

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

April 18, 2021

1. Call to Order-6:02pm
2. Roll Call-Steve Vernon, Chad Mehrer, Mike Deming, Tim Markovetz, Sonja Love, Justin Cox, Wayne Iddings, Bo Sabo, Mark Meissner, Sarah Brooks
Danielle Colicheski, Scott Sebbo-absent
3. Approve Minutes of Previous Meetings: **Approved-Motion-Mike Deming, 2nd-Tim Markovetz**
4. Updates
 - a. Building and Grounds Update - **Steve**
 - a. Women's Bathroom Heaters and toilets to be fixed
 - b. Shade Net between fields 3 and 4 came loose during windy days. Will be put back up as weather allows.
 - c. Fields 1-4 are game ready.
 - d. Board Members received keys and fob
 - e. Backstop pads on field 5 and 6-looking for solution for placement
 - b. Schedule
 - I. Mike is working on 2nd half schedule and Round Robin play for older teams. Sonja and Wayne have U6 and U8 schedule nearly complete. Waiting for teams to get names in.
 - c. All Board Members must sign up for Board Member on Duty (BMOD) shifts on Google Doc. The BMOD will be responsible for closing down park. The closing duties will be emailed to Board from Steve. There is also a copy near PA system in Crow's Nest
5. Unfinished Business
 - a. Memorial area- waiting for pricing/plans
6. New Business
 - a. Sarah asked that each commissioner take over with communicating with coaches in order to become acquainted with the teams and coaches and lighten Sarah's work load.
7. Next Meeting- May **16th** **Crow's Nest** **6:30pm**
8. Adjournment-6:55pm