

**2025 SDYSA**  
**Regular Board Meeting & Annual General Meeting Agenda**  
**January 21st, 2026**  
**7:30 p.m. CST**

1. Opening Remark
  - a. Mike called the meeting to order at 7:34pm
2. Roll Call & Proxies
  - a. President - Mike Van Hofwegen
  - b. Treasurer – Suzie Hernes
  - c. Secretary – Sam Berres
  - d. ~~Rep Op Directors – Katie Demaray~~
  - e. Tech & ODP Director – Dale
  - f. Executive Director – Polly
  - g. SYRA – Tyler Soyer
  - h. SRA – Andrew Wubben
  - i. SD State Ref – Chad Landis
  - j. ~~Belle Fourche~~
  - k. Black Hills Rapid – Dave Sharp\*, Andrew Wright
  - l. Brandon Area Soccer Association – Dustin Gebur\*, Jake Spade, Steph Rinne, Shanel Stutson, Melissa Olson
  - m. Brookings SoDak Spurs – Paul O’Brien\*, Reece Webber
  - n. DASC – Angela Herrboldt\*, Jordan Salamido, Holly Hirsch, Laura Francis, Jolene Nasser
  - o. ~~Groton~~
  - p. Hot Springs – Caroline Vettorazzi\*
  - q. Hub City – Jared Fischbach\*, Dana Stillman, Tom Hilsendeger
  - r. ~~Spearfish~~
  - s. ~~Sturgis~~
  - t. Vermillion – Curt Nelson\*
  - u. Watertown WYSA – Shannon Elverud\*, Justin Fischer
  - v. Yankton – Justin Dietrich\*
3. Approval of the Minutes
  - a. Paul motioned to approve the October meeting minutes, seconded by Justin D. Motion Passed.
4. Reports
  - a. Executive Director – Polly
    - i. Signed contract with PlayMetrics – New state registration system
    - ii. Referee Abuse Prevention – February 21<sup>st</sup> update
    - iii. Member services project – moving forward and implementing in 2026
    - iv. Discussed her report and answered questions from members.
  - b. Tech & ODP Director – Dale
    - i. ODP – Roughly 300 players, Training centers have been good.
      1. Offering U10/U11 training. U12 can start in ODP.
      2. Exploring over sea opportunities.
    - ii. President’s Cup, NCS and Prairie Cup – deadline approaching! Looking to increase participation.
    - iii. Offered a C license this year – Good attendance.
5. Old Business
  - a. Board Structure Proposal
    - i. Policy 2nd vote
      1. Vote passed by board members
    - ii. Bylaw proposal/vote
      1. Vote passed by all membership
  - b. Updated information re:programming changes
    - i. National Competitions page
      1. SD is in North Central division
      2. No regional cup to get to the National Cup. Win age division at state

cup you go straight to National Cup.

- ii. Age group
- c. Member Services Packet Updates
  - i. RM additions/updates
    - 1. Discussed and answered questions on how this will be handled.
  - ii. Sending to clubs starting early February
    - 1. Mainly looking for updates on primary point of contacts.
- 6. New Business
  - a. Adoption of newly named positions
    - i. Current Southeast District Commissioner Paul O'Brien to East Competitive Representative
      - 1. Vote passed by all membership
  - b. Officer Elections
    - i. President – Mike Van Hofwegen
    - ii. Vice President (1 year) – Dave nominated, Mike seconded for Andrew Wright
      - 1. One year term to fill vacancy
    - iii. Treasurer – Suzie Hernes
    - iv. West Region Grassroots (1 year) – Self nomination for Anthony Bradley
    - v. West Region Competitive – Andrew nominated Dave Sharp
    - vi. East Region Grassroots (1 year) – Jordan Salamido and Justin Fischer nominated. Jordan Salamido approved by all membership.
    - vii. Slate of Board Members – Vote passed by all membership.
  - c. Appointment of SYRA
    - i. Tyler Soyer was appointed as SYRA.
  - d. Budget Overview/Vote
    - i. Vote passed by all membership
  - e. New Registration Platform
  - f. Apparel Vendor Announcement
    - i. Cappelli apparel contract signed.
- 7. For the Good of the Game
- 8. Executive Session
- 9. Meeting adjourn
  - a. Justin F. motioned to adjourn the meeting at 8:50pm, seconded by Jolene.