### **Belle Fourche Soccer Association**

# **Meeting Minutes**

March 7, 2023

6:15pm

# Monthly General Meeting

	9/13/22	12/5/22	1/9/2023	2/6/2023	3/7/2023
Betsy	Р	Р	Р	Р	Р
Kendra	Р	Р	Р	-	Р
Shelly	Р	Р	Р	Р	Р
Phil	Р	Р	Р	Р	-
Rachel	Р	Р	Р	Р	Р
Trista	Р	Р	Р	Р	Р
Brandon	Α	-	Р	Р	Р

- I. Call to Order- 6:25PM
- II. Amend and Approve Agenda

a. Motion: Brandon Second: Shelly

III. Approval of minutes from last meeting

a. Motion: Brandon Second: Shelly

IV. Approval of Treasurer's report

a. Motion: Brandon Second: Shelly

- V. Open Forum
  - a. Ryan Stedillie: BF Public Works
    - Ryan would like to work with soccer board to compile a list of ideas/plans/upgrades for soccer fields-bring costs so Ryan can place these items in the city budget. Ideas: Lights, crows nest, drainage from roundup grounds onto Varsity fields, handicap entrance (July 2023).
    - ii. Ideas from meeting
      - 1. Fix drainage from roundup grounds that flows to Varsity fields
      - 2. Handicap entrance closer to Varsity fields
      - 3. Main gate drainage ditch—concrete ditch
      - 4. Varsity fields: pipe across field or pumps water around the field
      - 5. Concession stand under crows nest (after drainage issue is fixed)

 Expansion of soccer sheds: Ryan will double check with soccer association prior to renovations-Brandon has supplies for this and costs covered by hail insurance money

\*\*Soccer board will compile list and email to Ryan Stedille: stedillie@bellefourche.org

- b. Soccer field expansion: Is the land double leased by city. Brandon will send lease agreement and map to Ryan.
- c. Soccer complex sign-Can the city help with this? Email Ryan association logo: new sign and new posts?
- d. Brandon: email soccer shed renovation plans to Ryan-use hail money
- e. Score board: Can association use a sponsor? Grants? Will work with city

#### VI. Old Business

- a. Outdoor Fields, Structures, and equipment
  - i. Field expansion and field upkeep and drainage-Discussed with Ryan
  - ii. Shed renovation, concessions and goal repair-Discussed with Ryan
  - iii. New jerseys
    - 1. Trista brought samples to meeting
      - a. 1st sample: \$19.50 per shirt
      - b. 2<sup>nd</sup> sample: \$40 per shirt (teamwork brand)
    - 2. Would need to order: U10 60, U12 80, U14 40: total of 180 new jerseys for season. Cost would be approx. \$7200.

Add bake sale and concessions together to cover cost of jerseys: total combined is \$1441.35. Association has \$2,100 for jerseys from donations

Motion to combine concession and bake sale money together to use for jerseys and orphanage donation: Kendra Second: Shelly

Motion to buy \$40 jersey's for U10 and U12: 140 jerseys @ \$5,600: Kendra

Second: Shelly

Motion to require \$50 deposit from players that will be returned when jersey is returned: Trista Second: Shelly

- iv. Other Supplies
  - 1. Review how many soccer balls we have before spring season
  - 2. All but one 1<sup>st</sup> aid kit was returned, what needs to be restocked?
  - 3. Did Lars return balls from Callie Malioux?
- v. No Yelling at Youth Signs-Rachel reached out to Prairie Hills, still waiting to hear if they can make us a sample.
- vi. AED- out of stock
- b. Indoor Tournament & Season Wrap up

- i. Supplies purchased
- ii. Bake Sale proceeds
- c. Orphanage Donation
  - **1.** Orphanage donation: Trista will review different ball options and text to group.
    - **a.** Motion to tentatively approve \$150 for balls: Kendra Second: Brandon
- d. Spring Registration Closes 3/10 or 3/11

i. U6: 32

ii. U8: 32

iii. U10: 19G/14B

iv. U12: 2G/15B (co-ed)

v. U14: 3G/8B (co-ed)

vi. U16/19: 1G/4B? refund

Coaches: U10G: Bekah and Hobbs/Thompson---possibly Chrissy Montgomery to help Bekah

U10B: Good for coaches

U12: Norm Fasse/Ryan Cherveny/Troy Jensen

U14: Kyle Parks, John Baxendale, and Lauren Albrecht

Can some HS players help Bekah? Rachel reached out to Ava, Talia, and Jessica: Talia and Jessica can help

Brittany Meyer requested Jade Barns move up to U10 from U8

#### VII. New Business

- a. Coaching complaints
  - i. Betsy explained complaint from Spearfish soccer board
    - 1. Motion to send out blanket apology from BF soccer board
      - a. Motion: Kendra

Second: Brandon

- ii. Coaching packets: Coaching code of conduct, playing time and rules
  - Each coach required to review and sign. Board will keep them with their files
  - 2. Does Lars have them from Fall 2022
- b. Referee Assignor Contract-Trista brought a copy
  - i. Board to review contract
    - 1. #1 Certified mentor-Trsita to ask Matt Reede for clarification

Motion: Ok to sign referee assignor contract after Trista receives clarification from Matt Reede Motion: Brandon Second: Kendra

c. Varsity players to be certified

i. Will cost \$60 per player, no discount offered

ii. Keep in mind for dates

Motion to adjourn @ 9:00pm: Kendra Second: Brandon

Next Meeting: Monday April 3, 2023 @ 6:00pm Los Agaves