



**Sturgis Soccer Association
Meeting Minutes
Monday, 20 June 2016, 7 pm.**

(Submitted by Mark Rambow, Secretary, Approved July 18, 2016.)

Board Members Attending: Don Wolkenhauer, Bryce Richter, P. J. Conover Mark Rambow, Lindsey Duprel, Alicia Salazar, Brenda Cassen, Kristi Ortiz, Ursula Ward, Melissa Bennett and Justin Hand.

The meeting was held at the Sturgis Chamber of Commerce and called to order by President, Don W., at 7:05 pm.

Motion to approve the agenda was made by Bryce R., seconded by Lindsey D. The agenda was approved.

Motion to approve the Minutes was made by Bryce R., seconded by PJ C. The minutes were approved.

President's Report: Don W. reported that the state soccer board is very busy administratively with all of the changes going on. They may also change the registration software we are all using, and it may happen during the Fall Registration season. We will see if this causes problems.

Other items later in the agenda.

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

Treasurer's Report: P.J, said we currently have just over \$22, 290 in checking. There is also \$22,600 in the savings. The checks for referees will be the biggest expense still to go out.

Sec. Report: Agenda was adapted to fit the new "scheduled" discussion items as based on the recently passed change to the policies and procedures.

Board reports:

Registrar – Alicia reported that registration for fall is open but starting out slowly. There was a discussion about the status of a U-14 team and players who may end up playing up to the HS team.

Fundraising – Lindsey D. reported that she wants input on how we should do the fall fundraiser. She is trying to line up vendors, etc. A motion was made that we develop a list of rewards for

the top sellers, 1st place – backpack, 2nd place – hoodie, and 3rd place – t-shirt. Motion was made by PJ C., and seconded by Bryce R. Motion passed on voice vote.

Risk Manager – Ursula reported she has written some proposed changes to the Risk Management policy. Those policies were submitted for review.

HS Girls – Brenda was wondering if the packets for the HS players were going to be online. They should be found at the school website. She is planning to book rooms for both the boys and girls teams for the SF trip which is early in the season. PJ will get her the credit card info. Brenda will also get the goalie jerseys ordered for the HS teams.

HS Boys – Kristi reported that she has announced the “open field” times for the HS teams. She needs to decide on the Brookings tournament quickly, and is planning to not enroll the team as there won’t be time this year.

Uniforms – Justin is getting ready for fall season. Don recommended we get bids by next meeting for new providers. Justin will get them submitted. Discussion was made about having the same jersey policy for indoor season as for spring and fall.

Publicity – Melissa B. will distribute the release of liability. Will be needed by Rec and HS players.

Field Maintenance – No report.

Old Business:

- Post mortem of soring tourney – it went well. Next!
- Scheduling of fall tourney – Bryce looking at dates. Oct. 1st is HS playoffs and Oct. 11th is homecoming weekend. Don suggested we put tournament opposite of Gillette tourney on Oct. 7th, 8th & 9th. Lindsey moved to do these dates. Justin seconded the motion. Motion passed on voice vote. C Bryce went on to outline the dates for registration, etc., and some of the needs for volunteers.

New Business:

- Fall Season – We scheduled field setup for July 30th. There was a discussion about the current scoreboard. It was suggested we should look at the cost of repair vs the cost of replacement. Mark made the motion that we have Mike Willey & an electrician look at current scoreboard while we price out the cost of two portable scoreboards and removal of the existing scoreboard. Lindsey seconded the motion. Motion passed on voice vote.
 - Skills night, coaches training and – Everyone agreed that we should continue the skills night in some form. It worked best when we had coaches trained to do the skills.
 - Practice Schedules – Don will work on these when the time comes.
- Level 5 coaching clinic – Bryce was only one of three to attend. Two were from Sturgis.
- HS Summer camps – Nothing yet is known about the exact times and details of the camps. When info is solidified, it will be put on website and Facebook page.

- New Policies and Procedures – We did readings on three policy updates: Coaches policy, Uniform policy, Team Formation and Numbers policy. The Coaches policy was a second reading.
- Minutes on Website – Lindsey made the motion that approved minutes from the previous month’s meeting should be placed on the website for the public within one week of meeting. Justin seconded the motion. Motion approved on voice vote.

Motion to adjourn. 1st: Bryce R. 2nd: PJ C. Meeting adjourned.