

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

**Oct. 13, 2019, 4:00 pm  
Crow's Nest, Parkview Complex  
4415 Parkview Dr**

1. Meeting Called to Order at 4:00pm
2. Roll Call:
  - Present: Steve Vernon, Mike Burke, Scott Spencer, Brad Burns and Mike Deming
  - Absent: Tim Markovetz, Zac Alcorn, Billy Cannon and Chad Raterman
3. Approve Minutes of Previous Meetings:
  - a. Regular Board Meeting: Sept. 11, 2019
    - Motion made to approve the minutes from the Sept. 11, 2019 board meeting.*
    - Motion made by Mike Deming, seconded by Mike Burke. The vote for approval was unanimous.*
4. Updates:
  1. Concessions made 16,305.62.
  2. Will be having a Fall cleanup on October 26<sup>th</sup> from 9am-1pm and the High School teams will be helping with that.
  3. New website is up and running.
5. Discussion Items:
  1. November annual meeting is Nov 17<sup>th</sup> at 5pm at Valley View Elementary
    - a. Scott will be putting information together for the financial power point.
    - b. Tim will be putting information together for the concession power point
    - c. Steve will be putting information together for the maintenance power point
  2. Selling advertisements
  3. Memorials
    - a. More discussion about creating a place to create a flagpole to use as a memorial to all players that have passed. The Lafort's and Raterman's will be contacted and afforded the opportunity to fly a flag, with their Players Name and Number on it. As a memorial to girls we have lost but will never forget.
6. Approvals:
  1. Adding Nate Larson as a board member to fulfill Carol Boland's remaining term
    - Motion made to approve Nate Larson. Motion made by Mike Deming, seconded by Mike Burke. The vote for approval was unanimous.*
  2. To purchase a 1000.00 worth of sand from Pete Lien to add to the dirt on Fields 5&6 to work into the dirt to make fields easier to maintain and get game ready.

*Motion made to approve Nate Larson. Motion made by Brad Burns, seconded by Mike Deming. The vote for approval was unanimous.*

7. Next Meeting:

- a) Nov. 17<sup>th</sup>, 2019
  - 1. Valley View Elementary  
5:00pm-8:30pm

8. Adjournment:

- a) *Motion to adjourn meeting was made by Brad Burns, seconded by Scott Spencer.*
  - 1. Meeting adjourned 5:06pm.