



Mission: Development of our Players and Coaches

Wednesday, July 8, 2020

1. Call meeting to order. 6:04PM
Present Jake Schad, Matt Dorman , Chad Williams, Chad Lewis, Amy Ward, Craig Connell,
Staff: Kasha Roberts, Andrew Coniff, Dave Sharp
Guests: Tony Sabrowski, Alec

2. Roll Call / Determination of Quorum

- 3 Adoption of the Agenda Moved by Amy Ward, 2nd Jake Shad passed 5-0

4. Approve prior board minutes from June 10th Board Meeting. Motion by Ward, 2nd by Schad. Passed 5-0

5. Old Business:
 - a. Rushmore Cup Kasha and Dave explained there are not enough referees as well having refs that are old enough to cover the older kids. We would also have to provide each SD player with a players card that would be an extra \$10 per player for a card Motion by Schad to cancel 2nd by Connell to cancel the “tournament” as it stands but to extend the invitation to play “friendly’s” on that Saturday Discussion centered on the lack of referees and added cost of the player’s cards. Passed 5-0
 - b. 2020 Spring & Fall Seasons due to COVID19 :
Dave DOC report: fall season will begin August 10-15. The coaches will make recommendations based about performance during those practices. See the attached DOC report for further information. Motion to acknowledge Connell, 2nd by Schad. Passed 5-0
Kasha: see attached reports motion to acknowledge by Amy Ward, 2nd Matt passed 5-0

6. New Business:



- c. West River Adult Soccer
 - Chad Williams signed the agreement with WRAS
 - Toni S gave an update of the postponement of their Usera Cup until Fright Fest
- 7. Executive Session motion by Amy Ward, 2nd by Jake Schad to move into Executive session passed 5-0
 - Move to come out of executive session by Connell, 2nd by Schad 5-0
 - Motion to adopt Dave's proposed club restructure as per the discussion in executive session by Connell, 2nd Schad. Passed 5-0
- 8. Next Meeting: Wednesday, August 12, 2020.
- 9. Adjournment. Motion by Schad 2nd by Ward to adjourn at 7:25Pm passed 5-0