

**Rapid City Junior Olympic  
Board Meeting Minutes**

**USA 7/25/2019, 9:00 AM  
Complex- Crow's Nest**

1) Meeting called to order at 9:14am

2) Roll Call:

Present- Steve Vernon, Tim Markovetz, Bill Cannon, Scott Sebow, Chad Mehrer, Mike Deming and Stacie Collins

Absent- Nate Larson, Sonja Burrus Love, Brad Burns, and Danielle Colicheski

3) Approve Minutes of Previous Meeting-

a) Motion to approve was made by Tim Markovetz, seconded by Stacie Collins.

4) Updates-

a) Building and Grounds- Sprinklers need either repair or replaced the cost is \$2,000, also 65 sprinkler heads were replaced.

b) Pitching machine in batting cage will need repaired.

c) Hand dryer issues in the bathrooms at the main building.

d) Need to get new gate locks for main gate.

e) Maintenance costs are \$500-\$1,500 this season.

f) Garbage issues – general public is throwing trash away that is not league related, need to locks for the garbage bins located by batting cages.

5) State Tournament

a) Have bleachers put in place

b) General housekeeping; pickup trash, sweep out dugouts, bathroom issues, and sterilize dugouts.

c) Level out gravel pile by new concession stand.

d) Trim pieces on the sheds need repaired.

e) Overhead net needs reconnected in spots around crow's nest.

6) Financials-

a) General upkeep business, ensuring all expenses are approved. This seasons revenue is down, expenses are currently up. The reasons for this are due to unforeseen events such as coronavirus, and reduced concession sales as a result.

b) Hiring a full time treasurer to ensure all accounts, and tax information is always current.

7) New Business- High School softball

a) Summer ball funds do not help fund fall ball. These need to be separate and remain that way because each has separate issues and therefore they need to have separate funds.

b) no increase in charge to the fall ball high school programs.

c) 15% concession stand fund for those teams working that night. Every teams needs to accountable.

8) New Business- Storage lockers/bench for propane tanks- motion to approve purchase of storage lockers/bench was made by Tim Markovetz, seconded by Bill Cannon. Passed unanimously

9) Next Meeting- 9/8, Crow's Nest 6:30pm

a) Agenda for next meeting to include; pricing for security cameras, keyless entry for gates, and recapping fall softball season.

10) Motion to adjourn meeting was made by Mike Deming, seconded by Bill Cannon.

a) Meeting adjourned at 10:20 am