

South Dakota Youth Soccer Association
Quarterly Board Meeting Agenda: August 10th, 2022

- I. Opening Remarks/Call to Order
 - a. President Mike Van Hofwegen called the meeting to order at 8:00pm.
- II. Roll Call & Proxy's
 - a. Present
 - i. Mike Van Hofwegen, President
 - ii. Suzie Hernes, 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. James Oppenheimer, East District Commissioner
 - viii. Paul O'Brien, SE District Commissioner
 - ix. Michelle Seaton-Bertsch, NE District Alternate Commissioner
 - x. Katie Demaray
 - b. Absent
 - i. Jordan Kadlec, Vice President
 - ii. Chad Williams, West Central District Commissioner
 - iii. Mike Fairchild, Recreational Chair
 - iv. Frank Gurnick, Competitive Chair
 - v. Anthony Bradley, West District Commissioner
- III. Approval of the Minutes
 - a. Minutes were emailed out. Will be approved via email.
- IV. Reports: Directors & Commissioners
 - a. Dale updated us on the grant that SDYSA received. The grant will be used to get more female coaches and coaching education. 10 Women's programs in the state of South Dakota. Dale will be working with them to run a coach's clinic and get more females with soccer licenses. What do we expect from the women who get a license through this program? Send out survey in 1-2 years to see how this program is going.
 - b. DPL discussion – Allow time in the town hall meetings next week to discuss the DPL and try to get more teams. Samantha, Michele, and Dale will schedule a time to discussion additional details before the fall season starts.
 - c. Suzie gave a financial report. Keeping a close eye on accounts as we are currently in the red. After registration checks come through, we should be sitting in the black. ODP and SDYSA accounts have been combined per previous approval.
- V. Old Business
 - a. Safesport Fall Launch
 - i. All is currently going well. Polly is checking to see if board members or staff need to take Safesport. At this time all other coaches, volunteers, and team managers must get safesport certificate.

- ii. Reminder – If already Safesport certified please email certificate to Polly.
 - b. SDYSA Strategic Committee Update
 - i. All went well. Will make additional meetings if necessary.
- VI. New Business
 - a. SDYSA State Championships RFP
 - i. Will be distributed in the next week. The Prairie Cup will be for teams between the recreational and state level. This is only a SDYSA event. USYS not assisting like in previous years. Will be May 5-7, 2023 in Sioux Falls. Want it to feel more like a state tournament. How do we charge for state events? Need discussion. Sam and Michele willing to assist.
 - b. SDYSA 2023 AGM & Gala
 - i. The board of directors meeting will be held in the morning. The AGM will be held directly after. The SDYSA Gala will be held at the Best Western Plus Ramkota Event Center in the evening. Scheduled for Saturday February 11th, 2023.
 - ii. All Star Games will be held on February 11th, 2023. Nominations will be sent out in October.
 - c. Regional Competitions
 - i. A discuss was had about how to get regionals in line with the State Cup/Prairie Cup.
 - d. USYS AGM Updates
 - i. Polly talked about topics discussed at the USYS AGM. Bylaw passed about combining 2 states into 1 association.
 - e. ND Updates
 - i. Polly updated SDYSA board members on the North Dakota soccer association.
- VII. For the good of the game
- VIII. Adjournment
 - a. Samantha Berres motioned to adjourn the meeting as of 9:18pm on Wednesday, August 3rd, 2022, Katie Demaray seconded the motion.