Belle Fourche Soccer Association Meeting Minutes November 1, 2023 6:30 pm

Monthly General meeting

Members in attendance: Ryan Cherveny, Stephanie Hobbs-Vetter, Chelsea Randolph, Bill Kirstine, Jucole Jones

Members absent: Rachel Walker, Brandon Ruby

1. Call to order at 6:39 pm
2. Amend and Approve agenda: Motion: Ryan, Second: Stephanie
3. Approval of minutes from last meeting: Motion: Chelsea, Second: Bill
4. Approval of Treasurer’s Report: Motion: Stephanie, Second: Chelsea
	1. Checking: $22,829.68, Boys Varsity: 901.15, Girls Varsity: $856.76, Field CD $52,157.82
	2. Payment was made to Prairie Hills Engraving and Apparel for jersey printing
	3. Jersey costs: $5341.71 total, $3198.00 for purple, $2142.00 for silver
	4. AED payment of $2425
5. Open Forum:
	1. Discussion of challenge teams’ finishes in the Rapid City Tournament in October
	2. Condolences for Dr. Trimble’s family through flowers, Motion for purchase up to $150 by Chelsea, Second: Jucole
6. Old Business/Member reports
	1. Kendra’s resignation, Motion to accept her resignation: Stephanie, Second Chelsea
	2. Board Member updates
		1. Ryan – President/Field Prep
		2. Rachel – Secretary/Tournament Director
			1. Converting minutes to PDF, sending to Stephanie to post on our website
		3. Jucole – Treasurer/Equipment
			1. Hold off on replacement until spring
			2. Remove nets
			3. Size 5 balls
		4. Chelsea – Registrar
			1. Email is up and running – info@bellefourchesoccer.com
			2. All contacts go into the same inbox for info@, tournamentdirector@, registration@, and referees@
		5. Stephanie – Ref coordinator/scheduler
		6. Brandon
		7. Bill – field prep
			1. Wait until spring for marking
7. New Business
	1. Add Lars to the Board as VP, Motion: Jucole, Second: Chelsea
	2. CON Indoor Tournament
		1. Referees for the tournament
		2. Referee compensation– ensure we are competitive on wages
			1. Will work to figure out who our assignor will be and the cost associated with using them and the tournament needs
			2. Reimburse referees by check if direct deposit is not available
		3. Price increase as follows: Motion: Bill, Second: Stephanie
			1. U8 =from $175 to $200
			2. U10 = $200
			3. U12 = $225
			4. U14 = $225
			5. U16 = $250
			6. U19/Adult = $300
		4. Trophies/Medals – motion to purchase the same items as last year from trophydepot.com by Chelsea, Second: Lars
		5. Sportsmanship t-shirts change to medal using the same vendor, Motion: Lars, Second: Stephanie
		6. Indoor balls, Motion to purchase 8 new indoor balls by Stephanie, Second: Lars
		7. Insurance: waiting on Paulie at the State for guidelines
			1. Lars will reach out to Phil Burr for information
		8. Goals: Motion to purchase 2 sets of goals for indoor practice by Stephanie, Second: Bill
		9. Concession Stand – contact Danielle Hunt
		10. Bake Sale – Lars will manage
		11. Apparel? Hoodies or other options available – Chelsea will manage
		12. Setup/Tear down/Time keeping – Purple Pride Hours
		13. Kitty Litter – Colloid
		14. Ref Room – Dakota room – for Board members, referees, trophies, Hospitality food for referees – Catered by Crossroads previously
8. Motion to Adjourn by Bill, Second: Chelsea @ 7:38 pm