

SDYSA Board of Directors Meeting Agenda
Wednesday, April 23rd, 2025
7:30 p.m. CST
<https://zoom.us/j/98616004711>

1. Opening Remarks/Call to Order
 - a. Mike started meeting at 7:30pm
2. Roll Call & Proxies
 - a. President – Mike
 - b. Treasurer – Suzie
 - c. Secretary – Sam
 - d. Rep Op Directors – Katie
 - e. NE Dist. Commissioner - Tom
 - f. ~~NE Dist. Alt Commissioner – Michelle~~
 - g. West Dist. Commissioner – Anthony
 - h. ~~West Dist. Alt. Commissioner – Jamie~~
 - i. ~~SE Dist. Commissioner – Paul~~
 - j. East Dist. Commissioner – Frank
 - k. Kevin K. – BASA United Parent
 - l. Andrew W. – SD Referee Rep
 - m. Dane H. – YYSAs
 - n. Tyler S. SD State Youth Referee Administrator
 - o. Dale – Tech Director & ODP Director
 - p. Polly – Executive Director
3. Approval of Minutes
 - a. Not needed
4. Old Business
 - a. Spring Season/Risk & SafeSport
 - i. Reminders on time frame surrounding checks
 - ii. Different emails for everyone in the family
 1. Everyone 18 and over must have their own email with stack sports
 - b. AGM/Gala/Member Information Series Recap
 - i. Was a success.
 - ii. Photos available for free on photographers website.
 - c. Board Restructure Updates
 - i. Governance Survey Feedback – Looking for more feedback.
 - ii. Discussion involved onboarding materials and what Polly has been working on.
5. New Business
 - a. Guest Addressee: Becky McCabe/Kevin Knetch
 - i. Coaching structure – Parent group concerns. Wants options going forward. Going independently. They don't want kids to suffer and

- have no where to go. Lots of board turnover in the last couple months.
- ii. SDYSA will connect with BASA to discuss further details and make a resolution.
- b. State Championship Series/Prairie Cup
 - i. Prairie Cup was a success. This is the most teams we have had since starting.
- c. Roundglass Partnership
 - i. Download the app and look at it. Meeting on 4/29 at 12:30pm to discuss. No cost to SDYSA. Partnership is already done.
- d. Soccer Wars/Fall Event
 - i. Skills Clinic, U9-U12 all competitive levels. Can move onto regional or a national event.
 - ii. Any player may participate
 - iii. Need to fine tune costs
 - iv. Working on host dates
- e. Dakota ODP Updates
 - i. Dale provided updates on ODP. No questions at this time.
- f. Polly \$2.25 Committee with USYS/US Soccer
 - i. Define what we get from paying this. Watch for updates.
- g. Admin Updates/Needs
 - i. Need everyone to fill out the club contact form.
 - ii. Looking into regular stack trainings/meetings
 - 1. New updates tip and tricks in mid-May
 - 2. Schedule prior to summer
- h. Regionals/Nationals
 - i. No Midwest regional event
 - ii. Event structure update
 - iii. KC/St.Louis this year
 - iv. TOPSoccer Event in KC
- 6. For the good of the game
- 7. Executive session
- 8. Motion to adjourn from Suzie, Frank seconded. Motion passed.