

Belle Fourche Soccer Association

Meeting Minutes

July 12, 2023

6:30pm

Monthly General Meeting

Invitees: Brandon, Kendra, Rachel, Ryan, Jucole, Chelsea

	2/6/2023	3/7/2023	4/3/2023	5/1/2023	6/26/23	7/12/23
Betsy	P	P	-	-	P	
Kendra	-	P	P	P	P	P
Shelly	P	P	P	P		
Phil	P	-	-	-		
Rachel	P	P	P	P	P	P
Trista	P	P	P	P	P	
Brandon	P	P	P	P	-	-
Ryan					P	P
Jucole					P	P
Chelsea					-	-
Stephanie						P
Bill						P

- I. Call to Order: 6:36 pm
- II. Amend and Approve Agenda
M: Ryan 2nd: Rachel
- III. Approval of minutes from last meeting
M: Ryan 2nd: Rachel (June)
Motion to approve AGM minutes: Jucole 2nd: Ryan
- IV. Approval of Treasurer's report
Defer until August
- V. Open Forum
 - a. Ryan Stedillie from city wanted to come and follow-up from discussions in March.
 - i. Requested a PDF version of board approved soccer field sign be sent to him. Rachel reached out to Betsy and will also try to convert picture to PDF form and send to Ryan. Once Ryan receives PDF version, will forward to quick signs and there is about 2-3 week turnaround.
 - ii. Needs an itemized plan for updates to shed from hail damage and renovation of new shed so he can get the amount approved and building done. Ryan Cherveney will work with Brandon to get those numbers to Ryan Stedille
 - iii. Planning for drainage and ADA accessibility about 90% complete, plan for late fall for construction

- iv. Ryan (city) proposed removing chain-link fence around soccer complex and replacing it with a 4ft split rail fence. Each entrance would be ADA compliant. This would be proposed in his 2024 budget. Jucole asked if sponsorship signs would still be able to be placed on fence, Ryan (city) said the current size would still work. Kendra will reach out to Brandon for his opinion. Later it was brought up about the north end of the field and balls going into the river. Ryan (board) had talked to Ryan (city) about some nets that could be used in those areas.
- v. Score board: Is this something the board wants to pursue? Talk with the school? There are grant opportunities through Black Hills Power for the board to purchase. Ryan has that information and will forward to Ryan (board). Ryan (board) asked about 2 score boards, one by the storage shed (fans) and a smaller one on the crows nest (players). Kendra will talk with the school if it is something they would like to pursue or the board.
- vi. There is wifi to the crows nest so Varsity could live-stream games. Reach out to Ryan (city) for password. He also okayed that the Trimble's have the password.
- vii. Lions Shelter: Ryan proposed that a Lions shelter (donated) be placed near the Johnson Memorial with concrete from the new drainage connecting it. The shelter would also have power ran to it.
 - 1. Ryan (board) motioned to approve shelter
 - 2. Rachel 2nd
- viii. Ryan (city) proposed canopy's around the end of the fence for shade, will send ideas to the board for their approval.
- ix. Upgrade the lights to be the same as the baseball complex, Ryan (city) would propose for his 2024 budget.
 - 1. Motion: Ryan (board)
 - 2. 2nd: Jucole
- x. Could coaches for U10/U12 advertise an open field for players younger than 7th grade? Board agreed this could be done if it was offered to all players and not mandatory.

VI. Old Business

- a. Outdoor Fields, Structures, and equipment
 - i. Field expansion and field upkeep and drainage: Discussed with Ryan (city)
 - ii. Shed renovation, concessions: Discussed with Ryan (city)
 - iii. New jerseys: No updates
 - iv. Other Supplies: Kendra will f/u with Trista about other supplies. Stephanie asked about U12 sized goals for the U12 field. Discussion was had about the possibility of the board purchasing those next year and/or having that be the focus for the fundraiser during the CON indoor tournament.
 - v. No Yelling at Youth Signs: No updates from PHE, Rachel will reach out to Quick Signs
 - vi. AED: Ryan will check what kind the city has, just purchased some new ones. Where would we store during off-season?

VII. New Business

a. Welcome new Board members

b. Board Member tasks

President: Kendra Swaney	Equipment: Jucole Jones
VP: Ryan Cherveny	Field Prep: Ryan Cherveny/Bill Kristine
Treasurer: Jucole Jones	Schedular/Ref Coordinator: Stephanie Hobbs-Vetter
Secretary: Rachel Walker	Tournament Director: Rachel Walker
Registrar: Chelsea Randolph	

c. Remaining open board positions

i. Jucole motion to appoint Bill and Stephanie to fill open 2-board member seats.
Ryan 2nd. Welcome Bill and Stephanie!

d. Competitive team request: Board supports coaching selecting players to participate in off-season tournaments, like indoor season. Coaches to ensure parents understand that this could mean additional registration fees/uniforms/etc

e. Grass roots training: Kendra will reach out to Trista/Lars for contact. Jucole brought up having a coaching group. Building coaches specific to the age groups, staying with that age group and not moving up when their kids move up.

f. Referee training class: Encourage younger kids to ref U6/U8. Deferring reffing class until after indoor season

g. Equipment

h. Updating association bylaws, possibly this fall?

i. Is there a max number for board members?

j. Could we advertise the board meeting for community members to attend? Kendra will work on admin rights to our Facebook group

Next Meeting: Wednesday August 2, 2023 @ 6:30pm

Motion to adjourn @ 8:14pm: Jucole

2nd: Stephanie