.46 boys varsity, \$339.44 girls varsity, CD field. \$52,394.46, Special short-term CD \$10,024.87
- V. Open Forum
 - i. Bismark Coach – outdoor tournament possibilities
 - i. Not equipped currently, but boys' varsity coach expressed interest in a 3v3 in the summer, could be a possibility – board directed to have Lucas look into the 3v3 tournament that was held in Spearfish last year and present it to the board at the next meeting.
- VI. Old Business/ Member reports
 - i. Board Member Updates
 - ii. Ryan – President/Field Prep
 - iii. Rachel – Secretary/ Tournament Director

- i. Sent Jeff Caldwell excel document of students who volunteered this weekend, count for their purple pride hours.
- iv. Jucole – Treasurer/Equipment – working with our Ref Assignors – need to add additional contact to the Assignr platform, recommend Ryan as that contact. Motion to add Ryan: Hobbs-Vetter, Second: Kirstine, ~\$6500 rough estimate of referee fees, Assignr fees were paid \$107.
- v. Chelsea – Registrar, Stephanie suggested adding another person to assist Chelsea with registration and contacts related to offset some of the workload
- vi. Stephanie – Ref Coordinator/Scheduler: Overall, Jucole thought working with the Assignors was a good experience for them and is, assignors fees are reasonable considering all the things they are doing on their side, maintain this relationship as long as it's possible.
- vii. Brandon
- viii. Bill – Field Prep – Lucas has some suggestions for the Jones Park goals that he would like to talk to the board about.
- ix. Lars-
- x. Indoor tournament discussion
 - i. Having Brandon at South Park was a huge help! He was able to over any open schedules for score keeping as was available for questions and to maintain order.
 - ii. Having 2 people per score board isn't necessary, consider going to one person next year.
 - iii. Have the signup genius schedules for score keeping match the game schedules instead of 2 hour stretches, allows for greater flexibility for volunteers.
 - iv. No big issues, minimal injuries, no red cards given, although many yellows were tallied in the higher divisions
 - v. T-shirt vendor – move them into the Montana room and have a display in the lobby, open up a little more room for crowds moving between courts
 - vi. PooterQ in the library room was good, took on much of the hot food and may allow BFSAs concessions to step away from that commitment, connected us to a Brat food truck that may be interested for next year
 - vii. Board members need easier access from the Rec staff to gather balls from the track, possibly a key to access upper area as needed instead of hunting them down to unlock.
 - viii. Look into the possibility and cost to help install nets for the upper area to allow additional seating and limit balls collecting on the track.
 - ix. Create a plan and give referees directions for the game cards – consistency
 - x. Rec Center staff were happy with the level of order and monitoring
 - xi. Concessions – look to remove direct competition from the Rec Center and use vendors to help BFSAs limit its output of supplies and volunteer hours
 - xii. Awards – no complaints, u19 not really interested, player pins like Rapid's Winter Classic might be worth adding, upgrade out medals, keep the sportsmanship medal but find a sponsor to offset the cost.
 - xiii. Suggestions for next year: divide the tournament into youth and limit levels to Rec only or Bronze and Silver only, hold an adult tournament separately.

- xiv. Look to assigning committees to help with the workload for the tournament and other processes such as a concessions committee, field preparation committee, game day setup/takedown committee.
- xv. Signage and picture backdrop – look to get a better photo backdrop and reprint an updated Welcome sign – adding the vendor logos on the same material with Velcro was nice looked better.

VII. New Business

- i. Bills - \$1780 Rec Center, Stephanie Hobbs-Vetter -\$1051.56 for concessions goods, still expecting vendor payments from The Tshirts guys and Dave's donuts, PooterQ donated 2 pans of Mac n cheese which we sold one pan and gave the other to Sharon as a thank you for her help, Jeanette paid her \$25 table fee and donated \$75 from her business. The school has not gotten back to Stephanie regarding the purchase of concession supplies yet.
- I. SDYSA survey is available and has been shared via email and in our group chat. Please complete asap so issues can be discussed at the AGM. Annual meeting Sat. Feb 10 10am CST, Motion for Stephanie to attend/vote on our behalf at the State AGM virtually on our behalf Jones, Second: Kirstine
- II. Spring Registration
 - a. Season dates and Registration deadline – Registration opens Feb. 19 and closes March 10, Season open March 24 and ends May 26, allow/encourage open field times until teams are set.
 - b. Marketing – Twisted Apparel virtual store possibilities – Ryan will look into the available options, Stephanie will assist with designs and materials, purchase logo vector
 - c. Traveling option for U8 players – yes limit to Spearfish, Sturgis, Lead/Deadwood, Ignite (if they meet in Sturgis) add to registration form
 - d. Tournament option – Sturgis – leave it up to the coaches to present their teams with the option to attend if they desire



- III. Jersey Fee and Size (Y/A) add to registration form \$40 fee and assign both color options, add sizing if possible and use coaches to hand out/return. Look at getting a Denison gun to organize jerseys.

- IV. Scheduling suggestions – keep to the same town if possible, schedule games for the weekend of the Sturgis tournament and coaches can cancel if needed, send out a feeler to local clubs on holding a 7v7 game on u12 fields for u14+ teams to ensure they have play time. See if southern hills teams are willing to meet in RC instead of full travel.
- V. Field conditions and marking – order more field markers and tail chasers, fields will need to be fully reevaluated, and the varsity field may need adjusted to accommodate the adjusted play of 7v7 games if approved.
- VI. Coach assignments and meeting – coaches interest meeting Tues March 5th, special meeting executive session March 13 EDC, send out a referee interest notice on Facebook
- VII. Equipment Prep: Lars explained the color code that had been assigned by level, we need to reevaluate the possible purchases knowing that.
 - a. U6 – blue pinnies and cones
 - b. U8 – green pinnies and white cones
 - c. U10 – yellow/gold pinnies and cones
 - d. U12 – red pinnies and cones
 - e. U14+ – orange pinnies and cones
 - f. BHSU/Spearfish donating some practice equipment, Anthony Bradley is donating ref gear
- VIII. Ordering T-shirts – wait until registration is confirmed and order from Twisted Apparel and update to the new logo
- IX. Rachel Walker: Resignation from the board, effective 2/7/24 motion to approve: Hobbs-Vetter, Second: Jones, interim secretary Stephanie
- X. Informational: look at possible board members for next meeting 2 current openings,
- XI. Motion to adjourn Jones, Second: Kirstine