

BLACK HILLS RAPIDS SOCCER CLUB

Board Meeting Minutes - August 8th, 2018



Meeting called to order: Buker Beaumont @ 6:07pm

Present: Chad Williams, Derek Leivestad, Barrett Wendt, Buker Beaumont, Toni Sabrowski, Mark Averette, LouAnn Tyler

Absent: Sara Callaway-McGeehon, Cheri Schuelke

Guests: Doug Noyes, Dave Sharp

Location: McGuire Family Meeting Room

- I. Adoption of the Agenda
 - A. Derek made a motion to approve the agenda with no changes or additions. Motion carried.
- II. Approval of Minutes
 - A. Chad made a motion to approve the minutes. Motion carried.
- III. Soccer Reports
 - A. Dave Sharp - DOC Report
 1. Report was sent to the board
 2. General discussion about many topics covered in the DOC report including; DA tryouts, Coaching updates, Teams and Meetings, Communication, Centers of Excellence, Injury Prevention etc.
 3. Dave reported that he will begin using the FIFA 11+ Warm-up program
 4. Discussed a request for sponsorship of a team that would allow for placing a logo on warm-ups. Buker recommended that a new policy be established to govern this so this request and any future requests are handled the same and held to the same standard. Doug will write this policy for review and adoption by the board.
 - a) During this discussion several board members suggested other options for possible donation. Toni recommended speaking with Made for Shade about team shade tents. Dave stated that he would research options with Made for Shade.
 5. Dave requested that the board research the possibility of getting a printer for the clubhouse/office.
 - B. Josh Valder - Recreational Report
 1. Josh reported that the recreational season is beginning and would appreciate assistance if anyone is available for general help around the fields etc
 2. General discussion around the number of registrations, comparing past year numbers to present. The number of registrations is down for the Fall season from last year but many registrations coming late. Discussed the reasons believed for reduction in registrations including losing players to high school etc.



3. Josh reported that for the first time ever there were enough coaches for all of the teams, enough that some individuals that volunteered were not needed
 4. Discussed that Ellsworth has started their own league.
 5. Josh reported that Hill City would like to join our program. They would form their own team but be part of our program for games, etc. This was received well by the board and feel this is a great area of growth for the club.
 6. Josh reported that he may need help running the first kicks program this year
 7. Updated provided on Soccer West which have been great to work with
 8. Discussed the use of Team Snap, charges will be applied to player accounts. Dave requested that player availability be removed as an option for teams using this. A recommendation was made that generic team accounts be established for Team Snap so that these could be used perpetually for each team rather than each manager setting up a new account/team.
 9. Discussion about charges the team managers are paying and how these should be handled going forward. Recommendation for a new policy to be established to address this.
 10. Discussion about Referee fees and payments
 11. Briefly discussed Book-A-Field and how this is being utilized for field scheduling
 12. Briefly discussed the Northern Hills meeting on August 26th, Mike Fairchild organizing a scrimmage weekend
- C. Bridgette Fode: Player Accounts/Collections
1. Not Present
 2. Board was asked to review e-mail report and respond with any questions or concerns.
- IV. Referee Report
- A. No representative present
- V. Old Business
- A. A new website template, Chronos II was reviewed and discussed with the board for approval.
 - B. Chad presented changes that he would like to make to the website including clean-up of existing content and rearranging where data is found on the website to make it easier to navigate.
 - C. The recommended cutover date to the new template is September 1st
 - D. During this discussion the topic of access to Google Drive came up. It was discussed that Rob Julian is still the administrator of G-Suite. Barrett will reach out to Rob to get this updated and changed.
- VI. New Business
- A. Scholarship Requests



1. Doug provided an update on current scholarship forms and the requests that have been made this year.
 2. General discussion included the need to determine how much funding is left for scholarships this year and that volunteer hours need to be tracked for those who receive a scholarship.
 3. A suggestion was made to remove the deadline for scholarships and provide a link to an online form for the necessary paperwork. Buker recommended that a committee be established to review scholarship rules.
- B. Select Player – Coach Reimbursements
1. General discussion and update about reimbursement policy and that an e-mail communication was sent to the membership about this.
- C. High School Release
1. General discussion about State regulations for releasing High School players
- D. Uniform Mid Cycle Reimbursement policy
1. General discussion about this reimbursement policy and the original purpose why this was established.
 2. Recommendation was made to provide a \$50 rebate for eligible 08-09 players. A motion was made by Derek to this effect, seconded by LouAnn and carried unanimously.
 3. Doug will be writing a new policy about this rebate program for review and approval at the next board meeting.
- VII. Financial Report
- A. Chad made a motion to take Kathy Bradley off the Community First Development account and add Chad and Derek. Motion seconded by LouAnn and carried unanimously.
 - B. Derek reported that he has researched and recommends switching to Casey Peterson for our accounting services. The contract for this was reviewed by the board. Motion made by Toni to approve this change, motion seconded by Chad and carried unanimously.
 - C. Derek reported that he is researching moving our Black Hills Federal account to a Business Account. He will do additional research on this and discuss at the next board meeting.
 - D. Derek reported that Casey Peterson offers QuickBooks training and would like to attend this training along with anyone else that is interested. The board thought this was a good idea and recommended that he attend.
 - E. Derek discussed a new policy for review and approval of purchases and upload of receipts to Google Drive.
- VIII. Executive Director Report
- A. Reviewed the ED report

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- B. General discussion of the Black Hills League that is being developed
 - C. Doug provided and updated on the sponsorship opportunities with Rapid City Regional and Black Hills Orthopedic.
 - D. Doug provided an update on the road work that is being planned for field expansion.
 - E. Doug discussed lease requests;
 - 1. STM, Douglas and School of Mines have all expressed interest in leasing practice and game space at our facility. Dave is especially interested in establishing a relationship with the School of Mines.
 - F. Toni offered her appreciation for the support of the Ucera Scholarship
- IX. Adjournment
- A. Motion made to adjourn the meeting, seconded and carried unanimously at 11:07pm.