



Black Hills Rapids Soccer Board Minutes

January 9, 2018

Meeting Called to Order: Buker Beaumont @ 6:06pm

Present: Toni Sabrowski, Sara Callaway-McGeehon (left 8pm), Cheri Schuelke (arrived 6:17pm, left 8:00pm), Cathy Bradley, Kelli Crouse, Buker Beaumont, Steve Bauer, Brian Pitts (arrived 6:16pm)

Absent:

Guests: Doug Noyes, Jarrett (PAB), Josh Valder, Dave Sharp, Bridgette Fode, Troy Anderson

Location: LaQuinta Inn and Suites Meeting Room

I. **Adoption of the Agenda**

1. Toni motions to adopt agenda, Steve seconds. Motion passes 5-0

Approval of Minutes

1. Toni motions to approve minutes, Kelli seconds. Motion passes 5-0

Additions to Agenda

1. Scholarship Updates
2. Car Decals
3. AGM

II. **DOC Reports/Collections Report**

a. Josh- Recreation DOC Update:

- Wants to sit down with refs to hash out the pay
- Met with Eric and Doug—still own the Deadwood shed (indoor goals and tape are all in there for the civic center)
- Transitioning over to Soccer West from Soccer.com—all coaches gear and equipment has been ordered with goal points
- New ADIDAS contract has kicked into place
- Ordered new indoor balls for the tournament
- All soccer photo dates are set for 2018-2019
- New rec season is upon us

b. Bridgette Fode (collections):

- Sent out an update via email

c. Bar Mustard (scheduler):

d. Dave Sharp:

- All the teams are filled with coaches—the '02-'03 girls will be working with Dave and Troy until a qualified coach is found
 - All trainings are going well
 - Trying to get out and watch other sessions as much as possible
 - Putting together an evaluation sheet for coaches after watching a session
 - Working on getting the coaching education going—four model sessions within the next three weeks
 - State added him as a state coach
 - Number of coaches are mentoring younger coaches
- e. Troy Anderson (Select):
- Got all the times assigned for indoor training—had the first week of training last week with a good turnout—still trying to find some more indoor space
 - Some teams have one/two per week
 - BH Workshop might be able to loan their gym space
 - League games started on Saturday (complaint about no refs)
 - Met with the '02-'03 boys (assigned them a coach)
- f. Troy Anderson (Tournament):
- 164 teams registered—few teams on the wait list
 - 269 game slots filled
 - No open field space
 - Had some committee meetings to get things set up
 - Doing the wrist bands for registration

III. Referee Report

- a. No representative

IV. Business Items

- a. Old Business
- Committees:
 - a. falls into new business with Jarrett
 - Black Hills Works:
 - a. won't be using them because it doesn't fall within the budget
 - Sponsorships:
 - a. met with Regional over the holidays; will keep posted
 - Coaches Positions/Signed Agreement Update:
 - a. all coaching slots are filled and contracts have been signed
 - Camps for Next Summer:
 - a. dates have been set and confirmed to go
 - b. Mines will be doing the skills camp
 - Complex Computer:
 - a. waiting on a list of names of everyone that will have a FOB and what it should open
- b. New Business

- Parent Advisory Board:
 - a. report was sent to the board
 - b. two surveys were completed after the season—needs input on those
 - c. parents want to get rid of the white shorts—as do the coaches
 - d. painted lines for crosswalks??
 - e. equipment swap
 - f. Kids Fair booth??
 - US Club:
 - a. registration fees wouldn't save us anything
 - b. thinks that teams that want to go to US Clubs Regionals—do that on an individual basis
 - WRAS MOU:
 - a. waiting on WRAS board meeting
 - National Convention:
 - a. next week—Doug, Dave, Josh and Mike will be attending
 - Budget:
 - a. sent to the board
 - Target Cup:
 - a. State Fall Tournament—state has asked BH Rapids to host the tournament; BH Rapids has declined to host
- c. Additions to the Agenda
- Scholarship Updates:
 - a. Photos were taken and Brian has submitted to the board for posting
 - Car Decals:
 - AGM:
 - a. Feb 27th—positions will be announced

V. Financial Reports

- Submitted to the board

Motion made for the BH Rapids to donate \$1000 per indoor tournament (Jan and March) towards the John W Usera scholarship fund, Brian second; Motion passes—all in attendance in agreement

VI. Executive Director Report

- Talked about going to Philly
- All coaches contracts have been signed—ordering them gear and clothes
- Eric's working on the goals
- Still working on the "cube"
- Expansion documents

VII. Adjournment – Meeting adjourned at 8:30pm

Respectfully submitted: Sara Callaway-McGeehon