

## **BLACK HILLS RAPIDS SOCCER CLUB**

# Board of Directors Minutes 2-13-18

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Meeting Called to Order: President – Buker Beaumont @ 6:20pm

Present: Brian Pitts, Cathy Bradley, Toni Sabrowski, Steve Bauer, Cheri Schuelke (arrived at 7:01pm/left at 8:50pm)

Absent: Kelli Crouse

Guests: Doug Noyes, Josh Valder, Chad Williams, Derek Leivestad

Location: La Quinta Inn and Suites (1416 N Elk Vale Rd, Rapid City, SD)

### III) Adoption of the Agenda

#### a) Player Recognition

Moved by Toni to approve the agenda with modifications, seconded by Brian  
Motion passes 4 to 0

### V) Approval of the minutes

Moved by Toni to approve the minutes, seconded by Steve  
Motion passes 4 to 0

### VI) Soccer Reports

- a) Liv doing stay to play for the Presidents Cup
- b) Will be working with Todd Tucker for Future stay to play setup
- c) Mike and Dave emailed reports to the board
- d) Soccer Operations report by Josh
  - a. Competitive gear was ordered at a discount during at the convention
  - b. Rec gear is being ordered (Rec shirts being ordered)
  - c. Tournament and camp soccer balls are ordered
    - i. Need to find a sponsor for indoor league balls
  - d. Plan to move stuff into new shed
  - e. Currently, we need to go to Josh for new preselect/select players uniforms during the soft opening with Soccer West
  - f. Looking at options for the Team Managers
  - g. Projections are in for the Fall # of uniforms that will be purchased
  - h. Rec program will need coaches this year.
    - i. Coaches get a polo
- e) Player Accounts – Bridgette
  - a. Some accounts need to go to collections

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- b. Bridgette had some options for fundraising.. The board is requesting a written proposal for these options

### VII) Old Business

- d) Camps for the Summer
  - 1) Andrew doing Skills Camp
  - 2) Dave doing College Coaches Camp

Brian motion to approve camp prices the same as last year. Seconded by Toni.  
Motion passed 5 to 0

- e) Complex Computer is ready to go for the key cards. There will be a deposit for the key cards.

### IX) New Business

- a) Parent Advisory Board – Jarrett
  - a. There will be a swap sale. Civic Center denied request to use hallway. Will be looking at other areas where we are practicing at.
- b) US Club – Troy will be tracking who is going to figure out the charge backs
- c) Nation Convention reports
  - a. Looking at getting a marketing company to help with documents to hand to sponsors to let them know what to expect.
  - b. Price wise, we are very cheap compared to the rest
  - c. Risk Management
    - i. Do our own background check on the head coaches
    - ii. Conditional background check for head coaches

### d) Budget

Brian made a motion to approve the Budget. Seconded by Toni  
Motion passed 5 to 0

### e)

### f) Scholarship wording

- a. This needs to be cleaned up to protect the club/clarify what is available.

### g) Reimbursement policy

- a. This policy needs to be cleaned up to help prevent abuse of the system

### h) Recognition for signed players

- a. This was agreed to that we need to do this even if they don't play for the club since they most likely played for us in the past.

### XI) ED Report

#### a) Black Hills Works

##### a. Gym access

- i. Potential for using space provided we get volunteers to help BHW functions

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- b) Pod
  - a. Will be looking at buying a pod for storage at 40 ft to replace current storage
    - i. May look at buying a second one
- c) Rename Academy to preselect
  - a. Our use of academy is not a standard use in the club scene.
- d) Revise policy and procedure manual – it needs to be updated to keep current
- e) BHR is moving ahead with it internal coaches development program
- f) Working to increase competitiveness of the club

Brian make a motion to go into executive session at 9:25pm, seconded by Steve

Leave executive session at 9:30pm

Adjourn at 9:31pm