

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

**February 19, 2019 5:37 pm
Crow's Nest, Parkview Complex
4415 Parkview Dr**

1. Call to Order at 5:37 pm

2. Roll Call

Present: Billy Cannon, Carol Boland, Tim Markovetz, Brad Burns, Steve Vernon, Mike Burke,
Chad Raterman, and Scott Spencer

Arrived Late: Aaron Davis

Absent: Mike Deming, Tim Callahan

3. Approve Minutes of Previous Meetings

a. Regular Board Meeting: January 13, 2019

Motion made to approve updated version of the minutes from the January 13, 2019, board meeting. Motion made by Brad Burns, seconded by Tim Markovetz. The vote for approval was unanimous.

4. Committee Updates

a. National Committee

1. Tournament Information Packet created
2. USA Softball Signage discussed
3. Discussion about extra day for tourists type activities was held. Hotels guarantee rates prior to the actual start of tournament.

b. Building and Grounds

1. The "Burns Red Ball" Dirt is made and is currently waiting to thaw enough to load and transport to the fields.
2. Trucking Company can move 150 tons to each field.
3. Dirt pricing was discussed. Roughly \$32.00 per ton plus \$10.00 delivery for an estimated total of \$16,000.00.
4. Wi-Fi at each field was thought to be required for the National Tournament, but it is not. Due to the extensive cost involved for running new lines to the complex, there will not be Wi-Fi at each field.
5. Equipment that was previously approved for order was delivered. Still have a few items left to receive from Dakota Sports.
6. Contracts for Maintenance will be ready to sign at the next board meeting.

c. Financial

1. Checking and Savings account balances were reported, as well as the registration totals so far from "Blue Sombrero" website.
2. P.O. Box rent was paid for the 2019 season.
3. High School Softball fee for 2018 season was received from Jim West from Gillette.
4. Sam's Club Credit Card is in Tim Callahan's name and address, so we will need a bit more information, on it changing it over.
5. All 1099's was sent out on time.

6. R.C.J.O.U.S.A. Softball Insurance was verified with Bollinger Insurance. Our policy consists of a 3-year policy, annual payment of \$495.00, that covers D&O/ EPLI Liability.
7. USA Softball Marketing items were discussed:
 - I. Banners
 - II. Feather Flags

Motion to approve the Executive committee to spend \$500.00 on Banners and Feather Flags for the complex, was made by Billy Cannon and seconded by Tim Markovetz. The vote for approval was unanimous.

d. Registration / Registrar

1. Registration report was given, 480 players registered so far.
2. There are still a few U12 and U14 Players looking for a team.
3. Mike Burke volunteered to call some coaches in attempt to place these girls still needing a team.
4. Scholarship Update, 5 players have received scholarships.
5. New Coaches Packets will be updated to reflect the League happenings, such as Clean Up Day, Opening Ceremonies, U8 Pitching Clinic and Early Bird Tournament, and adding Concession Duty information.

e. Parent Advisory Committee

1. Progress updates were given to the P.A.C.
2. Committee heads fielded questions

f. Concession Stands

1. New Concession Stand is in its final stages, wiring and drywall to be completed soon.
2. New Concession Stand will receive \$3,100.00 due back to the league for the landscaping.
3. Concession Stand Coordinator (Option 1) Failed, one response, but never called back.
4. Concession Stand Manager (Option 2) to be posted and accept questions and quotes from interested parties. (Option 2) will be posted on FB and on the website.
5. Concession Stand Budget on hold until we find a Manager.

5. Unfinished Business

a. Coke vs. Pepsi Contracts

1. Discussions were held
2. Everyone was properly informed of the pros and cons of both proposals and their accompanied contracts.

Motion made to continue with Pepsi, and to clean up the contract verbiage to include those items that were proposed in Pepsi's proposal. These items shall be added to the addendum to the contract prior to signing. Motion was made by Brad Burns, seconded by Billy Cannon. The vote for approval was not unanimous. one no vote from Tim Markovetz.

b. League T-shirts

1. 3 proposals were received
2. Discussions were held over type and design.

Motion made to approve Universal Athletics proposal as the Jersey provider for 2019 Season. Motion made by Billy Cannon and seconded by Brad Burns. The vote for approval was not unanimous, one no vote from Chad Raterman.

6. New Business

a. Early Bird Tournament

1. Advertisement of the Early Bird was discussed
2. Flyer updated with the new entry fee: \$175 (10U), \$225 (12U-18U)

b. Use of Tourney Machine App for E.B

1. Mike Burke propose the use of Tourney Machine App.

Motion made to approve the use of the Tourney Machine App for the Early Bird Tournament. Motion made by Mike Burke, seconded by Brad Burns. Motion was approved unanimously.

c. Replacement of Tim Callahan as a Board Member

1. Tim Callahan resigned from the R.C.J.O.U.S.A. Softball Board as of February 19th, 2019.
2. Board decided to fill the vacant position with the individual who had the next highest number of votes at the November General Meeting where we had held the 2019 elections.
3. Zac Alcorn was the individual with the next highest number of votes.

Motion made to approve Zac Alcorn to fill the vacated board seat of Tim Callahan. Zac's term will be for the remainder of the 2019 season. Motion made by Brad Burns, seconded by Chad Raterman. Motion was approved unanimously.

7. Next Meeting:

a) March 10th, 2019

1. BWW's
4:00pm-6:00pm

8. Adjournment:

a) *Motion to adjourn meeting was made by Tim Markovetz, seconded by Scott Spencer.*

1. Meeting adjourned 8:50 pm.