

Board of Directors --- January 7, 2009

Meeting called to order by Cassandra Messmer. Welcoming guests Sasha and John Rodriguez.
Attending Meeting: Cassandra Messmer, Tony Harrison, Darlene Smith, Heather Sperlich, Kyla Medley, Rick Schnider, Peg Busse, Terree Matson McCoy, Chris Lerback, Mark Owen, Buker Beaumont, Carmen Haefs

Reviewing Previous Meeting Minutes – T.Harrison pointing out missed spelled word – M.Owen Moved to approve minutes Tony Harrison. 2nd

President Report:

Cassandra Messmer: We are going to suspend to Discuss Sahsa and John Rodriguez

President elect/Tony Harrison: NR

Secretary/Carmen Haefs: NR

Treasurer/Kyla Medley: No Income. No Change. Total year we were at lost around \$18,000.00, due to purchasing goals, Office Insurance, Moving Office, Office Insurance, Office Rent Increase, Office Equipment. Money Market Account \$40,524.25

B.Beaumont would like to see using indoor money for indoor only, referee, practice time.

Motion to Approve T.Harrison. D.Smith 2nd

Registration Coordinator/Darlene Smith: Registrations went out through schools, Need to get Newsletter out. C.Messmer do you know the numbers, D.Smith don't know the numbers. B.Beaumont Spring season tracking \$20.00 challenge fee, how are you going to track it. On the registration that Kelly takes data from Kelly would be able to sort at that time. We can pull up Challenge only and if they don't pay Kelly should send something out then.

Training Coordinator/Buker Beaumont: Receiving few emails of people wanting information. Brian is working on Coordinating letters. We are still working with online training for the E license.

Soccer Equipment: Soccer balls, the soccer ball deal we put together with Toxic where they where going to sell the squares to get it out there. There was miss communication with Baden and he gave us extension. Balls on order will not show up until April 15th so, we have Option (1) we can hand out for Fall Soccer and let sponsors know we are handing out in the fall and RCYSL buy regular balls for this spring. Option (2) We wait until April 15 and we hand out to coaches. D.Smith, how are the sponsors going to deal with the wait until fall. B.Beaumont, the sponsors that have called Buker, they think its neat and are happy with the deal that they are getting mentioned. We are talking about 18 sponsors. It was more of a donation than them being worried of having their name on the ball. They are more concerned of when we where going to get the balls over them having their name on them. As long as we send out letters stating we are have production issues they should be happy. We should hand out at coaches meeting over going to the fields. The invoice for the soccer balls less than 300 Qu. Less than \$2000.00. If we were able to sell 15 of them and they went very quite and there were people calling saying they were interested but they were already out of money, call next year. We donate 150 – 200 we would get in donation and we would get about the same in donation. In the future we would be able to do

easier because we have the protégée type which would save us about \$4000.00 a year and have a ton of soccer balls on the street. We did order U6 balls, and we ordered size 5 ball that should be a 2 year supply. D.Smith if you were to order for spring you will get them in March? Yes. Pennies Kelly sent number need, as soon as we get final number, I will get with Score and have our logo put on. T.Harrison and I picked up all indoor equipment 4 sets (8) goals in the basement. Would like put stickers across the top bar. Working on stickers that states PROVIDED BY OR PROPERTY OF RCYSL still working on language. The sticker cost \$65.00 8 stickers. Buker would be interested in managing. With indoor season underway and having RCYSL and other soccer teams practicing, If were to have our goals at these practicing locations, it would definitely be a secured location. Possible locations, Black Hills Workshop, Stevens, West Middle, we would have to speak with schools PE teachers of ok.

We need to select catchy phrase. We should put numbers on goals to keep track of where they are at.

Motion to past stickers T.Harrison

Scheduling Coordinator/Mark Owen: NR

U6/Darlene Smith & Peggy Busse: NR

U8/Steve Haefs & Jessica Brown: NR

U10/Deb Erickson & Heather Sperlich: NR

U12/ Rick Schneider: NR

U14/Chris Lerback: NR

U16 -U19/Ro McCafferty/Jane Koball: NR

Operations Manager/Kelly Hearn NR

Director of Coaching/Brian Pitts: Working with challenge coaches, B.Beaumont Yes and No, the time he spent on that particular issue that Brian told Buker about. He is working on Coordinator letters and online site for coaches.

Publicity Coordinator: NR

Challenge Coordinator/Jason Rang & Barb Fritz: C.Messmer did email both and still looking for Challenge tryouts locations for a Tuesday or Thursday, we may have to go to a Saturday for tryouts February 24th. The city does have South available on Saturday and Sunday Feb 28 & March 1st. General Beadle may have available space with new gym. Central school gym. C.Messmer will try and call.

