

SDYSA Board of Directors Meeting Agenda
Wednesday, August 6th, 2025
7:30 p.m. CST
<https://zoom.us/j/94569892875>

1. Opening Remarks/Call to order
 - a. Mike started meeting at 7:31 pm
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. Tech Director & ODP Director – Dale
 - l. Executive Director – Polly
 - m. State Referee Administrator – Andrew Wubben
 - n. SD-SYRA – Tyler Soyer
3. Approval of the Minutes
 - a. Katie motioned to approve the April meeting minutes, seconded by Paul.
Motion Passed.
 - b. Approval of the Agenda with amendment to add “president update”
 - i. Frank motioned to approve August agenda, seconded by Paul.
Motion passed.
4. Old Business
 - a. Spring Season
 - i. All Spring uploads ASAP (Need to be in by June typically)
 1. Polly asked for all clubs uploads to be completed as soon as possible.
 - b. Board Restructure
 - i. New timeline updates
 1. Polly, Dale, Suzie, and Mike are working on the board restructure. Polly presented on the SDYSA Multi-Tiered Governance and answered questions.
 2. Working on bylaw updates. Want to get approved at the next AGM.
 3. New board structure was discussed in length. Polly answered board member questions.
 - ii. SDYSA Member Guidelines/Club Contact Development
 - iii. Discussion about West and East river representation. If one side lacks representation or participation we must have a secondary way for the board to conduct business.

5. New Business
 - a. 2026 Regionals/Nationals
 - i. Event structure update final
 1. Nothing changes for the SD state cup. No Midwest presidents cup anymore.
 - ii. New locations/dates announced
 1. SD will be in the North Central division. Will be hosted in Des Moines, Iowa June 11-14, 2026. Stated SD is interested in hosting.
 - b. Soccer Wars Signups/Marketing
 - i. Waiting on SDHSAA to say yes or no for high school players to attend.
 - ii. Kickbacks to club and state level with specific codes.
 - c. Coach Education/C License
 - i. Let Dale know if your club wants to host a course.
 - ii. Student coach educator – She can run coaching clinics as well.
 - iii. February 2nd to 6th Dale will offer Winter Symposium. Senior All Star game and Gala will be February 7th.
 - d. Club/Coach/Admin Education Call
 - i. Scheduling for first week of September
 1. Coach education, regional and national updates, updated event calendar, etc.
 - ii. President Update
 1. Mike pointed out that SDYSA is here for the youth. Looking at creating the best practices member guidelines.
 2. Highly encouraged each club has a Code of conduct. Do we want to make it a requirement for clubs/members to be a part of SDYSA.
 3. Risk Management, Katie, discussed the importance of the coach of conduct and appeals. Answered questions. Should we add a monetary fee to these appeals?
 - iii. Vendor updates/questions
 - iv. ODP/Event Information
 - v. Financial Report – Frank motioned to amend the agenda to add the financial report, Katie seconded. Motion passed.
 1. Suzie gave a general report on finances. No additional questions.
 2. Was able to help teams attend regional tournaments with \$15,000.
6. For the Good of the Game
7. Executive Session
 - a. Went into executive session at 8:55pm Out of executive session at 9:25pm
8. Meeting adjourned at 9:26pm.