

Annual Board Meeting Minutes

Meeting Site – Crow’s Nest

1. **Meeting called to order at 10:00 am.- Motion made by Mike, second by Tim**
2. **Roll call:**
 - a. **Present: Mike Demming, Steve Vernon, Danielle Colichesi, Tim Markovetz, Chad Mehrer, Wayne Iddings, Sonja Love, Scott Sebo and Bo Sabo**
3. **High School Ball:**
 - a. **HS committee met with hs coaches and provided a contract outlining the changes in their fees-** hs coaches refused to sign until they see the fees lined out, felt somewhat “blindsided” and may be short on time for an “upfront” fee
 - b. **Steve- I have a hard time having summer league girls paying for hs season-** things to consider
 - 1) Sturgis and Spearfish don’t practice here
 - 2) Douglas- less teams than Stevens or Central
 - c. **Sonja- what happens when hs ball gets sanctioned and when will that be?** Mike- we are likely years from that and the district will likely only allow for 2 teams and also help cover more fees at that time. Also district will likely want to see an itemized list of fees at that time so this intuitive
 - d. **Steve- all bills are paid for the season thus far but now we are going to see bills for upcoming hs season –** could we charge a monthly rate?, weekly?, game rate? Meet half way? Adjust for each school?, 2 months worth of games, Upfront fee?, Gillette to be included on the fees as well?, Gillette had 10 games last year and should split ump with home team
 - 1) **Fees for 2 months (based on last year which was slower because of COVID)**

BHP- Sept of last year \$2,700, MDU- \$25.00 Fees for Oct of last year - \$2,600, MDU- \$25.00, Warren Chemical- 1 time fee of \$1,171, Chalk- \$1,200, Gas \$270, Rakes and Equip replacement \$500, tp and supplies- \$500, Mintenance for 2 months plus- \$3,500, Concession stand coordinator- \$3,500 = \$15,991 /60 days = \$266 a day to run complex. \$90 a day for just electric, Charge schools \$70 a game plus umpire fees, no practice fees, charged to ONLY Varsity teams- **Motion to approve by Tim, second by Sonja, all in favor, motion carried** – contract to go out to hs coaches with fees explained and broke down
4. **Shade Replacement-** wind shredded, quote for \$5,000- made for shade, special Olympics said they would split the cost as they need for there players but wont be done this year. Board members contacting resources to see about shades for other fields as well. – **Motion to approve by Tim, second by Chad, all in favor, motion carried**

5. **Bobcat-**

a. cant be rebuilt, Tony found used one for \$4,400, dump truck on it, sits 4- Motion to approve by Mike, second by Chad, all in favor, motion carried

6. **Memorial Fund:**

a. Tim- working on sponsors to help with a flag pole, plaque, etc for this

1) Mary Fields- money from daughter's memorial \$1,000- Sonja will meet up to get cks signed

7. **Other Action Items-**

a. warm up area- drawing, Scott to ask Hunsakers to consider bidding as well as getting 2 more contractors to consider

b. dug out wood panels- spend the money for wood to fix

c. score boards- need fixed, hire Clark electric and get fixed

d. light bulbs out on poles

e. Tim- proposal for disciplinary suspension- "no", will be handled case by case

f. Need more board members- encourage, re-election coming up, letter of intent suggested

8. **Next Meeting: August 15, 2021, Sunday- 6:30 pm, Crow's Nest**

9. **Adjournment: Motion to adjourn at 11:38 am by Mike, second by Wayne, motion carried**

