



Black Hills Rapids Soccer Board Minutes

July 12, 2018

Meeting Called to Order: Buker Beaumont @ 6:15pm

Present: Derek Leivestad, Cheri Schuelke, Barrett Wendt, Buker Beaumont, Chad Williams

Absent: Mark Averette, LouAnn Tyler, Toni Sabrowski, Sara Callaway-McGeehon

Guests: Doug Noyes

Location: McGuire Family Meeting Room

I. **Adoption of the Agenda**

1. Cheri motions to approve agenda, Barrett seconds. Motion passes 4-0

Approval of Minutes

1. Cheri motions to approve the minutes Barrett seconds. Motion passes 4-0.

Additions to Agenda

1. Complex Internet
2. High School Discount

II. **DOC Reports/Collections Report**

- a. Recreation DOC Update: not present
- b. Bridgette Fode (collections):
 - Report was sent to the board
 - Operations were updated and modified as follows: Player Account Recurring Payment Authorization Form was created for automatic payments and payment plan throughout the year. Payment plans will be assessed on case-by-case basis, structured to prevent accounts from becoming delinquent or in arrears, and monitored throughout the year.
 - General discussion on having team managers annually educating parents on tournament commitment fees.
- c. Troy Anderson: not present
- d. Dave Sharp: not present
- e. Mike Fairchild: not present

III. **Referee Report**

- a. No representative

IV. **Business Items**

a. Old Business

- Committees: no report
- Dave Contract: In conjunction with approving the June 14, 2018 minutes, the Director of Coaching Employment Agreement with Dave Sharp will be attached to the July 12, 2018 minutes. The agreement includes 7 separate signature pages; an email chain from the board members, dated June 18th – 20th, 2018, ratifying and approving the agreement; and Exhibit A. Barrett motions to approve and ratify the Director of Coaching Employment Agreement with Dave Sharp, attached hereto, Derek seconds. Motion passes 4-0.
- Website: Meeting will be established with Steve Drobny and Barrett Wendt to preview shadow website.
- Policy: Doug continues to review & revise club policy.

b. New Business

- State Soccer Association provided \$1,000 scholarship to DASC team going to regionals. Buker contacted the State Soccer Association and requested information regarding the decision-making process and criteria in granting the scholarship. He also warned that providing the scholarship may create a precedent for future teams requesting scholarship funds when going to regionals.

c. Additions to the Agenda

- Complex Internet: Midco expressed interest in granting free internet and Wifi to the complex in exchange for sponsorship. However, infrastructure needs to be built to the complex and that may take 6 months to a year.
- High School Discount: Extended discussion on the origins and intent of the high school discount; coaching assignments, capping rosters, and general discussion for the '02 boys; and the nature of high school soccer as it relates to the club.

V. **Financial Reports**

- Submitted to the board.

VI. **Executive Director Report**

- No reports submitted.
- Discussion regarding recreational soccer enrollment for the fall around 500.
- Discussion regarding philosophy on building competitive development club, tournament structure, capping rosters, and building competitive culture - in combination with discussion regarding the '02 boys.

VII. **Adjournment** – Chad motions to adjourn, Cheri seconds. Motion passes 4-0. Meeting adjourned around 9:00pm.

Respectfully submitted: Chad Williams