

**2024 SDYSA**  
**Regular Board Meeting & Annual General Meeting**  
**Draft Agenda**  
**February 5th, 2025**  
**7:00 p.m. CST**

1. Opening Remarks/Call to order
  - a. Mike called meeting to order at 7:05pm
2. Roll Call & Proxies
  - a. Dale Weiler
  - b. Polly Dean
  - c. Mike VanHofwegen – president
  - d. Jordan Kadlec – Vice President – Not Present
  - e. Katie Demaray – Risk Management
  - f. Samantha Berres - Secretary
  - g. Tom Hilsendeger – NE District Commissioner
  - h. Anthony Bradley – West District Commissioner
  - i. Paul O’Brien – SE District Commissioner
  - j. Frank Gurnick – Competitive Chair and East District Commissioner
  - k. Mike Fairchild – Recreational Chair – Not Present
  - l. Justin Dietrich - Yankton Soccer
  - m. Curt Nelson – Vermillion
  - n. Liz Soost – SoDak Spurs
  - o. Pat McCabe – Brandon BASA
  - p. Kasha Roberts – Black Hills Rapids
  - q. Andrew Wubben – SRA
  - r. Steve Davis - DASC
  - s. Tyler Soyer – DASC
  - t. Raul Mendoza – SoDak Spurs
  - u. Josh Pavlish – Yankton Soccer
  - v. Holly Hirsch
  - w. Dana Stillman
  - x. Michele Seaton-Bertsch
3. Approval of the Minutes
  - a. Not needed.
4. Old Business
  - a. Coaching Symposium
    - i. Dale provided updates on our coaching symposium. All is going well and good participation.
  - b. Board Structure Proposal
    - i. Polly discussed the proposal and answered questions. Only registering users will receive the proposal. Will be posted to our website. I want more people to contribute to SDYSA. Direct registration to gain more people and smaller clubs. Clubs would not be able to
    - ii. 21 days to look at changes open to all members. Bylaws get voted on by the membership; good After 1 meeting vote. The policy board must be 2 meetings for votes. This would be the second meeting; 60 days after to adopt the policies.
5. New Business
  - a. Officer Elections – Mike did a vote for officer elections, no unopposed votes. Motion passed.
    - i. Secretary – Sam Berres
    - ii. West District Commissioner – Anthony Bradley
    - iii. Southeast Commissioner – Paul O’Brien

- iv. Central District Commissioner – Still open
- v. Vice President (Annually)
  - 1. Will be decided via email with commissioners.
- b. Budget Overview/Vote – Motion to approve the budget Suzie, Paul seconded. Motion Passed.
  - i. ODP – doing better. Per college coaches they do not really look at ODP much. Use to be the main way to get players. But with social media it is easier to find athletes.
  - ii. How do we offer rec options? Fall 2025
  - iii. How do we gain more sponsorships? Polly
- c. Quarterly Board Meeting Schedule
  - i. Will do after the meeting.
- 6. For the Good of the Game
  - a. Birth year/School year – Discussion took place.
  - b. Referee Abuse program: US Soccer website. end of February on their website. Share with coaches, parents, players. Sanctioned youth or adult. <https://www.ussoccer.com/rap>
- 7. Executive Session
- 8. Mike motioned to close meeting at 8:19pm, seconded by Paul O'Brien.