



Mission: Development of our Players and Coaches

Wednesday, January 8, 2020

1. Call meeting to order. 6:01pm
2. Roll Call / Determination of Quorum Present—Jake S, Mark A, Chad Williams, Chad Lewis, Barret W, Heather B, Amy Ward
Derek L by phone at 6:10pm
Guests: Dave Sharp, Kasha Roberts
3. Adoption of the Agenda motion to adopt by Heather, second Jake, passed (6-0)
4. Approval of the December 4, 2019 Board Meeting Minutes . Motion to approve by Jake second by Chad approved (6-0)
5. New Business:
 - a. Andrew Conniff
We moved into executive session at this point by Jake, second by Barrett approved (7-0) at 6:15PM
6. Executive Session: (see #5) motion to leave executive session at 7:16pm by Heather, second by Jake. Approved (7-0)
 - a. Job Description Edits—No action taken.
7. Old Business:
 - a. Bylaw revisions with President’s edits. The discussion was centered on nominations from the floor. The idea is to make sure that the meeting is orderly and it allows candidates to be more educated and to be vetted prior to the election. Motion to approve with the redlined changes by Amy second by Heather, approved (7-0)
 - b. 2020 AGM—so far, we have one individual who has expressed interest. No action required.
8. Reports:
 - a. DOC---Discussed the Spearfish tournament, COE, and the indoor season. April 18 and 19th we will hosting a US Soccer grass roots licensing course at the complex. Board approved three exceptions for players with hardships. Names and situations discussed in Executive session. Convention in Baltimore next weekend. Dave will be attending with 3 coaches. Motion to acknowledge by Lewis, second by Jake. Approved (6-0)
 - b. Club Manager / Tournament Director / Player Accounts. Discussion on The Winter Classic. Volunteers will be needed and the board will be covering most



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of the needs. Picture dates are set for the Spring Season. See attached report for more details. Move to acknowledge by Amy, second by Jake approved (7-0)

- c. Financials move to acknowledge by Chad Lewis, second by Heather, approved (7-0)

- 9. Next Meeting: Wednesday, February 12, 2020.
- 10. Adjournment. Motion by Barrett, second by Jake. Approved (7-0) 8:15PM