



Black Hills Rapids Soccer Board Minutes

April 12, 2018

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

Present: Sara Callaway-McGeehon, Chad Williams, LouAnn Tyler, Derek Leivestad, Barrett Wendt, Cheri Schuelke (left at 8:26pm), Mark Averette (left at 7:30pm)

Absent: Toni Sabrowski

Guests: Doug Noyes, Josh Valder, Steve Bauer, Bridgette Fode

Location: McGuire Family Meeting Room

I. **Adoption of the Agenda**

1. Derek motions to adopt agenda, Chad seconds. Motion passes 7-0

Approval of Minutes

1. Derek motions to approve minutes, Chad seconds. Motion passes 7-0

Additions to Agenda

1. Pins for Bags
2. Field Booking
3. Cancellation Notices
4. Purchasing a TV

II. **DOC Reports/Collections Report**

a. Josh- Recreation DOC Update:

- Looks like this weekend will be postponed again—decision will usually be made Saturday morning
- Got new equipment through our Adidas sponsorship—getting those over to Dave for the DA program
- Having lots of issues with Ellsworth and getting them into the program
- Western League schedule is out—over 100 games were scheduled (will help cover the programs that need help)
- Spearfish reached out on how to get involved

- Having some issues with split parents bringing kids/sharing schedules, getting information, etc
 - Infinity program with the state—still don't have access to who has done their risk
 - Approximately 1586 people involved with the Rec program—lots of emails going back and forth since have not officially started yet
- b. Bridgette Fode (collections):
- Sent out an update via email
 - Ineligible players—started with 73 this month, down to 22
 - Jolly Lane fundraiser is well on its way—due by the end of April
 - Wanting to draft an email to get out to the families that are leaving the club on how to stay involved
 - Needing final rosters to get the pre bill done for tournaments
- c. Troy Anderson:
- Has submitted all tournaments for this year and next year to the state already
- d. Dave Sharp:
- Three new coaches have come on board
 - Grassroots course has been scheduled to 4/21 now
 - Start doing some injury prevention stuff
 - Coaching session with safe environment at the end of the month
- e. Mike Fairchild:
- Kids had a good time in Denver but weather was rotten
 - Need to do this more often

III. Referee Report

- a. No representative—re-working their contract (end of May); when reschedule for weather, if we give enough time we won't be charged... if not given enough time, they will charge us; we do get charged for every single game that's assigned and reassigned; will not pay for the mentors until there is a written mentoring program

IV. Business Items

- a. Old Business
- Sponsorships:
 - a. have a meeting with Regional Health—good things are in talks about what could happen—want naming rights, concession stands, exclusivity rights, wants to do camps, will provide athletic trainers
 - Complex Computer:
 - a. programmed the meeting room to open with a FOB, bathrooms open automatically at the hours they are set to
- b. New Business
- Parent Advisory Board:
 - a. will ask Jarrett to send an email report
 - IT:
 - a. Chad sent an email to start a committee
 - b. moving forward with a new branding and website change
 - c. Barrett will build the team and be in charge of the team (4-5 people) and the committee will report to him

- DA Teams:
 - a. had their first tryout the other night—over 40 players—very competitive fields
 - b. has approached Rob Reagan and he has agreed to take a team
- Security Cameras:
 - a. having internet issues—need to figure out whats going on
 - b. wanting to add wireless cameras in order to pull up whos here when lights are on (able to pull up cameras on phones)
- Volunteer Fees used for Tournament Spots:
 - a. will get some ideas out there for the board to vote on next board meeting/email

Chad amends motion: Rec will be increase by \$7 for early registration and \$3 for late registration. Competitive \$50 volunteer fee to go up to \$100 and returning eligible alumni want to join for the summer for \$75 per player- Barrett seconds, motion passes 6-0

- Containers:
 - a. have two new containers—had it in our budget to purchase one but ended up with two
 - b. Remax will pay for these
 - c. will need the concrete pads laid and the containers will get sandblasted and painted for their logo
- c. Additions to the Agenda
 - Pins for Bags:
 - a. looking for pricing—get these for players to swap when going to bigger tournaments
 - Field Booking:
 - a. we have Book-a-Field and it works awesome until they get here at the field and that field is in use—not following the book-a-field schedule (email Mike Fairchild and Troy Anderson)
 - Cancellation Notices:
 - a. not weather related, but showing up and having no one here—whats the policy??
 - Purchasing a TV for the meeting room for meetings, player education, coaching education, etc.

V. **Financial Reports**

- Submitted to the board

VI. **Executive Director Report**

- If anyone has club credit card, copy it and give it to Doug for Derek
- Wanting to start chasing credit cards days after sales happen, other than months after
- Talked about Regional Health sponsor
- Talked about the addition to the complex

Motion to move into executive session at

Motion to leave executive session at

VII. **Adjournment** – Meeting adjourned at 9:15pm

Respectfully submitted: Sara Callaway-McGeehon