

## Belle Fourche Soccer Association

### Meeting Minutes

May 1, 2023

6:15pm

#### Monthly General Meeting

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

	12/5/22	1/9/2023	2/6/2023	3/7/2023	4/3/2023	5/1/2023
Betsy	P	P	P	P	-	-
Kendra	P	P	-	P	P	P
Shelly	P	P	P	P	P	P
Phil	P	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, 6:23 pm
- II. Amend and Approve Agenda  
Motion: Trista Second: Brandon
- III. Approval of minutes from last meeting  
Motion: Brandon Second: Shelly
- IV. Approval of Treasurer's report  
Motion: Brandon Second: Shelly
- V. Open Forum
- VI. Old Business
  - a. Outdoor Fields, Structures, and equipment
    - i. Field expansion and field upkeep and drainage: estimates/bid from Dakota Lumber sent to Ryan S. at the city. Waiting to hear back.
    - ii. Shed renovation, concessions: Brandon is working on plans
    - iii. New jerseys: No updates
    - iv. Other Supplies: There are 9 boxes of white paint and 9 boxes of red paint. Brandon will look into ordering another pallet. Trista will order new nets for all the goals. Trista will also f/u with Colts football on our other paint sprayer.
    - v. No Yelling at Youth Signs: no updates
    - vi. AED: out of stock
  - b. Orphanage Donation: Brandon will get Trista the address so she can get balls ordered.
- VII. New Business

- a. Board Member solicitation: Trista sent emails to the current coaches soliciting new board members. Shelly will do a Facebook post as well.  
 BF Soccer Facebook: Admin rights? Possibly Phil?  
 How do solicit new board members? F/U texts to coaches, shelly can send out a mass email to families from Blue Sombero
- b. Training plan for Board Member duties: Possibly schedule some dates for the end of May to go over items with Rachel and Kendra. Shelly does have notes with her files.  
 Center of the Nation Indoor Tournament: ? board pays for registrar? How do other towns do it
- c. Equipment
  - i. Request to use orange dummies in soccer shed. Decided not to let youth teams use varsity large orange dummies in shed. Will work on an inventory list in shed.  
 Board could buy requested items for teams to use.
- d. AGM: Monday June 26<sup>th</sup> @ 6PM.
- e. Norm Fasse Request
  - i. Request to play a selected group of players for a tournament in RC in June.  
 Board is ok since this would be outside of regular spring season.
- f. Signs
  - i. Sacrison Paving sign is still at quick signs. Vinyl sign only, not on wood or metal.  
 Sign is 4X8.
  - ii. Entrance sign, motion for Brandon to send white sign to Ryan @ city.

Motion: Rachel

Second: Trista

Motion to adjourn: 8:00pm

Motion: Shelly

Second: Trista