

**Rapid City Junior Olympic USA
Board Meeting Minutes**

**12/11/2019, 6:30 PM
Complex- Crow's Nest**

1) Meeting called to order at 6:37pm

2) Roll Call:

Present- Steve Vernon, Tim Markovetz, Nate Larson, Sonja Burrus Love, Brad Burns, Danielle Colicheski, Chad Mehrer, Mike Deming and Stacie Collins

Absent- Billy Canon

3) Approve Minutes of Previous Meeting-

a) Motion to approve was made by Mike Deming, seconded by Nate Larson

4) Updates-

a) Concessions- \$1,900 rebate from Pepsi, new contract- currently looking for someone, sales up 48% from last year, lost product last year- looking into new ventilation and fixing breaker issue, looking in to purchasing an ice machine

b) Building and grounds- sanded fields 5 and 6 - \$1,100, umpire room moving into equipment closet, French drain- city will be here soon to fix, lights that were burned out were fixed and adding some more, Harvey's coming to possibly add keyless entry and re-keying the whole place, have a bid forthcoming to have the dugouts wrapped

5) 2020 sign up start January 1st, 2020.

a) \$400 Copy Country- flyers to be placed in schools

b) Registration- expenses likely to be less this year

6) New Business- Capital Campaign- meeting last week

a) Find an indoor facility, funding source?, Vision Funds?, on our own?, location?, Grants?, Investors?, Fund Raising?

7) Monumental Health- (Kelly) – shade, likely donating this

8) Budget for 2020- starting point – motion to approve beginning budget was made by Tim Markovetz, seconded by Stacie Collins, Beginning Budget vote was unanimous.

a) Contract to increase employee wages- Head Maintenance- from \$800 to \$900 Bi-weekly, Maintenance Employee- \$350 to \$375 Bi-weekly, and Concession Manager Employee from \$750 to \$850 Bi-weekly

b) Ice Machine- Stacie Collins checking on pricing out an ice machine- needed to help with injuries, also need to check ventilation for this new equipment

c) First Aid kit- one in each dugout vs. one at each concession stand?

9) Adding Board Member- Scott Sebow- U14 team this year

a) Motion made to approve Scott Sebow as the 10th Board Member- Motion made by Mike Deming, seconded by Tim Markovetz, the vote for approval was unanimous.

10) Scheduling for 2020 Season

a) Competitive vs. Rec teams- what age should it start?, 10U?, what if they move up?, need a plan

b) 1 Season vs. splitting the season in half- preference of for 1 schedule for the whole year

c) Coaches meeting with Commissioners- discuss this and figure out what teams want to be what?, U8- will just be going over the rules

d) Coached packets- 40 pages, get rid of unnecessary pages

11) Clean-Up Day- Mandatory!! - keep the same or schedule it later in the season?

a) Clean-up day to stay as 4/11 and alternate date if weather is a factor is 4/25.

12) Early Bird Tournament-5/1-5/3.

a) Discussion to move Early Bird Tournament due to track? Will keep it the same

13) Next Meeting- 1/18, Crow's Nest 6:30pm

a) Agenda for next meeting to include; getting coaches packets together and getting ready for Registration

14) Motion to adjourn meeting was made by Mike Deming, seconded by Brad Burns.

a) Meeting adjourned at 7:45 pm