



Black Hills Rapids Soccer Board Minutes

June 14, 2018

Meeting Called to Order: Chad Williams @ 6:12pm

Present: LouAnn Tyler (arrive at 7:19pm), Derek Leivestad, Barrett Wendt, Cheri Schuelke (left at 7:50pm), Toni Sabrowski, Sara Callaway-McGeehon

Absent: Mark Averette, Buker Beaumont

Guests: Dave Sharp, Josh Valder, Jarrett (Parent Committee)

Location: McGuire Family Meeting Room

I. **Adoption of the Agenda**

1. Cheri motions to approve agenda, Barrett seconds. Motion passes 5-0

Approval of Minutes

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

Additions to Agenda

1. US Club
2. Camps

II. **DOC Reports/Collections Report**

- a. Josh- Recreation DOC Update:
 - Finally made it through the season after rescheduling many games
 - Considering rescheduling once next year and then after that, just call the game(s)
 - Having a lot of coaches wanting to come back next year
 - Hard to get the equipment back because of the rescheduled games
 - In the process of doing inventory for the fall season
 - Will be placing fall order here soon
 - Going to get the website out soon with Soccer West
 - Google form for incidents that happen at the complex
 - Have partnered with Spearfish
- b. Bridgette Fode (collections):
 - Report was sent to the board
- c. Troy Anderson: not present

d. Dave Sharp:

- Passed out handouts on Programming of the Club to the board
- Will plan the college coaches camp for after Rushmore Cup next year
- Coaching staff is better now than its ever been
- Will send out the coaching list once contact has been made with all of them
- Will host the National D license in the fall
- Wants to implement some inner league play
- Have quite a few kids getting ready to take it to the next level
- We now have 30 licenses for the session planner—one for every coach and is taken care of for 5 years
- The camera/video we purchased will be an awesome tool—have a Youtube channel to watch games on now
- The DA Program is being very successful

e. Mike Fairchild:

- Not present

III. Referee Report

- a. No representative

IV. Business Items

a. Old Business

- Committees:
 - a.
- Sponsorships:
 - a.
- Complex Computer:
 - a.

Derek motioned to table all old business until next meeting, Toni seconds, motion passes 6-0

b. New Business

- Parent Advisory Board:
 - a. had their last meeting until closer to fall
 - b. will wrap up the surveys from the spring season shortly
 - c. wondering if the volunteer fees could be taken out in the fall instead of December—the payment plan people
 - d. inquiring on how first kicks went
 - e. asking about going back to Snickers Cup
- Rushmore Cup Update:
 - a. Facility was in amazing shape—lots of comments from outside people
 - b. will continue to grow the tournament
 - c. volunteers were amazing with taking care of refs—refs did a great job
 - d. overflow parking with LIV vans worked exceptionally well (don't send refs to that lot, but to the gravel lot)
 - e. if teams are staying at the LIV hotels, check with them to shuttle those teams over
 - f. sponsorship next year for the bouncie houses??
 - g. have the college coaches camp after the tournament and bring the coaches in for the tournament for a showcase type of event

- h. will get thank you's out for the donations
 - i. have the city come spray for bugs a few days in advance of the tournament
 - 2018-2019 Registration/New Programs/Coaching Assignments/Fees:
 - a. redid the preselect/select—everything is just one fee now
 - New Full Time Positions:
 - a. covered in executive session
 - Coaching Pay Matrix:
 - a. was sent out to the board
 - Website:
 - a. Steve Drobny is getting a ghost site up for us to look at
 - Board Meeting Dates Established:
 - a. will get them on the wesbite
- c. Additions to the Agenda
- US Club:
 - a. would like to have an update from Doug
 - Camps:
 - a. College Coaches camp was run by Dave Sharp and skills camp was run by Rob Reagan—both camps were the best we've had/done

V. Financial Reports

- Submitted to the board

VI. Executive Director Report

- Not present

Motion to move into executive session at 8:30pm

Motion to leave executive session at 9:29pm

Motion by LouAnn to hire Dave Sharp as full time DOC at \$85k annually, Barrett seconds, motion passes 5-0

VII. Adjournment – Meeting adjourned at 9:31pm

Respectfully submitted: Sara Callaway-McGeehon