



**Meeting Purpose:** Board Meeting

**Meeting Date & Time:** August 13<sup>th</sup>, 2019, 5:30pm

**Meeting Location:** Rapid City Public Library Conference Room

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**Participants:**

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| <input checked="" type="checkbox"/> Mary Drumm      | <input type="checkbox"/> Scott Owens            | <input checked="" type="checkbox"/> Zack Hockert            | <input checked="" type="checkbox"/> Amy Arceneaux<br>(Guest) |
| <input checked="" type="checkbox"/> Caleb Arceneaux | <input checked="" type="checkbox"/> Bret Oleson | <input checked="" type="checkbox"/> Mark Benson             | <input type="checkbox"/>                                     |
| <input checked="" type="checkbox"/> Corey Whalen    | <input checked="" type="checkbox"/> Jackie Mann | <input checked="" type="checkbox"/> James White             | <input type="checkbox"/>                                     |
| <input checked="" type="checkbox"/> Chad Vickers    | <input type="checkbox"/> Dan Laughlin           | <input checked="" type="checkbox"/> Nick Carlson<br>(Guest) | <input type="checkbox"/>                                     |
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Topic	Owner	Time	Discussion
Welcome and Introductions	Mary	N/A	
Treasurer's Report	Mark/Brett	N/A	Financial overview tabled. <ul style="list-style-type: none"> <li>Finances to be transferred from Bret to Mark in the near future.</li> <li>Bret and Mark to discuss FY rollover date and software for keeping books.</li> </ul> Board is covered by a D&O insurance policy.
General Updates	Brett		Equipment <ul style="list-style-type: none"> <li>Soccer nets on field. Bret has a pending email request for use of the field for this purpose.</li> <li>Zach keeps a personal net/goal on field for varsity players to use. Does not need to be locked-up.</li> <li>Trailer has a flat tire.</li> <li>Bret has the tags for the trailer.</li> </ul> Communication <ul style="list-style-type: none"> <li>We need a list of key contacts (vendors, sponsors, contractors, important people, etc.).</li> </ul>
NPLL League Discussion	Mary		NPLL is not a viable league option for next season. Best options are to revive the Dakota league or join Montana league.  Pros for Dakota league revival: <ul style="list-style-type: none"> <li>Structure/Footprint is still in place.</li> <li>Do not have to start over with scouting,</li> </ul>

logistics, etc. – keep competitive advantage.

- Sioux Falls and Bismarck have already expressed interest in this plan.
- Long-term growth prospects of local league.

Cons for Dakota league revival:

- Must organize in a short time frame with a strong functional board.

Pros for Montana league:

- League is already organized and established.

Cons for Montana league:

- Lack of college recruiting
- Travel distance/time
- May be planning to incorporate into scholastic league in near future.
- Board participation requirements.

No decision on leagues will be made until after calls to NPLL teams and Montana league officials.

Fall Ball	Zack	Zack and Corey to launch fall ball <ul style="list-style-type: none"><li>• Older and younger groups</li><li>• 5-6 weeks long</li><li>• Chad will create registration if necessary</li></ul>
Board Member Transitions	Mary	Tabled
Field Maintenance – Star of West	Mary	Fields <ul style="list-style-type: none"><li>• Mystic Mountain Landscapes maintains the fields.</li><li>• Piles of grass need to be removed from Star of the West fields.</li><li>• City moved fence along St. Patrick St. – It’s possible new plan for fence would encroach 25’ onto the current field.</li><li>• Mark ? has map of field layouts</li></ul>
Board Member Contact Info.	Mary	Tabled
Meeting Schedule	Mary	Tabled

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## Action Items:

New or Pending Action Items	Assigned to	Due Date
Call to NPPL Teams to gauge interest in new league and establish requirements.	Mary Drumm	8/15/19
Call to Montana league Commissioner. <ul style="list-style-type: none"><li>• Operation of Youth and Varsity leagues</li><li>• Neutral Sites</li></ul>	Mary Drumm	8/23/19

Address soccer goals/request for field usage	Caleb Arceneaux	
Call to remove piles of grass from fields	Mary Drumm	
Fix flat tire on the trailer	Mary Drumm	
Establish list of Vendors, Sponsors, Contractors for future reference	Mary Drumm and Caleb Arceneaux	
Reroute BHLA info. emails to Mary and Caleb	Chad Vickers	08/15/2019

Completed Action Items	Assigned to	Completion Date
Call to NPPL Teams to gauge interest in new league and establish requirements.	Mary Drumm	8/15/19
Call to Montana league Commissioner. <ul style="list-style-type: none"> <li>• Operation of Youth and Varsity leagues</li> <li>• Neutral Sites</li> </ul>	Mary Drumm	8/19/19
Address soccer goals/request for field usage	Caleb Arceneaux	8/16/19