

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

**April 09, 2019, 5:30 pm  
Crow's Nest, Parkview Complex  
4415 Parkview Dr**

1. Meeting Called to Order at 5:35 pm
2. Roll Call:  
Present: Carol Boland, Tim Markovetz, Brad Burns, Steve Vernon, Mike Burke,  
Chad Raterman, and Scott Spencer, Aaron Davis, and Zac Alcorn.  
Absent: Billy Cannon and Mike Deming
3. Approve Minutes of Previous Meetings:
  - a. Regular Board Meeting: March 10, 2019  
*Motion made to approve the minutes from the March 10, 2019 board meeting.  
Motion made by Brad Burns, seconded by Scott Spencer. The vote for approval  
was unanimous.*
4. Committee Update:
  - a. Financial:
    1. Working with MG Oil Co. to acquire a fuel barrel to be used at the Complex.
    2. Working on setting up a charge account at Menards.
    3. All USA Softball Banners and Flag Banners are to be invoiced through Gary Young, to receive a discount.
    4. Old School Jerseys are to be hung in the Batting Cage, always looking for more.
    5. 2019 Early Bird registration are coming in steadily. Once registration is complete, all money will be transferred into checking account.
    6. Century Link Account has been changed to RCJOUA Name, and they are working on installing a new modem for our wireless.
    7. Taxes are complete for 2018.
    8. All Services we receive have been paid current.
    9. Department of Revenue has been paid current also.
    10. RCJOUA shall pay SD Sales Tax 30 days out each month, set as direct pay.
  - b. Concession Stand:
    1. Equipment still needed:
      - I. Nacho Cheese Machines
      - II. Refrigerator
      - III. Microwave
      - IV. BBQ Grill
    2. Training instruction booklet is being created.
    3. Food and Drink menu's and suppliers are locked in.
    4. Scoreboards, Pepsi is working on a way forward.
    5. New Concession Stand will be open for the Early Bird Tournament.
    6. Reconciliation sheets have been created for the Concession Stand till count.

c. Field Maintenance:

1. Field 5, dirt has been spread.
2. Field 6 dirt is on the field but needs to be spread out.
3. New concession stand building is done.
4. Water meter to be installed
5. New brick was installed, due to trade with contractor.
6. Landscape, either rock or mulch to be laid in area east of the new building.
7. Contractor, owes a credit, may negotiate a trade for some fencing.
8. Clay was installed in the Batter's box on field 1.
9. Back stop padding has been added on field 1.
10. Tony Keen is cutting lips out on each field prior to Opening Ceremonies.
11. Brad Burns gave demonstration of water reels and sprayers for each field.
12. Stephen Vernon gave demonstration of equipment pails, which are in each shed.  
There is one pail per field.
13. Items mentioned that still need addressed:
  - I. Concrete expansion Joints need to be filled.
  - II. Concrete replacement project will need to be addressed with the city as part of the capital improvement.
  - III. Tim Markovetz suggested the complex investigate the purchase of a used Skid steer. Discussion was had, and the majority of the board did not feel it would be useful at this time to purchase such equipment.
  - IV. Safety Nets to be installed April 17<sup>th</sup>, 2019.

d. Opening Ceremonies:

1. Mike Burke will announce
2. Saturday Morning volunteers needed at 7:30 am to put out traffic cones.
3. U6 – U10 will walk in the Parade of Teams
4. Possible guests include Patty Ploof, Mayor Allender, and or Past Players.
5. U-12 through U-18 girls will be starting games.

e. Early Bird Tournament Update:

1. 29 register teams as of now.

f. Umpires:

1. Head Umpire would like to see the Board enforce some sort of consequences for Coaches being thrown out of games.
  - I. Discussion by the Board previously, was to refer each case to the Disciplinary Board.

g. National U12 B Tournament:

1. Advertisement is still being sought. Sponsors will be given an ad in program book.
2. Host motels are lined up.

3. Teams have been inquiring about this tournament
4. Qualification for this tournament:
  - I. Each team is required to play in their “home” state tournament.
5. CBB- July 1<sup>st</sup> Deadline for 2021. We will be putting in a Bid.

5. Unfinished Business:

a. Protocols / Instruction Sheet Review:

1. Board member on Duty schedule is hanging in the Crow’s Nest.
2. Opening Instructions and Closing Instructions are posted in the Crow’s Nest.

b. Anna’s Kindness and Peyton’s Playground:

1. Michael Lafort has been in contact and would like to do a sign, a bit more permanent than what is hanging on field
2. Both the Lafort’s and the Raterman’s are willing to pay for the signs, and labor to hang them.

c. Approval needed for Maintenance Positions:

1. Alexander and Sarah Keen have tentatively accepted the positions as Maintenance Workers.

*Motion made to approve Alexander and Sarah Keen as Maintenance Workers. Motion made by Mike Bure, seconded by Tim Markovetz. The vote for approval was unanimous.*

6. New Business:

a. New App for Game Live Streaming

1. Live Streaming of games was brought up by Scott Spencer
  - I. Multiple functionality
  - II. Can be used to promote Fund raising
  - III. Can be edited to us for training or skills videos
  - IV. Cost is \$40 per user, which gives a link to send out to subscribers.

7. Next Meeting:

a) May (TBA)

1. Crow’s Nest  
4:00pm-6:00pm

8. Adjournment:

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

1. Meeting adjourned 8:02 pm.