

**Annual Board Meeting Minutes**

**Meeting Site – Crow's Nest**

1. **Meeting called to order at 6:29 pm.- Motion made by Tim, second by Chad**
2. **Roll call:**
  - a. **Present: Mike Demming, Steve Vernon, Danielle Colicheski, Tim Markovetz, Chad Mehrer, Justin Cox, Mark Meissner, Bo Sabo, Sonja Love, Scott Sebow and Sarah Brooks**
  - b. **Absent: Nate Laron, Wayne Iddings and Stacie Collins**
3. **Approval of minutes from previous meeting, (12/20/20) :**
  - a. **Motion made by Tim, second by Bo- motion carried.**
4. **Physical Therapy Center- in attendance and visiting to talk about working together (Nicole-marketing & Greg- owner)**
  - a. **Banner, Marketing, Sponsorship**
  - b. **Discount for Athletes – training, agility, conditioning, etc.**
  - c. **Small Group- camp opportunities (schedule with individual coaches)**
    - 1) 1 week a month- April-July, Lisa would come to fields and train a few teams at a time
    - 2) Consultations for athletes-free, ½ off for immediate family
    - 3) Discounted Gym Memberships- \$36/month, typically \$40
  - d. **Not meant to get in the way or take the place of BH Ortho- working relationship with them and different services offered**
  - e. **Steve to get back to them about decisions made after meeting- at this time visitors left the meeting**
    - 1) Steve- will get an idea of a fee for banner and get back to them
5. **Tournaments-**
  - a. **Early Bird – May 7<sup>th</sup>-9<sup>th</sup>**
  - b. **United Tournament- May 21<sup>st</sup>-23<sup>rd</sup>**
  - c. **Storm- June4<sup>th</sup>-6<sup>th</sup>**
  - d. **Memorial Tournmant- 6/12 possibly? Give money to a charity**
  - e. **BHSU- college showcase perhaps ??**

**f. State Tournament- 7/9**

**g. Anna's Kindness- Student at West, family honor her life by sponsoring a new U 10 team and sign on field 2 and Ratterman family as well- U10 Commission to pick the team (last year was the Pink Panthers)**

**h. Plaque- to honor those players that have went on to play college ball**

**6. Rekeying and Cameras- Bo has contact and will look into ( Architect Specialties) –**

**Cameras, live streaming, internet capabilities, provider is Century Link**

**a. Key Fob & or Keys- will have quote this week**

**b. Gate Out Front- sliding gate- key fob or key pad**

**7. Registration- Sarah Brooks – 178 registered at this time, comparable to last year**

**a. Scholarships- 3 currently**

**b. no fund raising fee**

**c. Try Outs- 1/31, Sunday @ West Community Center, 6:30pm, registration at 6pm- U12 and up**

**d. Late Registration- 1 week cut off, 3/6-3/12 cut off**

**d. Coaches Pkts.- March 20<sup>th</sup>, BWW 5 pm**

**e. Spring Tryouts-**

**8. President Report- Steve Vernon**

**a. Financials- \$125,000 in acct.**

1. paid insurance, sprinkler bill, received cks back from High Schools- Spearfish, only school still to pay, Pepsi- still outstanding

**9. New Business-**

**a. Competitive Game Schedule- Steve sending out preliminary game schedule- 1<sup>st</sup> art of season, 2<sup>nd</sup> half TBD**

**b. SDA laon- Fed Govt \$105,500 if took full amt. ( \$451 for 30 years ) – Board Decision- no motion to take loan of any amount**

c. Grants- 3 still pending, 2 related to COVID- waiting to hear, end of Jan., Hopeful

d. Areas wanting to improve this year- Play Ground (City complete for us?), warm up area, Memorial, Re-Keying, Dugout Wraps, Shade Covers- Monument Health?

10. Next Meeting: February 10<sup>th</sup> Crow's Nest 6:30-8:30pm

11. Adjournment: Motion to adjourn made by Tim Markovetz at 6:30 pm, second by Mike Demming, motion carried