

**RAPID CITY JUNIOR OLYMPIC USA
BOARD MEETING MINUTES**

**August 14th, 2019 5:30pm
Crow's Nest, Parkview Complex
4415 Parkview Dr**

1. Call to Order - President Steve Vernon called to order at 5:35.
2. Roll Call
 - Present: Carol Boland, Michael Burke, Mike Demming, Steve Vernon, Bill Cannon, Tim Markovetz
 - Absent: Chad Raterman, Scott Spencer, Zac Alcorn, Brad Burns
3. Approve Minutes of Previous Meetings
 - a. Regular Board Meeting: April 9th, 2019
Motion by Mike Burke. Second by Mike Demming. Unanimously approved.
4. Updates
 - a. Financial Report – Scott Spencer not present.
 - b. Concession Stand – Tim discussed Fall Concessions and explained that each of the Fall softball programs will take turns running the concessions stand. He has reached out to them and is finalizing the schedule. The number of shifts will be proportional to the number of teams in each program. He also stated that current inventory is being moved/used up to prepare for winter.
 - c. National Tournament – Carol reported that the tournament went well with many positive comments. A complete income/expense statement was shared with the board. 23 teams were entered.
Total revenue - \$36,888.28
Total expense - \$24,307.07
Total profit - +\$12,581.21
 - d. Fields and Maintenance – Steve gave a report on drainage improvements for the batshed and field 5. Field 5 has settled, requiring further work. The batshed has had an ongoing problem of watershed from the hill above it and a downspout draining into the southwest corner of the building. A new remote for the scoreboards has been received.
Motion made to place order (spraying of mosquitoes) with Warren Chemical. Estimated cost \$1,190.
Motion – Tim Markovetz
Second – Mike Demming
Motion unanimously passed.
 - e. High School Softball – Mike Burke reported that the first games are this Friday, August 16 with Watertown and Brandon coming to town. Robyn

Beard completed a schedule for the weekday games. Coaches and umpires have all received the schedule.

- f. Fall Tryouts – Set for Sunday, October 13 at 2:00, Parkview Fields. Mike B. will contact SMS to arrange indoor backup plan.

5. Discussion Items

- a. November annual meeting – Set for Nov. 3 at 5:00pm. Place TBD.
- b. Shade canopies throughout the complex – Shade and protection from foul balls at Fields 5 and 6 discussed. No action taken.
- d. Selling of advertisements above scoreboards – 3 year contracts at \$1,000 per year. Billy reported progress and will report back at next meeting.

6. Approval Items/Unfinished Business

- a. Approval to spend up to \$4000.00 for an ice machine – Motion by Burke. Second by Demming. After further discussion, motion failed.

Voting Aye:

Voting Naye: Demming, Burke, Vernon, Boland, Markovetz, Cannon

Board Members voiced support of the idea. Steve will collect specifics and present for further consideration at a later time.

- b. Consensus to start getting bids for batting shed behind F#2 – **Brad, Scott & Steve**
- c. Approval to Enter into Contract with **Charles Markovetz** to Manage Concession stand for High School Softball Season from 8/14/19-10/2/19 at \$2450.00 - **Approval Via Email on 7-22-19**
- d. Approval to Enter into Contract with **Rob Myers** to be Head Maintenance for High School Softball Season from 8/12/19-10/14/19 at \$3600.00 - **Approval Via Email on 7-22-19**
- e. Approval to begin using **RCJOUA Softball Sign Contract** to sell advertising above scoreboards - **Approval Via Email on 7-22-19** (document attached)
- f. Approval to spend up to \$2000.00 to fix the Batting shed from leaking – Motion – Demming
Second – Markovetz
Motion unanimously passed.

6. Discussion Items – The board thanked Carol Boland for her 7 years of service to the RCJOUA Softball Board and accepted her resignation.

7. Next Meeting – **September 11** **Location:** Crow's Nest **Time:** 5:30pm-7:30pm

8. Adjournment

Motion- Burke

Second – Markovetz

Motion passed. **Meeting adjourned 7:00 PM.**

Submitted by Michael Burke