



**Board of Directors Meeting
Minutes for February 12, 2024 – 6:30 PM**

Call Meeting to Order/Roll Call – Jared, Dana, Rich, Katie, Jennifer, Elizabeth, Traci, Jeff, Tom

Not present – Kelsie, Dathan, Laura, Stephy

Additions or Corrections to the Agenda/Approval of previous minutes

Visitors: Dustin Palmer

Treasurers Report (Jared):

- Addendum to 10/23/2024 BOD Meeting Minutes: Schwanies Bar (Schwan's Rec) check was for \$500, not \$1,500 as the Minutes indicate.

Presidents Report (Jared):

- Association By-laws, Article IV Voting, Section 3. Annual General Meeting discussed with further edits recommended.

Executive Director Report (Dana):

- Discussion re: next winter season – Dome vs. Matchbox.
- Dacotah Bank to sponsor the summer tournament.
- Survey has gone out via Team Snap, re: uniform voting. 160 responses thus far. Voting on the warm-up shirt upcoming.
- Open Competitive Meeting at Yelduz Shrine on March 26th from 6-7pm.

Director of Coaching Report (Jared):

- 2nd Grass Roots Course completed last week. 9 coaches in attendance with a couple from as far as MN and Spearfish, SD. Potential for offering a D license in the future.

Vice President – Competitive (Rich):

- Last weekend the U11-12 girls went to Mandan, played well.
- 3 girl teams went to DASC. U15 girls competed well.
- 5 boys teams went to Tri-City.
- U10 girls travel to Brookings. Multiple teams going to Frosty Cup.
- Discussion re: Dome usage to better prepare for the Spring season.

Vice President – Recreational (Dana):

- Spring Rec. Program is ready to launch.
- Discussed the potential to add a goalie to the U7 Rec. program. A motion to add a goalkeeper to the U7 Rec. program was presented by Rich. The motion carried.

- Discussed holding an academy style format for Rec. participants to get a feel for the Competitive program.

Communications Director Report (Katie):

- Save the Date is out for Summer Tournament.
- Reminder to team managers to send tournament pics to Katie for social media posting.
- Announcement to go out re: Competitive Kick-Off Meeting.

Referee Report (Tom):

- Most coaches don't have a direct deposit established which must be set up in order to be paid.
- Tom is staying on the State Board for another term. Annual meeting was held last week. Question posed re: female competitive numbers dropping across the state. HCSC has not seen this trend.
- Dakota Premier League this Spring/Fall will be transitioning back to the old format.
- Waiting on response from Watertown re: scoreboards.

Sponsorship Report (Jennifer):

- C-Store no longer sponsoring.
- Performance Oil secured as a new sponsorship.
- Contact has been made with Kuslers convenience store.

Fundraising Report (Elizabeth):

- AmericInn hotel room has been secured for raffle.
- Skeeter Defeater does not want to donate.
- Communication has gone out to meat supplier.
- NSU to be contacted.
- Proposed setting up an auction for participants to purchase their jersey number. Dana to send Jared jersey info. to determine how to proceed.

Tournament Report:

- Summer tournament scheduled for June 14-16th.
- Discussed adding another type of tournament, i.e., 3v3 tournament running the same dates as the summer tournament to be held on the U6 fields. A motion to hold a 3v3 tournament was presented by Elizabeth. Motion carried.

Recording Secretary (Traci):

- None.

Equipment Manager (Jeff):

- Official end of the winter season is February 29th. Nets can come down the first week in March.

TOPSoccer Advisor (Jared):

- TOPSoccer
 - 1st session – 8 participants, 2nd session – 10 participants; volunteers from HS program and NSU made for successful sessions.
- Apparel

- Laura to continue to monitor apparel sales for top sellers to determine what to offer in the Team Store.

Old Business:

- None.

New Business:

- Question posed re: high school players playing in the competitive program as well as the Adult League. More discussion needed.

Next Meeting: March 11, 2024

Meeting Adjourned 8:26 PM