



**Board of Directors Meeting
Minutes for June 17, 2024 – 6:30 PM**

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

Not present – Jeff, Laura, Jennifer

Visitors: Dustin Palmer

Additions or Corrections to the Agenda/Approval of previous minutes

- 04/08/2024 BOD Meeting Minutes approved

Treasurers Report (Dathan):

- Verbal summary of account total provided. Summary of Spring season financials will be provided once the season is finalized.
- Certificate of Deposit (CD) set up is complete with Dacotah Bank. Tom to look into CD options for funds in Plains Commerce account.
- Signers need to be updated for the Dacotah Bank account. Dana and Tom to remain as signers.

Presidents Report (Jared):

- 30-day wait period for 04/08/2024 By-Laws motion has been completed. Tom motioned to finalize By-Laws. Motion carried.

Executive Director Report (Dana):

- Nothing.

Director of Coaching Report (Jared):

- Jared to send out a letter following the end of the Spring/Summer season. Recommendations requested for content. Recommendations as follows:
 - Rich requested to add a note about success of goalie implementation to the U7 level.
 - Katie requested to add enrollment numbers and field relocation details.
 - Dathan requested to add a thank you to volunteers.
 - Traci requested for a Satisfaction Survey for Competitive and Rec. Leagues to be included or sent out separately. Kelsie to send out a link for survey already developed to BOD for review and feedback.
- U9/U10 HCSC Competitive Players Criteria handout reviewed. The goal of the Criteria sheets is for development of such at each level to provide coaches and parents the framework for what is age-appropriate and what to work on inside of as well as outside of practice. Kelsie to provide a soccer terminology dictionary she created for reference.

Vice President – Competitive (Rich):

- Recommendation for hosting a standardized Rec. League practice each week for competitive coaches to provide assistance to Rec. coaches.

Vice President – Recreational (Kelsie):

- Recommendation to assign a designated practice night to provide consistency and structure.
- Rescheduled games to be sent out via social media in addition to email correspondence.

Communications Director Report (Katie):

- Katie to highlight Dacotah Bank field sponsorships on social media and HCSC website.

Referee Report (Tom):

- Current credit card with Dacotah Bank is “phasing out”. The bank has recommended that HCSC transition to the Business Platinum Rewards card. Details provided.
- DBA filed.

Sponsorship Report (Jennifer):

- Nothing.

Fundraising Report (Elizabeth):

- 146 Kiwanis cards have been sold, raising \$1,022 for HCSC.
- 68 people have sold/turned in raffle ticket sales with top-seller having sold 60 tickets. Raffle drawing to be held at the Dacotah Bank Tournament.

Tournament Report (Dana):

- Stephy to push registration on Adult League socials.
- 1 Fargo team has registered thus far. No concerns as registrations generally come in at the extended deadline.
- Recommendation to provide a MVP/Player of the Game pin/award for coaches to provide to player(s) of the opposing team. Dana to look into pin/award options.

Recording Secretary (Traci):

- All paperwork has been signed and returned to Dacotah Bank along with a copy of the 04/08/2024 BOD Meeting Minutes to invest in a Certificate of Deposit (CD).

Equipment Manager (Jeff):

- Nothing.

TOPSoccer Advisor (Laura):

- TOPSoccer
 - Nothing.
- Apparel
 - Nothing.

Adult League (Stephy):

- Player who has assisted with the adult league has moved but has offered to continue to assist creating schedules. Another adult league player has stepped up to assist as well.
- Concern expressed with not knowing field locations for games.

Old Business:

- None.

New Business:

- Dana applied for the 2025 Geffdog Winter Invite to be held 01/03-01/05/2025 in the Aberdeen Dome.
- Fall Youth League prices to remain \$79 for first child, \$64 for second, \$59 for third, and \$54 for 4th child. Tentative start date 08/19/2024.
- Recommended to raise Fall Competitive League registration to \$119 (to include Rec. League registration).
- Consistent Spring/Summer registrations as follows:
 - Rec. League – 621
 - Competitive League – 191
 - Adult League – 69
- Dana to put out a blanket statement explaining that current Competitive Players will be re-registered as a member of HCSC for the following year unless opt-out notification is provided. Registration is still required for Competitive League.

Next Meeting: July 8, 2024

Meeting Adjourned 7:50 PM

Minutes submitted by: Traci Lunzman