

SDYSA Board of Directors Meeting Agenda
Wednesday, October 15th, 2025
7:30 p.m. CST
<https://zoom.us/j/96914544977>

1. Opening Remarks/Call to Order
 - a. Mike started meeting at 7:32pm
2. Roll Call & Proxies
 - a. President – Mike VanHofwegen
 - b. Treasurer – Suzie Hernes joined in at 8:10pm
 - c. Secretary – Sam Berres
 - d. Rep Op Directors – Katie Demaray
 - e. NE Dist. Commissioner – Tom Hilsendeger
 - f. West Dist. Commissioner – Anthony Bradley
 - ~~g. West Dist. Alt Commissioner – Jamie Albrecht~~
 - ~~h. SE Dist. Commissioner – Paul O'Brien~~
 - i. East Dist. Commissioner and Competitive Chair – Frank Grunick Joined in at 7:47pm
 - ~~j. Recreational Chair – Mike Fairchild~~
 - k. Tech Director & ODP Director – Dale
 - l. Executive Director – Polly
 - m. SD-SYRA – Tyler Soyer
 - n. Black Hill Rapids President – Drew Wright
3. Approval of the Minutes
 - a. Anthony motioned to approve the August meeting minutes, Seconded by Katie. Motion Passed.
4. Old Business
 - a. Board Restructure – Polly discussed in length the new board proposal and answered questions.
 - i. New Positions and Descriptions
 - ii. Election Plans/Terms
 1. Open Positions for 2026 – President, VP, and Treasurer
 2. Secretary and Risk Manager up for election in 2027
 - iii. Policy updates/first reading(s)
 1. Membership packet explains SDYSA expectations.
 2. Discussion on several policies and bylaws. Will bring draft to next meeting.
 - b. Regional/National Updates
 - i. Technical Call: Recording still available
 - ii. Updates re:groups
 - c. Competitions Updates
 - i. Commitments for Regional/National events

1. Dale, Mike V., DASC, BHR and SDSpurs are working out details on the competitive side. Recreational conversations were not had but can be added as needed.
 - ii. ODP
 - iii. Technical Survey - Oct 31 deadline
 - iv. Technical Committee Update
5. New Business
 - a. Registration Platform – Playmetrics bought out Stack.
 - i. Seeking proposals
 1. Polly will add a couple of registrars or DOCs to the proposal meetings with potential new vendors.
 - ii. Contract with Stack until 9/2027
 1. We can get out of this contract early, do we want to?
 - iii. Registrar/Club Operations Feedback
 - b. Apparel
 - i. Stack no longer an option
 - ii. Capelli, New Balance, etc. Meetings
 - c. Grassroots Symposium
 - i. Dallas in 2026 – May be able to get a couple free tickets.
 - d. SDYSA Member Services Week Published
 - i. February 2-7th, 2026
 - ii. Nominations for ‘of the year’ awards
 1. Polly will send out next week.
 - iii. Senior All Stars
 1. Top soccer will be prior to All star games.
 2. Dale working out details.
 - iv. Member Info Series Topics
 - v. Gala: 2/7/2026
 - e. Nationals Fee Structure
 - i. Discussion on the amount of money to support teams.
 - f. Upcoming:
 - i. USSF AGM 2/2026
 - ii. United Soccer Coaches Convention 1/2026
6. For the Good of the Game
 - a. Dale started the C course with 24 students. Fantastic!
7. Executive Session
8. Meeting adjourned at 8:06pm.