

**Rapid City Junior Olympic USA
Board Meeting Minutes**

**June 9th, 2020, 7:00 PM
Parkview Softball Complex**

1) **Meeting called to order at 7:03 pm**

2) **Roll Call:**

Present- Steve Vernon, Tim Markovetz, Nate Larson, Brad Burns, Danielle Colicheski, Chad Mehrer, Mike Deming, Scott Sebow and Stacie Collins

Absent- Billy Canon, Sonja Burrus Love and Nate Larson

3) **Approve Minutes of Previous Meeting- Approved-Motion-Tim Markovetz, Second-Mike Deming**

4) **Updates-**

- a. General Updates- **Steve** – general consensus “glad just to be playing”, jerseys getting printed in the next 2 weeks for U 8’s and 10’s
- b. Building and Grounds Update- **Steve**- Helpers are sanitizing between games and wiping things down each evening after games as well, going through a lot of sanitizer and ordering more (\$500 estimate spent)
- c. Registration- **Steve**- shout out to Sarah and Mike- 750 playing, 155 were refunded their money- approximately \$35k in refunds and then another \$10k in refunds for the early bird tournament
- d. COVID Phase Plan- **Steve and Mike**- phase 2 – will revisit after the Rushmore Classic with out of town teams coming
- e. Financials- **Steve**- revenue is down, \$1k to fix sprinkler heads, this was a must!, 1st round of paychecks going out- payroll roughly \$4k and \$150k in acct
- f. How are things going?- well overall

5) **Unfinished Business** –

- a. Rushmore Classic- YES we can play

6) **New Business**

- a. Approval to spend up to \$3,000 to paint 4 sheds – **Steve - Approved-Motion-Mike Deming, Second-Chad Mehrer**
- b. Discussion of having Softball State Here- **Steve** – 8/1 and 8/2 West River- **Approved-Motion-Stacie Collins, Second-Scott Sebow**
- c. Discussion of High School Softball- **Steve**-revenue is slow and will have to figure out how to compensate that this year-...to be continued
- d. Can We Use Scoreboards Again?- **Steve- YES, all in favor**- they are being wiped down each evening and more info about Virus not spreading from surfaces
- e. Discussion of Refunds- **Mike- all in favor that there will be NO MORE refunds moving forward**

7) **Next Meeting**- to be determined

8) **Adjournment**- 7:45 pm