



Black Hills Rapids Soccer Board Minutes

March 22, 2018

Meeting Called to Order: Buker Beaumont @ 6:08pm

Present: Toni Sabrowski, Sara Callaway-McGeehon, Chad Williams, LouAnn Tyler, Derek Leivestad, Barrett Wendt

Absent: Cheri, Mark Averette

Guests: Doug Noyes, Mike Fairchild, Troy Anderson, Dave Sharp, Bridgette Fode, Jarrett (Parent Advisory)

Location: LaQuinta Inn and Suites Meeting Room

I. Adoption of the Agenda

1. Toni motions to adopt agenda, Chad seconds. Motion passes 6-0

Approval of Minutes

1. Toni motions to approve minutes, Chad seconds. Motion passes 6-0

Additions to Agenda

- 1.
- 2.
- 3.

II. DOC Reports/Collections Report

a. Josh- Recreation DOC Update:

- Time of year to figure out risk management—follow up with Jason Ware
- Really hard time finding coaches for the rec program
- Evaluated the numbers with Darlene—1558 kids, 104 first kicks (need a lot of help with them)—team numbers are huge this year
- School of Mines boys are coming out to help on some weekends
- Largest early bird registration—most divisions are closed because they are maxed out
- Needed 170 coaches, have 169—missing in the U10s
- Missing quite a bit from the base, but have an idea about next year to getting them back

- Going to order the academy uniforms through the Adidas money
 - The calendars are all put together
 - Soccer West has their website up for ordering items
 - Spending way too much time on the Northern Hills—going to have a meeting this Sunday (now called the Western League) to see if anyone would like to partner with us and going to offer four coaching sessions
 - Would like to extend our Bargain Barn partnership with northern hills teams who schedule—co branded ball with their logo and our logo on them
 - Going to keep open our Soccer.com portal—would like to have the northern hills teams be able to go in and order—it will kick back to us (with the discounts)
 - Season starts on April 7th and goes for 7 weeks
- b. Bridgette Fode (collections):
- Sent out an update via email
 - 20 families on the ineligible list
 - Polar Plunge and blood drive for fundraising efforts
 - Having a hard time with teams getting player names in for tournaments
 - Rebate program—how can we encourage parents with kids out of club but still want to be involved for the money to come back into the club?
 - Going to need rosters for the tournaments by the month before in order to pre-bill for the teams
- c. Troy Anderson:
- Working on the western league schedule—ran into a couple of little issues—adopted a new name so its no exclusive to just the BHR (Pierre is on the list, Minot is interested)
 - Started working with booksfield.us and have worked out the glitches—works really well—the schedule is out now and should start using this club wide (member login)
 - Coaches can go in and schedule their own fields and times, but must be approved by an administrator
 - Can run reports off of this program
 - Invitations were sent out to over 250 associations and coaches for tournaments
 - 14 registrations for Rushmore Cup—hopefully that will grow
 - Presidents Cup indoor tournament went well—164 teams (max capacity)
 - Looking more at the “stay and play” hotels
- d. Dave Sharp:
- Handed out a handout to the board
 - Doing lots of coaching education—grassroots course April 7 and expecting about 30 coaches to attend
 - Working on coaching evaluations through the winter
 - Model sessions—have to come watch 1 a month and coaching sessions (3 hours per month)
 - Coaches meeting once a month
 - Switching over to a number system instead of positions—making sure all the language is the same club wide
 - Need to have a parent meeting before every season for improved communication
 - Have a big problem getting new coaches—we have four new ones coming in
 - Have had some problems with the 05 girls—had a meeting and hopefully it was a pretty positive outcome
 - Trying to find time to rewrite the curriculum for next year—looking to set milestones with every team/age group
 - Looking to get a video recorder to tape coaches sessions and players in their sessions—use it for highlight videos, etc.
 - Looking at purchasing new Brine balls for the DA program

- Starting a new program within the Rapids—pre-select and select programs—feel like there needs to be another level for those who want more and desire more (extremely competitive, lost and lots of training—acting like a young professional moving on to the top teams)
- e. Mike Fairchild:
- Focusing on the trip to Denver—48 boys going down on Monday
 - 20 girls going down
 - Elite girls camp is scheduled for July 24-26 with the symposium right after that (05-06 girls)

III. Referee Report

- a. No representative

IV. Business Items

a. Old Business

- Committees:
 - a.
- Sponsorships:
 - a. waiting to hear on Regional Health
 - b. the new baseball team wants to partnership with us
- Complex Computer:
 - a.

b. New Business

- Parent Advisory Board:
 - a. did the first equipment swap at the last indoor tournament and had 55 net transactions—have more interest in hosting one for the spring season (out at the complex)—maybe turning it into a sponsorship opportunity
 - b. wondering about planning an Open House or an opening ceremonies type of event
 - c. make an equipment swap happen for this coming weekend
 - d. end of season questions are done and working on complying them into survey monkey
 - e. would like an inventory of practice jerseys available
 - f. have some socks, shorts, etc at the concession stands for purchase in case a plater forgot theirs
- US Club:
 - a. Troy is going to handle the US Club paperwork and transactions
- Fees:
 - a. fees increase will need to be explained to the membership and what it is going towards
- Reimbursement Policy:
 - a. adopted the state rates and changed the hours slightly
 - b. sending out new forms in order to submit reimbursements
- Polar Plunge:
 - a. came out in an email to the board from Black Hills works stating that if they already did a team, go to the link and join to benefit the Black Hills Works

- DA Team:
 - a. covered in Dave Sharps report
- Website:
 - a. Chad is working on some better ways to lay out the website

c. Additions to the Agenda

V. Financial Reports

- Submitted to the board

VI. Executive Director Report

- Went to the bank and got everyone figured out on the account
- Pod Portal—donating on to the soccer complex—got two 10x40 containers donated for free (need to go in and put in concrete pads)

Motion to move into executive session at 9:23pm

Motion to leave executive session at 10:32pm

VII. **Adjournment** – Meeting adjourned at 10:33pm

Respectfully submitted: Sara Callaway-McGeehon