

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

**March 10, 2019, 4:00 pm
Buffalo Wild Wings
715 Mountain View Rd
Rapid City, SD 57702**

1. Meeting started at 4:00 pm with filling Coaches Packets.
 - a) Call to Order at 4:56 pm
2. Roll Call
Present: Carol Boland, Tim Markovetz, Brad Burns, Steve Vernon, Mike Burke,
Chad Raterman, Scott Spencer, Aaron Davis, Mike Deming, and Zac Alcorn
Absent: Billy Cannon
3. Approve Minutes of Previous Meetings
 - a. Regular Board Meeting: February 19, 2019
Motion made to approve updated version of the minutes from the February 19, 2019 board meeting. Motion made by Brad Burns, seconded by Tim Markovetz. The vote for approval was unanimous.
4. Committee Update
 - a. Registration:
 1. 803 players registered to date (all divisions combined)
 2. 8 partial scholarships have been granted, for a total of \$655.00.
 3. U10-U18 Registration has closed.
 - I. We still have some U10-U18 Players needing to finish up registration.
 - II. We have 2 teams with only 9 players; however, they may have additional players to add.
 4. U6-U8
 - I. U6-U8 Registration is set to close on March 15, 2019.
 - 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. Clay for the batter's boxes and pitcher's mounds are in.
 3. Chalk has been ordered
 4. Facia pieces are needed for the crow's nest. Aaron Davis has the pieces and will bring them to the fields to be installed.
 5. New backstop padding has arrived in R.C. It needs to be picked up and installed at the fields.
 6. Jox Box and Equipment that was previously approved for order was delivered. Waiting for weather to clear up prior to install.
 7. Contracts for Maintenance will be ready to sign at the next board meeting.

c. Financial:

1. Checking and savings account balances were reported.
2. 2019 Early Bird registration is being put directly into savings account, for easier accountability. Once registration is complete, all money will be transferred into checking account.
3. Mr. Scott Spencer is creating an excel spreadsheet with all insurance numbers and information for Board Members use in case of incident. This spreadsheet will be in board members binders.
4. No bills have been received for the league from Feb. 19th, 2019 – March 10th, 2019.

d. Field Maintenance Contract workers:

1. We will be posting Field Maintenance Workers Contract Positions on Facebook and Website for 1 week.

5. Unfinished Business

a. Pepsi Contract:

1. Contract has been amended with all concessions the league asked for in previous emails.
2. Contract Amendment was presented to Board President for signature.

b. New Concession Stand:

1. Contractor is finishing tape and texture.
2. RFP to be finished in the bathrooms and concession.
3. Cabinet to be installed after equipment is order and fitted in the new concession stand.

6. New Business

a. Discussion of Contracted Employee Wages:

1. Approval of Contracted Employee Wages

Motion made to approve the Contracted Employee wages as proposed on the Contracted Employee Wages handout. Motion made by Mike Burke, seconded by Mike Deming. Motion was approved unanimously.

2. Approval of Contract with Tony Keen for the Head Maintenance Position.

Motion made to approve Tony Keen for the Head Maintenance Position for the summer season only. Motion made by Mike Deming, seconded by Tim Markovetz. Motion was approved unanimously.

b. Practice and Game Schedule:

1. Game Schedule proposed as being broke into 3 separate schedules to promote higher level completion was discussed and decided against, due to timing and effort needed to accomplish.
2. Scheduled make up games were discussed. Due to regular game schedule and tournaments, it was the consensus of the board, that make up games will not be afforded to teams.

c. U10 Rules:

1. U10 RCJOUA Softball League Rules vs. USA Softball Rules.
2. Board discussed the RCJOUA Softball League Rules vs. USA Softball Rules and have concluded that RCJOUA Softball League Rules will be used for the first half of the season, from April 22nd, 2019 – May 28th, 2019.
 - I. Batter may not advance on a dropped third strike.
 - II. Stealing is allowed; however, runners may only advance one base per pitch.
 - III. Runner may not steal home.
3. 2nd Half Rule Changes for 10U only, USA Softball Rule will be used from May 29th, 2019 – to the end of the season.
 - I. Batter may advance on a dropped third strike.
 - II. Stealing is allowed, and not limited.
 - III. Runners may steal home.
4. The reason for this change of rules is to assist in the learning of the game rules and allow for a transition to more competitive play.

Motion made to approve the changing of U10 rules, after the first half of the regular season from RCJOUA Softball League Rules to U10 USA Softball Rules. Motion made by Mike Deming, seconded by Tim Markovetz. Motion was approved unanimously.

d. Concession Stand Equipment:

1. Proposed equipment needs for new and existing concession stands were presented and discussed, total for equipment was \$2,820.10.
2. After discussion, two items were dropped from the list of equipment, as not needed or have alternative.

Motion made to approve the corrected equipment list and allow the Concession Stand Committee to purchase equipment up the maximum dollar amount of \$2,600.00. Motion made by Mike Deming, seconded by Brad Burns. Motion was approved unanimously.

e. Early Bird Trophies:

1. Discussion about Early Bird Trophies was had, proposal of between \$40-\$50 per age division, or a total of up to \$300.00 was proposed by Mike Burke.

Motion made to approve the purchase of awards for the Early Bird Tournament, up to the maximum of \$300.00. Motion made by Brad Burns, seconded by Tim Markovetz. Motion was approved unanimously.

7. Next Meeting:

a) April 9, 2019

1. Crow's Nest
4:00pm-6:00pm

8. Adjournment:

a) Motion to adjourn meeting was made by Mike Deming, seconded by Tim Markovetz.

1. Meeting adjourned 8:00 pm.