In-Door Coordinator/Terree Matson McCoy: Terree U16 team Matt Dahlson, emailed and invalid address tried calling cell phone and left messages. None of the kids are registered and the team has not paid the fee. None of them are registered to RCYSL. D.Smith says to email Kelly and she should not give roster or players cards without paying additional fee. C.Messmer there is

a girls team, Misty Ostains U16 team there is a issue with the name, and they may need to change.

Fundraising Coordinator: NR

Newsletter/Ro McCafferty: C.Messmer will email to see how soon the newsletter can get out. Are we going to put registration in the paper? B.Beaumont, after their last couple of articles that they have wrote on soccer, with a bunch of lies. Will check into Weekly News, Billboards, Daily News. We could mail out a second notice to people that have not registered, don't know the cost affect but would be cheaper than the \$800.00 we pay the paper. We could advertise registration at the Scheels Grand Opening. We could look into Challenge tryouts possibly being held there because they have over 5000 SQ FT open room in the basement. They are calling it a training room.

Old Business:

Laws of the Game Book: Chad Landis emailed C.Messmer, Chad comparing old to new and they look to be the same. T.Harrison there is a minor change. Chad suggested that we offer the state of referee \$1.00 per book. Jackie wanted \$1.50. M.Owen will talk to Jackie about.

Soccer Rapid City Report: C.Messmer – Currently Dan Davis is still RCYSL representative for the Soccer Complex. We don't care if Dan stays on committee but we don't want Dan to continue to speak for RCYSL because he does not come to board meetings to hear what the board wants. C.Messmer would like to have the boards permission to replace Dan with Buker Beaumont. C.Messmer will inform the Mayor that we are replacing Dan Davis as the representative of RCYSL to Buker Beaumont. C.Messmer appoints Buker Beaumont as representative for RCYSL.

Website: Jason is working on and hoping to have up and running next week.

Soccer Complex Report: B.Beaumont, we had a 30 minute meeting that took 3 hours, we went to the list of all the property from land south of the dump, to Wally Byam, to land of north of Elk Vale, we created a list of criteria, working all the way down and across, compared positives and negatives, flood plain, Fema studies, on every piece of land. We have narrowed down to (2) recommendations, from the sub committee to go back to the city council. Dan wanted (3) he wanted to keep the polo still in there, that was out voted, it went to Walter Byrum and Elk Vale, Elk Vale being #1 recommendation of the committee, Wally Byam is located East 44 just after you go under the over past and you go south. More interesting news Buker, the city owns it and there is actually a Living Will in the name of the Lytle Family own it until they die, 30 acres of the 80 will be build able C. Messmer is there 80 acres there, Buker there is actually 130 acres but the front 30 is build able, and it would not cost effective to build on the front 30 acres on hwy 44, where is the back acreage is flood plain, 20 acres is where we would build the fields, and by looking at the map there another 20 acres that is a sloe a bottomless pit. For what every reason Ron Wyinbach and Dan Davis, are incredibly against the North Elk Vale land, all they keep saying it is going to cost so much to get info structure, and I say it is going to cost to get info structure anywhere. They are going to build out there sooner or later. The city will build there. Ron states that it is flood plain. I stated that the fields we currently have flooded with 2 ft of water this spring. Its 80 acres and from corner to another there is not more than 3 feet of elevation. M.Owen its quicker to drive from Sioux Park than it is to drive to Valley. The 14th the city council will be meeting again and for some reason Doyle has given the city 80 acres. The city has the Deed, but the city council is deciding if they want to accept it, there no strings attached.

The only thing is that he would not pay taxes on and 80 acres agricultural slump land is nothing. The city is not sure if they want to accept, on the 14th they are to look at our recommendations and go forward. The troubling news is about the 3.8 million that we have allot to us out of the 2012 that if we have not started spending it by the next round 2010, it will go back into the coppers, and we would have to ask for but we are not guarantee anything. So, if we are in the middle our project they did say that it would be secured. We need to get something going.

Rick, will the new complex shut down some fields that we currently have? B.Beaumont, yes we will shut down some because we cannot afford to maintain them all. There has been talk about building 12 new fields that we would shut down 12 fields. We will need to visit with Ron Weifenbach, about the amount of fields we have right now and what adding fields would do for us. We would have to analyze each field expenses.

Frank and Cassandra are still the only two to speak for the organization.

