

Belle Fourche Soccer Association
Annual General Meeting Agenda

June 26, 2023

6:00pm

Monthly General Meeting

Invitees: Brandon, Betsy, Phil, Trista, Shelly, Kendra, Rachel

	1/9/2023	2/6/2023	3/7/2023	4/3/2023	5/1/2023	6/26/23
Betsy	P	P	P	-	-	P
Kendra	P	-	P	P	P	P
Shelly	P	P	P	P	P	-
Phil	P	P	-	-	-	-
Rachel	P	P	P	P	P	P
Trista	P	P	P	P	P	P
Brandon	P	P	P	P	P	-

- I. Call to Order: 6:08 PM
- II. Roll Call
 - a. Krinda Fox A
 - b. Brittany Hunsley A
 - c. Megan Dacar A
 - i. Adam Woxland P
 - d. Clay Pottorff A
 - e. Bree Pierce A
 - f. Sharon Thompson P
 - i. Nathan Thompson P
 - g. Kaylee Williams A
 - h. Kristan Woxland P
 - i. Ryan Cherveney P
 - ii. Bill Kirstine P
 - i. Stephanie Hobbs-Vetter P
 - i. Kayla Jones P
 - j. Chrissy Montgomery P
 - i. Michael Alcanter P
 - k. Norm Fasse A
 - l. Laruen Albrecht A
- III. Proof of Notice of Meeting: June 6th and June 25th Facebook posts, text to coaching staff (Trista)

- IV. Reading of Minutes Proceeding AGM: Kendra read the minutes from 6/27/22
 - a. Motion to approve: Trista Second: Rachel
- V. Treasurer's Report: Trista updated on report: \$37, 707.290-Checking, \$51,800-CD (field improvements), \$9,000-money market. Total: \$91, 729.71
 - a. Net from CON tournament: \$10,127
 - b. Association paid \$2,340 to BF rec for practice time. From indoor registration fees, association netted \$2,625
Motion to Approve: Kendra Second: Rachel
- VI. Committee Reports
 - a. Field Plans: Enclosing to make second shed. Brandon Ruby working with City of BF and insurance from June 2022 hailstorm.
 - b. New equipment: Association purchased one new varsity goal (not set up yet), new nets will be purchased for all fields before fall season, 100 new size 3 and 4 balls to be purchased, 1st aid kits were purchased before fall 2022 season.
 - c. Registration:
 - i. Statistics
 - 1. Spring 2023: 83 players, not enough for U12G or U16/19 co-ed
 - 2. Fall 2022: 69 players
 - 3. Indoor 22/23: 105 players
 - ii. Registration for Fall 2023: Opens August 1st
 - d. Coaching: Refunds sent to coaches accounts today (6/26), should be in account in 5 days
 - e. Referees: Huge shortage throughout northern hills for U12 and up
 - f. High School update:
 - i. Boys: Lucas Trimble introduced himself. Updated on 2022 season, 16 players, 4 wins, 6 losses, 1- all-state player (Anthony Staley), and lost 2 seniors.
Anticipating 14 returning players
 - ii. Girls: Rebekah Trimble introduced self. Updated on 2022 season, no wins, lost 5 seniors, anticipating 13 players. May need to drop to JV or play co-ed.
 - g. AGM Open forum
 - i. Request for a competitive (select) team. Trista updated coaches that BF would need to have 2 rec teams prior to soliciting players for a competitive team
 - ii. Will f/u with coaches/families about policy for taking team to competitive tournaments in area and surrounding states.
 - iii. Build-out lines: U8 and U12. Can association add this to the U10 fields? Could help players. Build-out line for U10 is between outermost goal box and ½ to half line.
 - iv. Grass-roots in-person training: Could BF host one and have kids (players) there to help with training of the new/seasoned coaches.
- VII. Election of new members: Board has 3 open positions.
 - a. Nominations
 - i. Sharon Thompson (Stephanie) 3 votes

- ii. Jucole Jones (Kayla) 14 votes
 - iii. Ryan Cherveny (Kayla) 12 votes
 - iv. Chelsea Randolph (Kayla) 8 votes
 - v. Stephanie (Michael) 8 votes
- b. Newly elected members announced
- c. Meeting adjourn: 7:02 pm