

**2022 SDYSA Regular Board Meeting and
Annual General Meeting Sioux Falls, SD
February 12, 2022
SDYSA Regular Board Meeting Minutes**

1. Opening Remarks/Call to Order
 - a. Meeting called to order by President Mike Van Hofwegen at 9:17 a.m.
2. Roll Call & Proxy's
 - a. Present
 - i. Mike Van Hofwegen, President
 - ii. Suzie O'Meara, Interim Treasurer
 - iii. Samantha Berres, Secretary
 - iv. Tom Hilsendeger, Representative from the Operating Directors and NE District Commissioner
 - v. Dale Weiler, Technical and Executive Director (Ex-Officio)
 - vi. Polly Dean, Director of Operations (Ex-Officio)
 - vii. Frank Gurnick, Competitive Chair
 - viii. James Oppenheimer, East District Commissioner
 - ix. Anthony Bradley, West District Commissioner
 - x. Paul O'Brien, SE District Commissioner
 - b. Absent
 - i. Chad Williams, West Central District Commissioner
 - ii. Mike Fairchild, Recreational Chair
3. Approval of Minutes
 - a. Will be sent out in an email to board members and minutes will be approved at the next meeting.
4. Reports: Directors & Commissioners
 - a. President - Mike Updated the board on what he has been doing in the president position. Discussed the vision for the state draft. Open to input and discussion.
 - b. Technical & Executive Director – Dale updated the board on what he has been doing in the technical director roll. Focused on coaching education. SDYSA approved to provide a C license course in Sioux Falls. Currently have a wait list of coaches. 75% of coaches from SD. Last time we hosted a C license was back in 2010. Dale is looking into some virtual coaching options. Very excited about the All Star Games today. 90 players being represented. Biggest it has ever been.
 - c. Director of Operations – Polly updated the board on what she has been doing. Working with Stack on training. Looking at the option of an AGM where we

could do a large weekend with lots of training for all of South Dakota soccer. She will be working with registrars closely. Dale and Polly attended the United Soccer Coaches Convention. We had to switch insurance companies. Registration numbers are up.

5. Old Business

- a. None

6. New Business

- a. Tim Umfleet

- i. Will be inducted into the Hall of Fame at tonight's Gala. His family will be there. Looking at doing a scholarship in Tim's name. Save of the year? Details are being discussed.

- b. Open Board Positions

- i. Treasurer, Representative from the Directors, Risk Management, Northeast District Commissioner, West Central District Commissioner, Central District Commissioner.

- c. Policies - Things to consider. How do other large states and clubs do this? Don't want it to fall on the club to follow up on but the club needs to implement it. Board of directors must understand everything first before rolling it out to the members.

- i. Safesport – Two new policies that have to be implemented from Safesport Training for coaches at any level of play and Background screening of anyone 18+ coach or player.
 - ii. Codes of Conduct – Coaches, Parents/Guardians, and Players. 3 separate code of conducts. SDYSA would like to implement this for all member clubs in South Dakota. SDYSA will have a general one that everyone signs. Can work it into our registration when parents sign up their child.

7. For the Good of the Game

8. Adjournment

- a. Meeting adjourned at 10:03 a.m. by President Mike Van Hofwegen.

9. Executive Session

- a. The executive board went into executive session at 10:05 a.m. The executive session adjourned at 10:19a.m.

Meeting minutes documents and submitted by Samantha Berres, SDYSA Secretary.

SDYSA Annual General Meeting Minutes

1. Opening Remarks/Call to Order
 - a. Meeting called to order by President Mike Van Hofwegen at 10:25 a.m.
2. Roll Call & Proxy's
 - a. Belle Fourche – Absent
 - b. Black Hills Rapids – Absent
 - c. Brandon – Karen Reisch
 - d. SoDak Spurs – Absent
 - e. Capital Area – Absent
 - f. Custer – Absent
 - g. DASC – Frank Gurnick
 - h. Elkton – Absent
 - i. Groton – Absent
 - j. Hot Springs – Absent
 - k. Hub City – Chad Landis
 - l. Huron – Absent
 - m. Ipswitch – Absent
 - n. Deadwood – Absent
 - o. Mitchell – Absent
 - p. Awahe – Absent
 - q. Redfield – Absent
 - r. Riverfront – Absent
 - s. Madisen – Absent
 - t. Spearfish – Absent
 - u. Sturgis – Absent
 - v. Tempo – Heidi Fiechtner
 - w. Vermillion – Curt Nelson
 - x. Watertown – Justin Fischer
 - y. Webster – Absent
 - z. Wessington Springs – Absent
 - aa. Yankton – Absent
3. Approval of Minutes
 - a. Minutes will be emailed out.
4. Reports: Directors & Commissioners
 - a. Dale and Polly updated the members on various annual information.

- i. Reminder Applications to nominate someone for an award is always emailed out late summer and due October 1.
 - ii. Soccer Participation is UP!
 - iii. Various updates from information obtained at the United Soccer Coaches Convention.
 - iv. State Cup May 14-16 in Sioux Falls.
- 5. Old Business
 - a. Open Board Positions
 - i. Treasurer, Representative from the Directors, Risk Management, Northeast District Commissioner, West Central District Commissioner, Central District Commissioner.
- 6. New Business
 - a. Tim Umfleet
 - i. Polly asked about potential scholarship in Tim's name. He was an exceptional volunteer with SDYSA.
 - b. Open Board Positions
 - i. Treasurer, Representative from the Directors, Risk Management, Northeast District Commissioner, West Central District Commissioner, Central District Commissioner.
 - c. SD Referee Update
 - i. Chad Landis updated the members on referees' attendance at tournaments and mentoring.
 - ii. We NEED more referees. 2019 down 25%. No one underage of 13.
 - iii. March 5 ref class in Sioux Falls. March 12 ref class in Rapid City.
 - iv. Safesport discussion with referees.
 - d. Policies
 - i. Safesport
 - 1. Discussion with all members. Have several questions that still need to be answered. Will schedule another board meeting at a later date.
 - ii. Codes of Conduct
 - 1. SDYSA wants a general code of conduct for Parents, Players and Coaches.
 - e. SDYSA Long Term Organizational Development Presentation.
 - i. Dale and Polly presented on several key ideas to keep the SDYSA program running the best that it can.