State Tournament: Mark Owen its going to be big. We are going to have the Classic Cup, Rec. Cup U10 all here. They are wanting to know the number of fields and the limiting factor is the number of goals we have and we have 13 sets of goals that we can use for u12 u10 once we receive the 2 top bars we should have 16 sets – Last year at Kohls we had 5 u12 fields, that would leave us 10 for u10 which is more than what we need, u10 will be at Sioux Park and we reserve the stadium fields. It will be big. The registration fee is \$250.00 u10 \$325.00 u12 up.

B.Beaumont – We pay 50% of any team if they provide volunteer as a Field Marshall, Concession Stand, selling our merchandise or Referee. We document x number of hours per volunteer per team. We would have to get it out now.

The Classic Cup falls in the competitive committee therefore, we will have competitive committee up here to. M.Owen they will have someone up there at all times.

Challenge Cup Mother's Day Weekend

Mary Boyer: Confirm date Feb 5th or 6th. P.Busse I have yet received confirmation from Dave. M.Owen having a sit down dinner may be too expensive. We may have more people if we have appetizers and drinks. We could have Journey, or Police gathering. Discuss past presidents list. Need to look into place.

New Business:

Cassandra Messmer: We are going to suspend to Discuss Sahsa and John Rodriguez, they have a 4 year son that missed the cutoff for playing soccer and Kelly mentioned that we have been trying to get started a First Kick program for 3 to 4 year olds and Rodriguez would be interested in helping to get started the First Kicks program. C.Messmer, we will need to set up a committee anyone interested on being on the committee we should have Angie on committee. C.Messmer will email Angie. B.Beaumont sounds like a good use for DOC time. C.Messmer will email Brian Pitts on trying to get started with First Kicks. Angie gave idea of what the AFB was doing with their program and we were thinking on doing in Spring and Fall seasons. U6 there is no practice you show up and practice before games. So would not matter where you lived. We would advertise through Daycare, newspaper. We will discuss further next meeting.

Indoor Coordinator position: C.Messmer, spoke with Darlene we need to work on job description for the position. B.Beamount need to start emailing list.

Jim Silbernagel discuss email letter. Discuss coaching team. Buker was approached by Doug Noyes on wanting to coach u14 u15 & u 16 girls team, Buker told him that we could not turn kids away because of their school. There are St Thomas More girls that want to play but can't afford Club, so he wants to form a challenge team. C.Messmer received call from Jim and is upset because he only has 5 girls for indoor and wants more. He stated that Rushmore in the older age group is letting kids go for to have only team per age division. Jim has 11 girls for spring 5 for indoor. If he wants more girls he will need to call to get more girls. If they both want to be challenge coaches, we also have a challenge committee we select the coach by qualifications. We have tryouts and the select a team and everything will be set in stone. D.Smith, We need to look at how they coached and get along with the kids, not just look at their license. T.Harrison we need to also look at how they represent our organization. C.Messmer, if Doug wants to coach he needs to notify us right away. C.Messmer will call Jim back to let him know that there is others interested. Need to know how many teams and so we can figure out how many coaches we will need.

Goals: M.Owen if we are going to use the larger goals for peewee need to order more goals. We have 16 goals 8 sets downstairs, we need 22 sets would like to have a couple extra. We would need to have a total of 44 goals. We will need to stake down because they would get stolen and it will take to much time to set up and take down. We would chain them up outside.

British Soccer: Rates going up, reminded them that we have a 3 year contract that we signed 2 years ago. If they don't honor their contract we will go else where. Got a call few minutes later stating they will honor the remaining of RCYSL contract. Next year the rate will change.

Children's Home Society Donation over Christmas C.Messmer did not receive 100% emails vote we can vote now. If we donate a goal we will need to order additional goal, will donate (15) (2 colors each) pennies, soccer balls, bags, and cones. Motion Tony Harrison Buker Beamount 2nd all in favor. We will have to keep track on dollar amount for donation.

Indoor Soccer balls Buker and Tony went to pick up indoor goals and there were (3) soccer balls, at each location and 6 on the top shelve. Did we loose that many balls? I thought we had 30 balls, D.Smith they only took 4 to each gym. Dan and Kelley took the equipment to the gyms. Buker ordered 30 balls, will check with Kelly for invoice, it would be from Score. D.Smith when you picked up the equipment did you pick t-shirts? Buker there were no shirts just a few pennies. We should have each Referee check out a ball.

Chris Lerback playing up request, how are we handling it? The coach that is requesting it needs to have it in writing.

Meeting is adjourned

Tony Motion