



Chad Williams <cwilliams@blackhillsrapids.com>

Board of Directors meeting May 13

1 message

Chad Lewis <clewis@blackhillsrapids.com>

Wed, May 13, 2020 at 7:27 PM

To: Chad Williams <cwilliams@blackhillsrapids.com>

Board of Directors meeting May 13

Called to order at 5:59pm

Amy Ward Heather Craig connell Barrett Wendt Jake Schad chad Williams

Staff Dave Sharp kasha Roberts Andrew Conniff

Guests Toni sabrowski Alec

Matt Dormann

Adopt agenda heather Jake

Approve minutes barret Jake

Tony sabrowski from

Adult league Alec asked about the conflict between our tournament and the usera cup

Talk about combining the two for the year. The details will be worked out between kasha and Dave the the adult league.

If there is a regular season there will be

No adults will be allowed to hang out after games. No spectators

Re-opening :

City has approved the initial covid 19 plan. The city wants 10'players per field not per practice area. Dave Sharp has talked with Chris Dietrich about the plan and helped him formulate it. He talked to Greg loos from MFC and asked for their feedback.

Dave wants to start on May 18th. He wants to offer the recreation program skills camp with a max of 90 players per session.

The board discussed the 10'players per field and the idea was to keep the numbers in the parking lot down.

The U 9 Preselect is included in this group

Jake schad discussed the fees and expressed how we would restructure the refunds if applicable. Crediting accounts was discussed as an option

Waivers stating inherent risk for covid 19 were discussed as a requirement to practice. The board all agreed it was a good idea to put one out there

Heather motioned do we reopen with the covid plan in place.

Passed 4-2. Heather Barth and chad Lewis voting no.

Motion by barrett second by Craig to open the 18th. According to Dave's plan Passed 4-2 with Heather Barth and Chad Lewis voting no.

The board discussed at length various methods of enforcement and mitigation and contingency plans.

It was decided to use the PPP to pay the coaches by June to keep compliant.

Open board position:

Matt Dormann nominated for the Preselect open position. Motion by Lewis second by Jake schad to fill the open positions Passed 6-0.

9/30/2020

Black Hills Rapids Soccer Club Mail - Board of Directors meeting May 13

Jake schad spoke in his meeting with the state. The state discussed covid 19 openings and liked our plan for opening. The states ban until June 1 is for travel only. They discussed competition will not resume until social distancing relaxed. Chad Williams asked about how the state is effected financially. There was also talk about ODP how it is effected. The state version is still scheduled in July 25-27.

Jake discussed possibly doing something with the high school teams before the fall season

Like maybe a jamboree

No need for executive session

Adjourned at 7:26

Sent from my iPhone