



Black Hills Rapids Soccer Board Minutes

May 17, 2018

Meeting Called to Order: Buker Beaumont @ 6:14pm

Present: Chad Williams, LouAnn Tyler, Derek Leivestad, Mark Averette

Absent: Toni Sabrowski, Barrett Wendt, Cheri Schuelke, Sara Callaway-McGeehon

Guests: Doug Noyes, Dave Sharp

Location: McGuire Family Meeting Room

I. **Adoption of the Agenda**

1. Chad motions to approve agenda, Derek seconds. Motion passes 4-0

Approval of Minutes

1. Chad motions to approve minutes, Derek seconds. Motion passes 4-0

Additions to Agenda

1. Emails

II. **DOC Reports/Collections Report**

- a. Josh- Recreation DOC Update:
 - Not present
- b. Bridgette Fode (collections):
 - June items are needed to be turned in now in order to get on member statements for June
 - Ineligible players—down to 10
 - Pre-Select tournament fee and coaches fee is the same, so it won't be automatically billed
 - Chad suggested to look at keeping the same policy as select; Derek had some emails questioning pre-billing—he replied back with our policy highlighting the 60 days for tourney fee reimbursement
- c. Troy Anderson:
 - We have over 100 teams registered for Rushmore Cup
 - Would like the boards input on having the taco truck out there during the tournament (board is fine with having food trucks out there during tournaments)

- Need a better solution for volunteers for Rushmore Cup (all tournaments)
 - Have all the facilities taken care of and Big D will be open for concessions
 - Will have a t-shirt vendor, along with inflatables
- d. Dave Sharp:
- Not present
- e. Mike Fairchild:
- Not present

III. Referee Report

- a. No representative—Chad Landis is getting the MOU signed and will have to use this weekend; he will email it to Buker.

IV. Business Items

- a. Old Business
- Committees:
 - a. no update
 - Soccer Camps:
 - a. Coaches for Alliance are all set up
 - b. Rob Reagan is running the skills camp
 - c. Need more enrollment for the coaches camp
 - Complex Computer:
 - a. everything should be on timers and working
- b. New Business
- Parent Advisory Board:
 - a. will ask Jarrett to send an email report
 - Rushmore Cup Update:
 - a. covered under Troy's report
 - Rushmore Cup Volunteer payment:
 - a. We will pay volunteers for Rushmore Cup \$10 per hour—funds to come out of the volunteer fund
- c. Additions to the Agenda
- Barrett suggests that emails be tied to a position, not a title—easier to transition when new people come in

V. Financial Reports

- Submitted to the board

VI. Executive Director Report

- Dick's and Blue Sombrero changes on registration platforms
- We will be asking if there are allergies but not medical conditions; some think other questions on the forms are intrusive—response is that those questions are required—other clubs are using these to form medical releases (we should put NA to the spots they don't feel comfortable answering)
- Schedules for 18-19 will be coming out in July
- Will have a ghost website coming in the upcoming weeks; like to adopt a culture of highlighting our senior players

- CVB is no longer a valid option for tournaments—we don't have stay to play for Rushmore Cup—will come up with a different plan moving forward
- Have some instances when people move to town, come off an injury or transfer from another club—our current process is for them to pay the full amount (club fees)—recommending for unique circumstances that the player pays the full amount up front the receives half credit if signs up for the following season

Chad motioned, Derek 2nd—motion passes 4-0

Motion to move into executive session at
Motion to leave executive session at

VII. **Adjournment** – Meeting adjourned at 7:26pm

Respectfully submitted: Sara Callaway-McGeehon