

Belle Fourche Soccer Association

Meeting Minutes

January 3, 2024

6:30pm

Monthly General Meeting

	9/6/23	10/4/23	11/1/23	12/6/23	1/3/24
Ryan	P	P		P	P
Brandon	A	P		A	P
Rachel	P	P		P	P
Jucole	P	P		P	P
Chelsea	P	P		P-by phone	P
Stephanie	P	P		P	P
Bill	P	P		A	P
Lars				P	P

I. Call to Order: 1834

II. Amend and Approve Agenda

M: Stephanie 2nd: Jucole

III. Approval of minutes from last meeting

Motion to defer November minutes to February meeting: Stephanie 2nd: Rachel

Motion to approve December minutes: Jucole 2nd: Lars

IV. Approval of Treasurer's report

Purchase indoor goals: \$300, numbered old jerseys (twisted apparel): \$300 12 indoor balls: \$517, Trophies/awards: \$868

- Checking: \$20, 158.67
- Boys Varsity: \$371.81
- Girls Varsity: \$397.83
- CD: \$52, 157.82
- CD: \$10, 024.87

Motion: Lars 2nd: Stephanie

V. Open Forum

- Streamline 24/25 Indoor season: streamline registration, better communication and guidelines for coaches, have a dedicated pool of coaches for teams, ? dedicated indoor information meeting with community prior to season.
- Duties with compensation-per SD law corporation, boards can assign a set number of hours to a member to work on items/issues and that member can be compensated. Jucole wrote the SD law # down.
- Golf simulator at Recenter: has programs that can be used for soccer. Rec center will be doing a presentation at the city council meeting. Lots of school sports could use this.

VI. Old Business/ Member reports

a. Board Member Updates

- i. Ryan – President/Field Prep
- ii. Rachel – Secretary/ Tournament Director
- iii. Jucole – Treasurer/Equipment: Everything is up-to-date with the SD secretary of state
- iv. Chelsea – Registrar
- v. Stephanie – Ref Coordinator/Scheduler: Lost/damaged jerseys, will need to go through current jerseys to see where the missing ones can be filled in, currently missing 4 jerseys. Ryan signed the referee assignor form, would like to discuss changes to spring reffing assigning.
- vi. Brandon
- vii. Bill – Field Prep
- viii. Lars-

(1) VII. New Business

- a. PooterQ updates: Will serve at SP and rec, will pre-make food. Would like an estimate of # of games so they can have enough food. Reserve a spot on the street by SP for the truck to park.
 - Motion for good will donation from PoorterQ after tournament.
 - Motion: Stephanie 2nd: Jucole
- b. Crossroads update:
 - i. Friday: light meal/snacks in reffing room
 - ii. Saturday: Breakfast/Lunch/Dinner
 - iii. Sunday:
 - iv. Approximately \$2K, Matt requested shout out and sponsorship banner hung
 - v. Lars will work on advertisement in Canva
 - vi. Thank you card for refs to sign
- c. Lars will meet Nathan (tech guy) at SP on Friday 2/2 and help take center beam out of door so nothing gets broken
- d. JV and Varsity Volunteers: Let Trimble know time, players will be there to help set up, fields, time clocks, bake sale
- e. Clarkson will donate cat litter, he just needs to be reminded a week before the event. Lars to text Trey for reminder
- f. Sign-up genius for volunteer sign-ups: Make a BF soccer association log-in: info@bellefourchesoccer.com (Lars will make weekend sign-up)

- g. Concessions at reccenter: Stephanie will reach out to Danielle Hunt and ask if she would like to help with concessions again
- h. Gym times for tournament: Reccenter gym will close at noon 2/2/24 for set up. SP custodian?: Lars will talk with Katie
- i. Insurance for adult players
 - i. Adult players are not covered under association insurance
 - ii. Fill out paperwork and have Toni Sebrowski (RC) do adult registration

Motion: Contact Toni Sebrowski (WRSA) to fill out adult insurance. Compensate her as done in the past-Stephanie 2nd:
Jucole

- j. General CON discussion
 - i. Purchased trophies similar to 2023 tournament
 - ii. BFSA CON Blast Sportsmanship: male/female in each division voted on for sportsmanship; buy small star medal-sportsmanship-division. Can buy in bulk
 - iii. Male/Female: U12-U19 (100 medals)
 - iv. Ryan to talk with Runnings about donating supplies (tape, zip ties, papertowels)
 - v. Write down field measurements
 - vi. Pumps found in boxes Trista dropped off at Ryan's house
 - vii. 2025 tournament: reach out to Prairie Hills Engraving for trophies, etc
- k. Pain & Movement: Will contact Lars for availability this week
- l. Clean up supplies at SPL Mop, papert owels, more trash cans

Registration closes 1/12/24, have an extra meeting (1/17/24 @ 1830), work on brackets. This will be an executive meeting, not open to the public.

Motion to adjourn: 2011. Motion: Jucole 2nd: Stephanie