

# RAPID CITY JUNIOR OLYMPIC USA

## BOARD MEETING MINUTES

November 13, 2018

6:00 PM

Chamberlin Architects Conference Rm  
725 St. Joseph St.

1. Call to Order at 6:05 pm

2. Roll Call

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

Absent: Tim Callahan

3. Approve Minutes of Previous Meetings

a. Regular Board Meeting: October 22, 2018

b. Fall General Meeting: November 4, 2018

*Motion: Motion made to approve minutes from the October 22, 2018, board meeting and November 4, 2018, Fall general meeting.*

*Motion made by Chad Raterman, seconded by Tim Markovetz.*

*Approved unanimously.*

4. New Business

a. Officer Elections (2-year terms)

i. President: Steve Vernon

1. Steve Vernon nominated by Brad Burns, seconded by Mike Deming

2. Mike Burke nominated by Chad Raterman, seconded by Mike Deming.  
Mike Burke withdrew his nomination.

a. Unanimous approval for Steve Vernon to be President

ii. Vice President

1. Mike Burke nominated by Mike Deming, seconded by Tim Markovetz

a. Unanimous approval for Mike Burke to be Vice President

iii. Treasurer

1. Scott Spencer nominated by Mike Deming, seconded by Chad Raterman

a. Unanimous approval for Scott Spencer to be Treasurer

iv. Secretary

1. Chad Raterman nominated by Scott Spencer, seconded by Brad Burns

a. Unanimous approval for Chad Raterman to be Secretary

b. Non-officer positions (1-year terms)

i. Commissioners (2 per division)

1. 6U – Carol Boland, Steve Vernon

2. 8U – Mike Deming, Mike Burke

3. 10U – Scott Spencer, Billy Cannon

4. 12U – Chad Raterman, Tim Markovetz

5. 14U / 16U / 18U - Brad Burns, Tim Callahan

ii. Player Agents / Disciplinary Board – Mike Deming, Mike Burke

iii. Registrar – Carol Boland

iv. Schedulers

1. Practices – Mike Deming

2. Games – Mike Deming

- c. Bank Account – Need to change signers (Currently on the account: Aaron Davis, Bill Kelly, Tim Callahan, Matt Gibson)

*Motion: Motion made to remove Aaron Davis, Bill Kelly, Tim Callahan, Matt Gibson as signers and key executives of the RCJOUA accounts at Great Western Bank. Motion made by Scott Spencer, seconded by Tim Markovetz. Approved unanimously.*

*Motion: Motion made to add Steve Vernon, Mike Burke, Scott Spencer, Chad Raterman as signers and key executives of the RCJOUA accounts at Great Western Bank.*

*Motion made by Scott Spencer, seconded by Tim Markovetz. Approved unanimously.*

- d. 2019 Registration

- i. Carol provided an update on the new Dick's Team Sports HQ/Blue Sombrero registration system.
- ii. Registration dates: January 1 – March 1, 2019
- iii. Late registration period: March 2 – 9, 2019; \$20 late registration fee
- iv. No registration events due to the new online registration system.
- v. Carol will put together the flyer to be distributed through the schools.

- e. 2019 Spring Tryouts

- i. Friday, January 25, 2019
- ii. Tryouts are from 6 pm – 8 pm with registration starting at 5:30 pm.
- iii. South Middle School Community Gym – Mike Burke will reserve the space.

- f. U10 – U18 Coaches Meeting: March 24, 2019

- g. Batting Shed

- i. Scheduled November maintenance
  - 1. Scott Spencer will order new pitching machine balls
  - 2. Hang fencing on wall – Brad, Scott, Chad
  - 3. Fix holes in net
- ii. Winter batting shed schedule – Mike Deming
- iii. Aaron turned in the file with instructions to change the code.

- 5. Unfinished Business

- a. New Concession Stand

- i. Contractors didn't work last week due to weather. Today they were pouring the foundation/footings.
- ii. Aaron will continue to be the point person for the contractors and will report updates at the Board meetings.

- b. 2019 Nationals Tournament

- i. Tabled until December meeting

- c. League belongings at Aaron's shop – Brad Burns will go get it on Sunday

- i. 2 pallets of stuff (fence cap, pitching rubbers, misc)
- ii. Drag machine

- 6. Next Meeting – December 2, 2018, 2:30 pm, Crow's Nest/Parkview Softball Complex

- 7. Meeting adjourned at 8:30pm

*Approved at the 12/9/18 board meeting.*