



**Sturgis Soccer Association  
Meeting Minutes  
Monday, 18 July 2016, 7 pm.**

(Submitted by Mark Rambow, Secretary, Approved 08/22/2016.)

Board Members Attending: Bryce Richter, Mark Rambow, Lindsey Duprel, Brendan Matthew, Justin Hand, Alicia Salazar, Ursula Ward, Melissa Bennett and Lee Hosman.

The meeting was held at the Sturgis Chamber of Commerce and called to order by Vice President, Bryce R., at 7:00 pm.

Motion to approve the agenda was made by Lindsey D., seconded by Lee H. The agenda was approved.

Motion to approve the Minutes was made by Lindsey D., seconded by Brendan M. The minutes were approved as amended.

Vicki Burshia reported that Scott Peterson Motors is interested in buying a new scoreboard for the league. The old scoreboard will need to be removed and the poles will need to be moved 3 or 4 feet. Daktronics would order the scoreboard when they can. Ursula reported that she had the current scoreboard looked at. It may be able to be repaired, but parts will be hard to find. She recommends replacing it.

Bryce made a motion to approve the new scoreboard, donated by Scott Peterson Motors, and get bids for the electric work and placement of the new board. Motion was seconded by Mark R. Motion passed on voice vote.

President's Report: Don W. was absent. No report.

Vice Pres. Report: Bryce R. stated all items are later in agenda.

Treasurer's Report: P.J, absent. No report.

Sec. Report: Approved minutes are now being posted on the website.

Board Reports:

Head Coach: Brendan said all items are later in agenda.

Uniforms: Justin has bids from several places. Will review later in agenda.

Publicity: Melissa stated there was some controversy over the Facebook page about the word “tryouts” being part of the publicity for the upcoming Scooper Camp. It was agreed that the offending post should be removed from the page.

Field Maintenance: Lee got the Piedmont goals anchored. There was discussion on replacing the U-8 goals. Lee will check on the cost and what repairs need to be done on the current goals. Ursula suggested the purchase of a couple of collapsible benches for teams to use. Lee said he would look into cost.

Risk Manager: Ursula had no report.

Fundraising: Lindsey reported on the number of team sponsors she has located, and where she still needs sponsors. She has several more she is pursuing, and also has several businesses interested in smaller sponsorships.

She also reported on other fundraising. Little Caesars is still an option. She will also look into a fun night.

Registrar: Alicia reported that there are already 163 kids registered.

Head Referee: Bryce L. asked that a report be made for him through an email. There will be a referee certification course on August 20, from 8am to 5pm, in the Lazelle Room at the Community Center.

Standardized Business:

- Securing Coaches: This is being processed through registrations.
- Training Coaches: Brendan stated that practices cannot begin until after 5:30, due to the HS practices. He will work on skills night for touch drills and coaches. Ursula said she will work with him on putting together the coaches training. Skills night will likely be Mondays from 5:30 to 7:00.
- Packets and Uniforms: This will get scheduled.
- Coach of the Year: This topic was waived.

Old Business:

- Updating Policies – Three policies were up for discussion.
  - Coaches Policy: This policy had been previously introduced and was open to a vote. There was no discussion. Lindsey moved the vote. Ursula seconded the motion. The amended policy passed.
  - Team Formation Policy. Mark moved to waive 3<sup>rd</sup> reading. Lindsey 2<sup>nd</sup> motion. Motion to waive reading was passed. Lindsey moved to approve amended policy. Lee 2<sup>nd</sup> motion. Motion passed.
  - Uniforms Policy: We had 2<sup>nd</sup> reading of the proposed changes. Will vote in August.
- Upcoming Coaches Camp: After discussion, it was left to the management of the HS.

- MS Players: Brendan moved that we visit with Mr. Paris about the procedure for the Middle School kids who are moving up to the HS teams and determine who the last signature on the form should be, or how we could advise that person. Brendan moved that he put together a committee. Lindsey 2<sup>nd</sup> the motion. Motion carried.
- Fall Tournament: Bryce has started receiving calls and inquiries.
- Field Set-up: Lee said it is scheduled for July 30. He will put together some volunteers for the day. He will also email Brenda and Kristi to remind them that goals and anchors need to be replaced when the HS gets done with their practices.
- Practice Schedules: Don will work on these.
- Team Placement Committee: Meeting was scheduled for Aug. 2, at 7pm. Mark was nominated to Chair. Other board member for the committee is Justin. Vicki B. agreed to join as a parent. Brendan, Alicia and Don will attend in their official roles to advise. The motion was made by Mark to accept this structure. Lindsey 2<sup>nd</sup> the motion. Motion passed.
- Jerseys: Justin reviewed options. Ursula made motion to accept either Real Deal or Challenger as vendor. Lee 2<sup>nd</sup> the motion. On vote, Real Deal was chosen on a vote of 5 to 4.
- Rob Blake's Proposal: Tabled.
- Rapid City Rapids Proposal: Tabled to next meeting.
- Other: Brendan and Vicki B. are going to SF for Level 6 Coaching Certification. The league will reimburse them cost of training.

Motion to adjourn. 1st: Lindsey. 2<sup>nd</sup>: Brendan. Meeting adjourned.