

BFSA board meeting

April 1st 2019

- Attendance
 - Paul, Brandon, Trista, Shelly, Vicki, Betsy, Anthony, Eric, Phil
- Paul calls meeting to order
- Motion made to approve agenda
 - Brandon makes motion to approve agenda
 - Trista 2nds this motion
- Agenda approved
- Treasury Report
 - Board discussed treasury report, numbers for spring registration are up at around \$6,421 and we approved the purchase of spring supplies at around \$1,340
 - Motion made to approve treasury report by Brandon
 - Betsy 2nds it
- Treasury report approved
- Ref Assigning
 - Board agreed to hire Bryce Lassle to be our ref assignor
 - \$11 per game he assigns plus .50 per game on game officials
- Break down of ref costs
 - U10 is \$55 per game \$25 for center \$15 for A.R's + \$11 for assignor
 - U12 is \$70 per game \$30 for center \$20 for A.R's + \$11 for assignor
 - U14 is \$85 per game \$35 for center \$25 for A.R's + \$11 for assignor
 - U19 is \$135 per game \$55 for center \$40 for A.R's + \$11 for assignor
 - Price could change depending on travel for refs
 - Board agrees that if coaches change or cancel a game but do not inform assignor & ref shows up the coach is responsible for payment.
- Board votes to have game officials auto pay refs at the end of the season at .50 a game
 - Brandon makes motion to go with auto pay
 - Anthony 2nds the motion
 - Vote passed
- Spring season
 - Board approved to buy new soccer balls and new nets for spring season
 - The 2nd u6 and u8 fields will need to be set up for use
- Electric weed eater
 - Board approves Eric to price out electric weed eater to keep down at the shed so that the board can weed eat around goals throughout the spring season and summer time.
- Crows nest
 - Brandon will look for someone to do some welding and get a concrete slab poured for the stairs.
 - Eric will haul away extra steel
- Field prep
 - Set up a date for next season for the board to all meet at fields for field prep
 - Discussed keeping field painted throughout the summer

- Reach out to the city to find out mowing schedule at the fields
- Budget
 - Board will figure out budget for the following
 - Field prep
 - Refs
 - Youth soccer & varsity program
 - This is only so we can look at what we as a board can do to better the future of Belle Fourche soccer
- Amendment
 - Shelly makes a motion that board members get ½ off registration for 1 kid and licensed coaches who are head coaches get 1 player free per team they are head coach for, unlicensed coaches get ½ 1 kid per team they are head coach.
 - Trista 2nds this motion
 - Board votes
 - Motion passed
 - Refunds will be given at the end of the season when equipment is returned
 - Anthony makes motion
 - Betsy 2nds this motion
 - Motion carried
- Kids carnival Friday May 3rd looking for someone to run booth
- Anthony and Trista will handle spring jersey handout.
- Vicki motions to adjourn
 - Brandon 2nds it
 - Paul adjourned the meeting.