

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

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

1. Call to Order at 4:00pm

2. Roll Call

Present: Billy Cannon, Carol Boland, Tim Markovetz, Brad Burns, Steve Vernon Mike Burke,  
Chad Raterman, Scott Spencer, Mike Deming, Aaron Davis

Absent: Tim Callahan

3. Approve Minutes of Previous Meetings

a. Regular Board Meeting: December 9, 2018

*Motion made to approve minutes from the December 9, 2018, board meeting.*

*Motion made by Tim Markovetz, seconded by Brad Burns. The vote for approval was unanimous.*

4. Updates

a. No Recent Updates from Committees

5. Unfinished Business

a. Equipment and Maintenance:

Maintenance Shop is clean

b. Registration:

1. Registration flyers have been printed and were delivered to the R.C. School District and Douglas School District, as well as private schools and those schools located in the Southern part of Meade County School District.

2. Volunteers were asked to take registration flyers around to area schools.

c. Financials report:

1. Report was provided by the Treasurer.

2. Treasurer met with Accountants to ensure the tax filing was correct. Dept. of Revenue to ensure the sale tax amounts were reported correctly, and TPA West to make sure all 1099's were prepared for 2018 Contractors. (Tax preparation purposes.)

3. Treasurer stated 1099's not yet completed, however they will be provided by the due date.

d. New Concession Stand:

1. Change orders were issued for adding curb stop, water sleeves, wall "block," and a window in the building. All change orders were funded by the City.

2. Partial removal of the sidewalk on the East side of the new building is also in the works which will add more warm-up area between fields 2 and 5.

e. Scoreboards:

1. Scoreboards have been tabled until new contracts have been reviewed.

f. Dirt:

1. New "Burns Red Ball Dirt," for the fields has been created at an 80% Crushed Limestone/20% Red Clay. Cost is \$30.00 per ton plus delivery.

g. Current Concession Stand Management:

1. Discussion was had on Management of Concession Stand.

*Motion made to staff the concession stand with a Manager oversight of Parent Volunteers. Motion made by Mike Deming, seconded by Billy Cannon. Vote was a tie. 4 Approved and 4 Non-Approved. President Vernon was the tie breaker. Motion failed.*

h. Concession Stand Management Ideas:

1. Board would like to see (3) draft proposals for Concession Stand management.

6. New Business

a. New Game Equipment:

1. New Game Equipment, such as balls, new magnetic bases, new backstop padding, etc. was discussed. Handouts were reviewed prior to the meeting.

*Motion made to approve the New Game Equipment in the amount of \$4,491.75. Motion made by Mike Deming, seconded by Scott Spencer. Motion was approved unanimously.*

b. Field expenses:

1. Field Expenses, new dirt, and miscellaneous equipment, such as 50-foot hoses and sprinkler heads, clay powder for pitcher's mounds, and batters' boxes, drag mats, back stop pads, and nets were discussed. Handouts from the Building and Grounds Committee were reviewed prior to the meeting.

*Motion made to approve field expense in the amount of \$24,624.80.*

*Motion made by Mike Deming, seconded by Scott Spencer. Motion was approved unanimously.*

c. Scholarships:

1. Discussion on scholarships for registration fees were short and agreed to keep it as case by case basis.
2. Board decided to leave the scholarship decisions up to Carol Boland, Registrar and Stephen Vernon, President.

d. Tryouts:

1. Spring tryouts are scheduled for 01/25/2019 at South Community Gym. Registration will begin at 6:30pm, with tryouts starting at 7pm.

7. Next Meeting:

a) February 10<sup>th</sup>, 2019

1. Park View Crow's Nest  
4:00pm-6:00pm

8. Adjournment:

a) *Motion to adjourn meeting was made by Scott Spencer, seconded by Brad Burns.*

1. Meeting adjourned 7:17 pm.