

**RAPID CITY JUNIOR OLYMPIC USA
BOARD MEETING MINUTES**

**Nov. 17, 2019, 5:30 pm
Valley View Elementary School**

1. Meeting Called to Order at 5:03 pm
2. Roll Call:
Present: Tim Markovetz, Steve Vernon, Billy Cannon, Mike Burke, Chad Raterman, and Scott Spencer, Brad Burns, Mike Deming.

Absent: Zac Alcorn and Nate Larson
3. Approve Minutes of Previous Meetings:
 - a. Was not completed, as this was the General Membership Meeting and Board Members started off with Power Point Presentation. Oct. Meeting Minutes can be approved at the Dec. Meeting.
4. 2019 Power Point Presentation was presented by Stephen Vernon, Brad Burns, Scott Spencer:
 - a. Season Recap, discussed all items listed below:
 1. Buildings
 2. Grounds and Fields
 3. Equipment
 4. National Tournament
 5. Financials
 6. Moving
 - b. Concession Stand Power Point was presented by Tim Markovetz. Items discussed were as follows
 1. Concerns the Board had prior to the start of the season.
 2. Prices
 3. Profit and Loss
 4. Contracts
 5. Staffing
 6. Cleanliness
5. Suggestions for Improvements from General Membership:
 - a. Feedback from General membership:
 1. One suggestion is we charge gate fee for Tournaments.
 2. Concession Stands need to combine teams, if a team is rained out, then they need to assist on another night.
 3. U6 & U8's has two teams run the concession Stand together.
 4. Need a new way to cool down products in the Concession Stand.
 5. It was stated from Stevens High School head Coach, she greatly appreciated the way the Concession Stand Participated in giving the schools a 15% split when on nights the schools worked in the concession Stand.
 6. Suggestion was made to add a timer to the Slushies' Machine.

7. Scott Spencer Volunteered to head up a committee to work on a project to create a new Indoor Facility for USA Softball, two others volunteered as well.
8. It was suggested we create two Paid Positions for USA Softball.
9. A Coaches Orientation was suggested for U6& U8 Coaches.
10. Commissioners Meeting was asked for.
11. Competitive vs Rec was also mention (scheduling)
12. A Full Season was proposed, instead of a split schedule.

6. New Business:

a. New Board Elections

1. 4 Open Positions
 - I. Chad Raterman – Not Running
 - II. Scott Spencer – Not Running
 - III. Zac Alcorn – Term expired
 - IV. Mike Burke – Not running
2. On the Ballot:
 - I. Danielle Colicheski
 - II. Sonja Love
 - III. Chad Mehrer

Motion made to approve all 3 Candidates on the Ballot was made by Mike Deming, seconded by Tim Markovetz. The vote for approval was unanimous made by the entire General Membership.

7. Next Meeting:

- a) November 25th, 2019
 1. Crow's Nest
6:00pm

8. Adjournment:

- a) *Motion to adjourn meeting was made by Mike Deming, seconded by Tim Markovetz.*
 1. Meeting adjourned 6:16 pm.