



**Board of Directors Meeting
Minutes for October 27, 2025 – 6:30 PM**

Call to Order/Roll Call

Present: Jared Fischbach, Rich Goethals, Traci Lunzman, Tom Hilsendeger, Dustin Palmer, Bruno Kuhfeld, Dathan Spieker, Dana Stillman, Courteney Shovlin

Not present: Elizabeth Hahler, Jeff Sahli, Katie Palmer, Stephy Hanigan

Visitors: None

Additions or Corrections to the Agenda/Approval of Previous Minutes

- No official minutes were recorded for the previous Board of Directors meeting held on July 14, 2025. As such, there were no minutes available for review or approval.

Treasurer's Report – Dathan

- Finalizing 2024 Tax Return.
- Provided verbal summaries of current account balances and pull-tab investment activity.

President's Report – Jared

- **Annual General Meeting (AGM):** Scheduled for November 11, 2025, at 7:00 PM (Location: Matchbox Sport Recreation Center)
- **Upcoming Elections:** President, 1st Vice-President (Competitive), Secretary, and Communications Director.
- **Open Positions:** Sponsorship Director and Volunteer Coordinator positions remain vacant.

Executive Director Report – Dana

- **Fall Recreational:** Start delayed due to low registration; numbers improved following the Brown County Fair and school start.
- **Fall Competitive:** Steady participation numbers.
- **Winter Registrations:** Competitive and Recreational registrations now open.
- **Scholarships:** Board agreement reached on scholarship situation.

Director of Coaching Report – Jared

- Coordinating Winter Season coaches and identifying remaining needs.

1st Vice-President (Competitive) Report – Rich

- Fall Season concluded this weekend.

Vice-President (Recreational) Report – Bruno

- Acknowledged the lack of academy-style coaching during the Fall season; plans to reinstate for the Winter season.

Communications Director Report – Katie

- Not present

Referee Administrator Report – Tom

- Working with the City to winterize the complex and remove goals.

Fundraising Director Report – Elizabeth

- Not present

Tournament Report – Jared

- Tournament dates confirmed for the Aberdeen Dome:
 - Geffdog Winter Invite: January 2-4, 2026
 - Dacotah Bank Cup: April 10-12, 2026

Secretary Report – Traci

- No updates.

Equipment Manager Report – Dustin

- Approximately half the nets have been removed; remaining nets to come down once goals are relocated to the parking lot. Nets are in good condition; no replacements needed.
- Matchbox set-up planned before November practices begin.
- In discussions with area clubs (Aberdeen, Watertown, Brookings and Pierre) regarding formation of a Northeastern SD League for friendly matches.

Adult League Report – Courteney

- Season to begin in early December; open gyms to start prior.
- Registration fees to remain unchanged.

Old Business

- None.

New Business

- Scholarship Motion:
 - Rich moved to offer two one-time \$1,000 post-secondary scholarships (1 male, one female) to graduating high school seniors who have advanced through HCSC.
 - Additional application criteria to be finalized.
 - Motion seconded by Tom and carried unanimously.
- Website maintenance and cleanup discussed.
- Consideration of year-end gifts for pull-tab vendor locations.
- Discussion of Competitive Team Manager gifts and apparel.

Next Meeting

November 10, 2025 @ 6:30 PM – City Lights

Adjournment

Meeting adjourned at 7:47 PM

Minutes submitted by: Traci Lunzman, Secretary