



**Sturgis Soccer Association
Meeting Minutes
Monday, 16 May 2016, 7 pm.**

(Submitted by Mark Rambow, Secretary, Approved June 20, 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 Lee Hosman.

The meeting was held at the Sturgis Chamber of Commerce and called to order by Treasurer, PJ Conover, 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 Kristi O., seconded by Lindsey D. The minutes were approved.

Prior to proceeding with the agenda, a guest was invited to speak. Karli Wilson addressed the board with ideas she has to give individual and small group lessons for the summer. She would charge \$12 for an individual for the month, and \$15 for a small group.

Treasurer's Report: P.J, said we currently have just over \$32, 600. There is also \$22,600 in the savings. The refs cost \$1400 for the recent tourney, plus \$300 for the assignor.

Sec. Report – Nothing to Report.

Board reports:

Registrar – Alicia reported she attended a meeting about placing al leagues on a new reporting system, Infinity Sports. She will get more information. There was discussion on pros and cons of current system.

Fundraising – Lindsey D. reported that she has fall lined up. We will have Little Caesars, Red Wheel, etc., as we have in the past. The concessions were very good at the tournament, but she did not have numbers yet.

HS Boys: Kristi reported a large turnout for the HS boys meeting. She is working with coaches to get a summer practice schedule worked out. July 15 – 17 is the Brookings Tournament and the Scooper Camp is July 25 – 28.

HS Girls – Brenda said Adam is looking into doing a festival with a couple of other teams instead of going to the Brookings tourney.

President Don arrived and took over meeting.

President's report – Most of his business is on the agenda.

Don announced that he will be stepping down from the President's role at the end of the year. He will stay on the board as scheduler.

Vice President's report – Bryce reported the tournament went very well. Everyone liked the t-shirts. \$2,500 net from tourney. 37 total teams were there. 22 were from out of town. He is looking for a date for the Harvest Festival Tourney in the fall.

Risk Manager – Ursula had no report.

Publicity – Melissa B. is working on the website. Some parts are giving her some trouble, but she will figure them out.

Field Maintenance – Lee reported that we need to anchor the Piedmont goals. They are our liability. We had further discussion on several liabilities.

Old Business:

- Spring Wrap up – Tabled.
- Skills night – Tabled.
- Registration for Fall – It will be up next week.
- State Tourney – Was moved to Spearfish. Some discussion.

New Business:

- Level 5 coaching clinic – There is a level 5 training in Spearfish in June. Don had been looking at our coach training policy. He handed out new language which would prioritize people interested in coaching based on experience and training. Bryce moved we waive training requirement for Adam for the Fall season. PJ seconded the motion. The motion passed.
- Jeremy Reeve proposal to use the fields – No information was available about his plans, so we tabled discussion until more info could be ascertained.
- Rob Blake proposal – Tabled until a later date.
- Policies and procedures – We voted on several that had been previously rolled out.
 - Standardized Agenda Items by Month – Approved.
 - Changes to the Board Member Terms of Office – Approved.

Motion to adjourn. 1st: Lindsey D. 2nd: Ursula. Meeting adjourned.