



**Board of Directors Meeting
Minutes for July 8, 2024 – 6:30 PM**

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

Not present – Laura, Jennifer, Kelsie, Stephy

Visitors: Merle Aske

Additions or Corrections to the Agenda/Approval of previous minutes

- 06/17/2024 BOD Meeting Minutes approved.

Treasurers Report (Dathan):

- Verbal summary of account balances provided.
- Summary of Spring/Summer season will be available next BOD Meeting.

Presidents Report (Jared):

- President's Letter has been sent. No feedback yet.

Executive Director Report (Dana):

- Nothing.

Director of Coaching Report (Jared):

- Jared still working on criteria to submit to competitive coaches.
- Goalie Training scheduled for the July 17th & 23rd.

Vice President – Competitive (Rich):

- Recommendation to advertise on electronic billboard for Competitive League and to thank sponsors. Dana to look into fee. Radio ads to start soon.

Vice President – Recreational (Kelsie):

- Email template provided to Rec. Head Coaches to help initiate the first contact with their teams. Along with the template, coaches will be encouraged to focus on communication and instructions to using Team Snap. Instructions provided to BOD via email.
- Waiting on feedback from the survey provided at the 06/17/2024 BOD Meeting.
- Recommendation to have a set Rec. practice night for each age group to be organized by the Coaching Director/whoever makes the schedule. Jared to work with Kelsie to create schedule.
 - Example:
 - U5 Boys/Girls – Games primarily Monday – Assign coach to hold 45-minute practice every Wednesday (boys & girls together)

- U6 Boys/Girls – Games primarily Tuesday – Assign coaches to hold 45-minute practice every Thursday (boys & girls together)
- U7 Boys – Games are primarily Mondays – Assign coach to hold 45-minute practice every Wednesday
- U7 Girls – Games are primarily Tuesdays – Assign coach to hold 45-minute practice every Thursday
- U8 Boys – Games are primarily Monday – Competitive U8 coach to hold 1-hour practice every Wednesday
- U8 Girls – Games are primarily Thursday – Competitive U8 coaches to hold 1-hour practice every Tuesday
- 9/10 Boys – Games are primarily Thursday – Competitive U9/10 coaches to hold 1-hour practice every Tuesday
- Etc.

Communications Director Report (Katie):

- Competitive and Youth League Registration reminders have been posted on the website and Facebook.
- Field sponsors advertisement and Thank Yous have also been posted.
- The President's Letter has been posted.
- Updates By-Laws have been posted on the website.

Referee Report (Tom):

- Updated By-Laws have been finalized.
- Credit Card has been switched over.
- Inquired about CD rates with Plains Commerce. Waiting to hear back from Plains Commerce.

Sponsorship Report (Jennifer):

- Nothing.

Fundraising Report (Elizabeth):

- 92 people have turned in raffle tickets thus far.
- Recommendation to have people pay for raffle tickets up-front during registration. More discussion needed.

Tournament Report (Dana):

- 3M made a large donation. HCSC canopies have been purchased for tournaments.
- After needing to change the date, there is a significant lack of participation for Dacotah Bank tournament. 25 total teams registered thus far.
- Recommendation to hold an early Spring tournament in the Aberdeen Dome potentially over 2 weekends – Boys weekend and Girls weekend – in lieu of a Summer tournament next year. Begin with speaking with the Aberdeen Hotel Alliance and Dacotah Bank.
- Additional Tournament Meeting scheduled for July 16th @ 7pm.

Recording Secretary (Traci):

- Nothing.

Equipment Manager (Jeff):

- Nothing.

TOPSoccer Advisor (Laura):

- TOPSoccer
 - Nothing.
- Apparel
 - Nothing.

Adult League (Stephy):

- Nothing.

Old Business:

- None.

New Business:

- None.

Next Meeting: TBD

Meeting Adjourned 7:47 PM

Minutes submitted by: Traci Lunzman