



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

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

Not present – Katie, Jennifer, Stephy

Additions or Corrections to the Agenda/Approval of previous minutes

Visitors: Tim Hanigan – Aberdeen Smittys, Tony Lunzman

Smittys Baseball (Tim Hanigan)

- The Smittys baseball program has leased 3 bays of a storage facility, outfitting the space as an indoor practice facility. They have been utilizing the space since January 2024 allowing for off-season practice and better preparation entering the Spring/Summer season.
- Tim presented the idea of bringing together other entities/youth programs to form a multi-sport indoor facility. Discussions are very preliminary at this point, to plant the seed and gauge interest within the community.

Additions or Corrections to the Agenda/Approval of previous minutes

- 03/11/2024 BOD Meeting Minutes to include updates of TOPSoccer item were approved.

Treasurers Report (Dathan):

- Detailed 2023 Winter income/expenses provided.
- Summary of Calendar Year Profit & Loss provided.
- Club will look to increase revenue through sponsorships.

Presidents Report (Jared):

- Tom motioned to approve updated By-Laws. Motion carried. 30-day wait period for approval to take effect.

Executive Director Report (Dana):

- Nothing.

Director of Coaching Report (Jared):

- Spring-Summer Competitive Informational Kick-off Meeting held 03/26/2024.
- Spring-Summer Competitive Coaches Meeting held 04/07/2024.
- Webster area contacted Jared regarding difficulty securing rec. coaches. Jared and Lance Mohr held a coaching clinic/training on 04/06/2024.

Vice President – Competitive (Rich):

- U10 Boys have been practicing in the Dome. Paying \$2 entrance fee out-of-pocket.
- 184 Registrations. Highest turn-out for a season in Club history.

Vice President – Recreational (Kelsie):

- Kelsie and Dana are working to get Spring Youth League (Rec.) coaching positions filled.
- Spring Youth League (Rec.) Coaches Meeting to be held 04/14/2024 at the soccer complex at 2 & 2:30pm with Net Party following at 3pm.
- 543 Registrations thus far.
- Discussion regarding volunteer Youth League (Rec.) Coaches receiving a discount on their child's registration fee for the season.

Communications Director Report (Katie):

- Nothing.

Referee Report (Tom):

- Dana will blast out communication regarding referees still needed.
- More dramatic changes than originally anticipated to the soccer complex field layout are to come.
- Update regarding the score boards that Watertown has in excess, asking \$600 for a working scoreboard and a parts-only scoreboard. All in favor of purchasing the scoreboards.

Sponsorship Report (Jennifer):

- Nothing.

Fundraising Report (Elizabeth):

- Raffle tickets have been ordered.
- Approximately 50 Kiwanis cards sold thus far.

Tournament Report (Dana):

- Dacotah Bank tournament registrations are low due to multiple other tournaments occurring for older age groups that weekend.
- Dana contacted Jamestown inquiring if they would be willing to move their tournament dates due to conflict with Dacotah Bank Tournament dates. They were receptive but ultimately the response came back as 'No' due to no alternate nonconflicting dates with other area Clubs/tournaments. A verbal agreement was made that moving forward Jamestown and Aberdeen would not hold tournaments on the same weekend.
- Winter Tournament dates agreed on for 01/03 – 01/05/2025. All in favor.

Recording Secretary (Traci):

- Nothing.

Equipment Manager (Jeff):

- Net Party scheduled for 04/14/2024 at 3pm. Jeff to pick-up zip-ties.

TOPSoccer Advisor (Laura):

- TOPSoccer
 - Nothing.

- Apparel
 - Nothing.

Adult League (Stephy):

- Nothing.

Old Business:

- Rich presented that in researching other Clubs' websites, opt-out fees are as high as \$100 with the fee paid up front. Some websites list the required volunteer hours and if fulfilled, the opt-out fee is applied to next season's registration fees. Discussion regarding alternate opt-out fee options and how to better garnish volunteer support. No decision made.

New Business:

- Discussion regarding how to declare that a Competitive participant remain a member of Hub City Soccer Club upon season changeover. Determined that correspondence will go out in July notifying previous year's participants that they will automatically be registered as a HCSC member for the upcoming season beginning August 2024 unless HCSC is notified that they do not want to be registered as a HCSC member.
- TeamSnap Representative has provided notification that the annual fee will be increasing to \$959.
- QuickBooks rate will be increasing as well.
- Rich motioned to invest \$20,000 in a 6-month Certificate of Deposit (CD) with Dacotah Bank. Motion carried.
 - * Following BOD Meeting, with research in interest rates, motion updated to invest in an 8-month CD for better return.

Next Meeting: May 13, 2024 - tentative

Meeting Adjourned 7:54 PM