

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

**May 6th, 2020 5:30pm
Parking Lot, Parkview Complex
4415 Parkview Dr**

1. Call to Order-5:28pm
2. Roll Call-Steve Vernon, Chad Mehrer, Mike Deming, Billy Cannon, Stacie Collins, Scott, Sebbo, Tim Markovetz, Sonja Love, Tony-groundskeeper
Brad Burns-via phone
Danielle Colichieski-arrived late
Nate Larson-Absent
3. Approve Minutes of Previous Meetings: **Approved-Motion-Mike Deming. Second-Billy Cannon**
 - a. Regular Board Meeting: February 17th, 2020
4. Updates
 - a. Building and Grounds Update - **Steve**
 - a. Equipment-Serviced
 - b. Painting to be done by Friday, 5/8
 - b. Registration – **Steve**
 - I. Players without teams-None
 - II. Scholarship request
 - III. Coaches Packets-Currently being picked-up from Batting Shed by coaches
 - c. COVID Phase Plan – **Steve & Mike**
 - a. **See attached**
 - b. Plan was submitted Wednesday, 5/6/2020, prior to Board Meeting, in order to meet deadline for approval at City Council meeting on 5/11/20.
5. Unfinished Business
 - a. Memorial for deceased players will be postponed
 - b. New Warm-up area will be postponed
6. New Business
 - a. Discussion of COVID Plan - handout – **Steve & Mike**
 - b. Approval of COVID Phase - **See Handout for full plan**
 - a. Summary: (All dates are tentative based on City Council recommendations.)
 - i. Phase 1: May 12th to May 31st-Practice Phase:
 1. Batting shed will remain closed due to lack of space to socially distance.

2. Practice will only be 10 total people on the field at one time (including coaches).
3. Social distance guidelines will be followed per CDC guidelines.
4. No bathroom facilities available
- ii. Phase 2: June 1st to TBD-Games
 1. Continue to practice social distancing per CDC Guidelines.
 2. Staggered Game starts per field. 70 minute games with 10 minutes in between.
 3. Dugouts will be extended. Fan seating will be limited.
 4. Players are allowed to have 3 fans and are expected to be seated with family only (no congregating) and are encouraged to sit in the out field in possible.
 5. Concession will be limited to drinks and pre-packaged food only. Worker will be required to wear a mask and will be asked to provide their own.
- iii. Phase 3: Back to Normal-Dates TBD

b. Amendments to the plan submitted to the City Council:

- i. Masks may be worn by all.
- ii. No travel is recommended. If teams choose to travel outside of Rapid City, they will be required to quarantine from the RCJOUA Softball Park according to CDC guidelines (currently 14 days).
- iii. No more than 3 fans per player at games.

Plan approved with amendments-Motion-Stacie Collins. Second-Tim Markovetz

- c. Discussion of Items Needed to be Completed to Allow us to Open the Fields – **Steve**
 - Safety Nets Pulled Back-**Scott Sebbo-Friday, 5/8/2020**
 - Backstop Padding-**Steve Vernon-Thursday-5/7/2020**
 - Social Distancing Markings-**Stacie Collins, Danielle Colicheski, Sonja Love-by 6/1/2020**
 - Finish Moving Equipment Closet and Umpires Closet
 - General Setup
 - I. Garbage Cans in Dugouts

- II. Hitting Nets Assembled
- III. Sheds Set-up
- IV. MISC

- d. Approval to Contract with A Few High School Boys to Get Fields Ready - **Steve**
 - a. **Approved-Motion-Mike Deming. Second Danielle Colicheski.**
- e. Approval for Park Bench Apparel to Print 6U-10U Jersey's - **Steve**
 - a. **Discussion-** 6U and 8U will start on Friday March 12th and will play on Friday evenings and Saturdays. Schedule is not complete. This allows for proper social distancing.
 - b. **This proposal (and to print t-shirts) approved-Motion-Statcie Collins. Second-Sonja Love.**

7. Next Meeting- **June 14th** **Crow's Nest** **4:00pm-6:00pm**
8. Adjournment-7:14pm