**RAPID CITY JUNIOR OLYMPIC USA Sept. 11, 2019, 5:30 pm**

**BOARD MEETING MINUTES Crow’s Nest, Parkview Complex**

**4415 Parkview Dr**

1. Meeting Called to Order at 5:33 pm

2. Roll Call:

Present: Tim Markovetz, Steve Vernon, Billy Cannon, Mike Burke, Chad Raterman, and Scott Spencer.

Absent: Brad Burns, Zac Alcorn and Mike Deming

3. Approve Minutes of Previous Meetings:

a. Regular Board Meeting: Aug. 14, 2019

*Motion made to approve the minutes from the Aug. 14, 2019 board meeting. Motion made by Chad Raterman, seconded by Scott Spencer. The vote for approval was unanimous.*

4. Committee Update:

1. Financial:
2. Current bank balances shared with the board by the Treasure.
3. All Checks for Maintenance Worker and Concession Stand Manager are up to date.
4. Century Link Account is up to date and will be shut down for the winter months, the 2nd week of Oct.
5. TAX ISSUES: When Scott took over as Treasure, he went to TPA West, who was our previous (CPA firm doing our taxes.) Scott paid for their services to ensure we were caught up. TPA West stated we were caught up. Come to find out later TPA West was referring to Taxes for (2017) were up to date.

Scott figured they were talking about 2018, because 2018 is what we should have been paying for. Unbeknownst to us 2018 Taxes had not been filed, even after Scott was at TPA West double checking.

20 hours’ worth of work was put in by Scott Spencer to file an extension, for 2018 in order to get the Taxes caught up for 2018, as well as extra charges in the amount of $225.62 to an individual to retrieve data we couldn’t access.

We had unpaid taxes and penalties of $3,500.00 we owed to the SD Department of Revenue.

After many hours, and a lot of work our Taxes are up to date.

1. Received a Check from Johnny Sundby Photoraphy, it was for 10% of sales to USA Softball teams who used his studio for picture.
2. Vendor for the National Tournament sent their check in.
3. Mystic Mt. was paid for spraying for mosquitos.
4. Concession Stand:
5. Concession account break down was given to the board.
6. Fall ball average payment per teams was figured.
7. Main Concession Stand vs. New Concession Stand was discussed.
8. Tim Markovetz is putting together slides for power point for Nov. Membership Meeting.
9. Field Maintenance:
10. Stephen met with Tony and Rob and discussed fall prep.
11. Dirt will be spread on the out fields, to level them out for next season.
12. Aerating will be done next year, No power raking. This will alternate years.
13. New Tin wrap on all dugouts.
14. Painting – Doors, handrails, ect. To match new concession, stand colors.
15. Feminine hygiene products disposal containers will be added in the women’s restrooms.
16. Items mentioned that still need addressed:
17. Shade Canopies on Fields 5 and 6 - Grant paperwork being reviewed.
18. Playset next to the New Concession Building - City is interested in being involved in the creation of the play area.
19. Advertisement space on the tops, and backs of Scoreboards is being discussed and phased in.
20. Memorial Flag Pole is being implemented – Flags for those Players we have lost will be added to the flag pole.

5. Unfinished Business:

1. Insurance Coverage Review:
2. We are in a holding pattern with Insurance, until the City of Rapid City full discloses whether or not the City covers the buildings as part of the lease or if the Board is responsible for obtaining coverage for the buildings.
3. As part of the meeting with the City, Stephen Vernon, was told by the City Official, that, “The Board and the City have met more times this year, than all years previously combined. They appreciate the effort we are making to improve the Parkview Complex and the level of compliance we have shown with the terms of the lease.”
4. Anna’s Kindness and Peyton’s Playground:
5. Steps are in place to create a flag pole to use as a memorial to all players that have passed. The Lafort’s and Raterman’s will be contacted and afforded the opportunity to fly a flag, with their Players Name and Number on it. As a memorial to girls we have lost but will never forget.
6. Approval needed:
7. No new approvals needed.

6. New Business:

1. High School Softball
2. Umpires and Concessions
3. Jim, head umpire is keeping track of any and all one ump games.
4. He is using excel spread sheet to track games.
5. Umpire cost are split between teams, H.S. Teams pay for Umpires.
6. Concession Stand – Teams working Concessions has worked out very well.

Teams like it, as well as players and parents and coaches

7. Next Meeting:

1. Oct. 13th, 2019
2. Crow’s Nest

5:00pm-7:00pm

8. Adjournment:

1. *Motion to adjourn meeting was made by Scott Spencer, seconded by Billy Cannon.*
2. Meeting adjourned 7:19 pm.