



**Board of Directors Meeting
Minutes for December 9, 2024 – 6:30 PM**

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

Not present – All present

Visitors: Courteney Shovlin

Additions or Corrections to the Agenda/Approval of previous minutes

- 11/18/2024 Annual General Meeting Minutes approved.
- 10/09/2024 BOD Meeting Minutes approved.

Treasurers Report (Dathan):

- Verbal summary of account balances provided.
- The Certificate of Deposit (CD) with Dacotah Bank is scheduled to reach maturity at the end of December. Discussion on reinvesting options. Recommendation to roll funds into another CD with Dacotah Bank. Motion to invest \$20,000 from current CD and add another \$20,000, investing \$40,000 into a 5-month CD. Motion carried.
- \$700 cash will be withdrawn for the Geffdog Winter Invitational as tournament start-up cash for apparel table, beverage/concession table, etc.

Presidents Report (Jared):

- President Appointment for Tom Hilsendeger to serve as the Referee Administrator (Executive Board position) for another year. Motion carried.
- President Appointment for Courteney Shovlin to serve as Co-Adult League Commissioner (General BOD) along with Stephy Hanigan. Motion carried.
- President Appointment for Jeff Sahli to serve as Member at Large (General BOD). Motion carried.

Executive Director Report (Dana):

- 44 teams are currently registered for the Geffdog Winter Invitational, not including HCSC teams and Minot which is still expected to register teams.
- Tournament Meeting to be held the week of Dec. 16-20th.
- 3 Field Sponsors still needed.
- Dana to inquire on potential for full concession stand in the Aberdeen Dome during the tournament.

Director of Coaching Report (Jared):

- Coaches have been given access to the online training platform.

- Player Development Guidelines have been provided.

Vice President – Competitive (Rich):

- Jamestown tournament cancelled.
- Additional equipment will be purchased for Competitive League (i.e., balls, pennies, etc.)
- Recommendation to look into grant options for additional funding.

Vice President – Recreational (Bruno):

- Goal to obtain all names and phone numbers of past Rec. League coaches to make contacts for feedback and future coaching commitments.
- Player of the Week for Rec. to be acknowledged on the HCSC website.
- Discussion on roster sizes for the Spring/Fall. Will look at this more closely when those registration numbers are finalized.

Communications Director Report (Katie):

- Extended the Registration Deadline for the Geffdog Winter Invite which has been posted on social media.
- Gearing up with ideas to thank new sponsors.
- Will be applying for the Microsoft non-profit status which would provide 10 no-cost email addresses for BOD Members.

Referee Report (Tom):

- Secretary of State Annual Report, continuing registration of HCSC as a non-profit, has been filed.
- Marcia to provide a goodies tray to Parks & Rec. as a thank you for their partnership.

Fundraising Report (Elizabeth):

- Geffdog Winter Invite will have a split-pot fundraiser as well as free-will donation.
- May also try to put together a few baskets.

Recording Secretary (Traci):

- Nothing.

Equipment Manager (Dustin):

- Will be working on taking inventory of HCSC equipment, beginning with indoor equipment.
- Will be putting together coaching bags of equipment for each coach.
- Parents have recommended doing a rummage sale for gently used equipment (i.e., shoes, cleats, shin guards, socks, etc.) during a tournament or Rec. League game day, with proceeds going to HCSC.

Adult League (Stephy):

- First week of Adult League went well.
- Will be reminding teams to communicate registration for the Geffdog Winter Invite.
- Discussion regarding shin guard requirements for Adult League. Recommendation to remove the language from the rules requiring shin guards.
- Dana to send out rules from last year's tournament to determine if they want to use the same rules or make amendments.

Old Business:

- None.

New Business:

- Dana to get Competitive League Managers a gift.
- Inquiry on details of Competitive Kits for Foreign Exchange Students. Discussion on rental options. Motion for Foreign Exchange Students to have the option to rent a Competitive Uniform Kit for a season for a \$140 fee. Upon return of clean, good-condition kit, \$90 will be refunded. Motion carried.

Next Meeting: 01/13/2025 @ 6:30 PM

Meeting Adjourned 7:35 PM

Minutes submitted by: Traci Lunzman