



**Board of Directors Meeting  
Agenda for November 28<sup>th</sup> – 7:30 PM**

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Call Meeting to Order/Roll Call: Jennifer Arment, Jared Fischbach, Elizabeth Hahler, Traci Lunzman, Kelsie Roberts, Dathan Spieker, Dana Stillman, Rich Goethals, Katie Palmer

Visitors: Laura Stockert, Tom Hilsendeger

Additions or Corrections to the Agenda/Approval of previous minutes: A motion to approve the Minutes of the 10/23/2023 meeting was made by Jared Fischbach. Motion carried.

Treasurer's Report (Dathan):

- Final Report for 2022 tax return provided.
- Update on account balances provided.

President's Report (Jared):

- A motion to continue appointment of Tom Hilsendeger as Referee Administrator was presented by Jared Fischbach. The motion carried.
- A motion to appoint Laura Stockert as a Commission Member for TOPSoccer Advisor and to launch apparel was presented by Elizabeth Hahler. The motion carried.

Executive Director Report (Dana): None

Director of Coaching Report (Jared):

- US Soccer Grass Roots coaching courses – 12/21/2023 & 01/03/2024
  - Age 16+. \$80 for the courses. Completion results in licensure. No recertification required.
  - A couple competitive coaches have signed up. Club to pay the course fee for competitive coaches. Hoping to garnish rec. coach participation as well.
  - A motion for the Club to reimburse the course fee for rec. coaches upon successful completion of course resulting in licensure, in addition to a commitment to coach a rec. team the following season was presented by Laura. Motion carried.
- Indoor pre-season clinics turn-out – 66, 61, 69, 66 participants respectively over the 4 dates.

Vice President – Competitive (Rich):

- 131 competitive indoor player registrations

Vice President – Recreational (Kelsie):

- Teams have been developed for rec. indoor season which begins this weekend.



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- Recommendation to add a U6 group next season with limited practices (1x per week), etc. to increase registration numbers. Dana to attempt next indoor season.
- Recommendation to add an adult rec. player to the Board of Directors (BOD) as a Commission Member. All in favor. Kelsie to reach out to adult rec. players and invite those interested to attend next BOD meeting.

Communications Director Report (Katie): None

Referee Report (Tom):

- Currently utilized direct deposit system for game officials will end 12/31/2023, thus will not be available for the winter tournament.
- Prices for a replacement system have increased drastically.
- Transition is presently occurring, with all of SD transitioning to new system.
- All payments and 1099 info. will need to be pulled prior by 12/31/2023 as data may no longer be available come 01/01/2024.

Sponsorship Report (Jennifer): None

Fundraising Report (Elizabeth):

- Recommendation to incorporate raffles at this year's winter tournament. Further discussion required.
- Determined that last year's 50/50 slit spot fundraising was successful. Will utilize 50/50 slip fundraising again at this year's winter tournament. Elizabeth to file permit with the City.

Tournament Report (Jared/Tom):

- Winter tournament will be held in the Dome. Registration Deadline is 12/15/2024.
- No decision yet regarding concession stand availability/location.

Recording Secretary (Traci): None

Equipment Manager (Jeff): None

Old Business:

- Recommendations from Annual General Meeting (AGM)
  - Amendment of By-laws Article IV VOTING. – recommendation to include competitive team managers and competitive coaches. Discussion on rec. coaches - Head Coach vs. Assist./Co-coaches potentially having one collective vote between the two persons. Further discussion required. Motion previously approved to add an adult rec. player to



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the BOD. All in favor. Kelsie to reach out to adult rec. players and invite those interested to attend next BOD meeting.

- Implementation of a Calendar on the website – BOD Meetings, Clinic times, Winter training times, tournament deadline dates, etc. Katie to incorporate into website.
- Implementation of a Newsletter on the website – Kelsie to reach out to Stella Meier to undertake development as she has relevant experience.
- Jared would like to develop a 2-year plan for Club development.
- Standing dates for BOD Meeting – Second Monday of each month @ 6:30 PM beginning December 2023 through March 2024. All in favor. Visitors to request attendance in-advance of BOD Meetings.

**New Business:**

- Discussion on renaming TOPSoccer to potentially increase participant numbers. Discussed other ideas for advertisement and recruitment. Additional discussion required.
- Winter tournament committees/meetings – interest in participating/assisting should be communicated to Jared.

Next Meeting: 12/11/2023 6:30 PM.