2024 SDYSA Board Meeting Minutes

August 6th, 2024

7:30 p.m. CST

<https://us02web.zoom.us/j/85436003865>

1. Opening Remarks/Call to Order
   1. Meeting called to order by Mike Van Hofwegen at 7:06pm
2. Roll Call & Proxies
   1. President: Mike VanHofwegen – Present
   2. Vice President: Jordan Kadlec – Absent
   3. Representative from the Operating Directors: Katie Demaray – Excused
   4. Secretary: Samantha Berres – Present
   5. Treasurer: Suzie Hernes – Present
   6. NE District Commissioner: Tom Hilsendeger – Present
   7. NE District Alternate Commissioner: Michelle Seaton-Bertsch – Present
   8. West District Commissioner: Anthony Bradley – Present
   9. West District Alternate Commissioner: Jamie Albrecht – Absent
   10. West Central District Commissioner: Jordan Kadlec – Absent
   11. West Central District Alternate Commissioner: Vacant
   12. Central District Commissioner: Vacant
   13. Central District Alternate Commissioner: Vacant
   14. SE District Commissioner: Paul O’Brien – Absent
   15. SE District Alternate Commissioner: Vacant
   16. East District Commissioner: Frank Gurnick – Present
   17. East District Alternate Commissioner: Vacant
   18. Competitive Chair: Frank Gurnick – Present
   19. Recreational Chair: Mike Fairchild – Absent
   20. Executive Director: Polly Dean – Present
   21. Technical Director & ODP Director: Dale Weiler – Present
3. Approval of the Minutes
   1. Postponed until November meeting
4. Reports
   1. Attached for reference, Sent out via email
      1. Look over and let Polly and Dale know if board members have questions.
5. Old Business
   1. OneDrive/Board of Directors
      1. Not set up yet but Suzie and Polly are working on this.
   2. Direct Registration Policy
      1. In-Process, no current questions revolving around this, but the board needs to look over in more detail.
6. New Business
   1. Budget Overview
      1. Online Direct billing is working great. Keep doing this versus invoicing per season. Collecting on debt owed with old invoices.
      2. P&L will be on SDYSA website.
   2. Upcoming SDYSA events/locations
      1. DDL
         1. Dates are set for Sept 29 in Aberdeen, Oct 20 in Sioux Falls and 27 in Mitchell.
         2. Adjusted the structure back to original idea of why this league was created.
         3. Marketing the program as best as SDYSA can. Waiting on registrations to see what the income will be. Meetings with soccer programs to get their intentions on participating this year.
      2. ODP
         1. Exceeding expectations of participant numbers.
         2. Started the futures camp, very positive, working well.
      3. SDYSA Prairie Cup/State Championships –
         1. Timeline
            1. Form goes out in October. Deadline commitment for state and presidents cup is November 15th, 2024.
         2. Pay at registration vs. invoices
         3. Subsidizing Regionals
            1. How can SDYSA make it more affordable for any team who qualifies at our State cup to attend regionals?
      4. SDYSA Senior All Star Game/Symposium
         1. All Star Game Date is February 8th, 2025
         2. Coaches Education Session will be added this year.
         3. Speaker/Special Topic Needed
         4. Sanford Fieldhouse 12pm-5:00pm on February 8th is reserved.
         5. Goal = Connect with more people.
   3. Fall Registrar Updates/Reminders
      1. Risk Management
      2. SafeSport
      3. Stack Training Scheduled
         1. Wednesday, August 14th at 12:00pm
   4. “Of the Year” Awards
      1. Goal = 1 nomination per club
   5. Board Structure
      1. Suzie has background in board structures and will assist.
   6. Open Board Positions for AGM – need to be sent out 90 days in advance of the AGM.
      1. Vice President (Annually)
      2. Secretary
      3. West District Commissioner
      4. Southeast District Commissioner
      5. Central District Commissioner – Still vacant needs to be filled.
   7. AGM Save the Date
      1. Move away from the date of the Gala and Senior All-Star game.
      2. Tuesday, January 7th 6:30pm CT – Tentative
         1. Virtual Event? Hybrid version? Investigate new location where the technology will work for a virtual event. Michelle and Sam willing to assist.
      3. Will check bylaws in order to change the AGM date.
   8. Club Board Meeting Schedules
      1. Dale, Polly and Mike compiling a list of clubs board meetings for them to attend. What can SDYSA do to help the clubs.
         1. DASC 2nd Wednesday of the Month offers Virtual
         2. VYSL 1st Wednesday of the month offers Virtual
         3. WYSA 1st Wednesday of the month offers Virtual
   9. For the Good of the Game
7. Executive Session – Not need at this time.

President Mike Van Hofwegen asked to conclude meeting. Frank motioned to adjourn the meeting at 8:40pm, seconded by Michele. Motion carries.

Minutes submitted by Secretary, Samantha Berres.