

BHSOA Meeting Minutes

12-8-20

6:00 via Zoom

Randy, Royce, Greg, Jim, Oz, Beau, Alan, Mike, Duane, Landon

1. Call the meeting to order 6:02
2. Old Business
 - a. Buck Timmins, the state will be selling a patch with Buck's initials on it at \$2.00 per patch and will distribute. The state ordered 1000 patches.
 - b. We donated \$150 to the state foundation for Buck on behalf of the entire BHSOA.
 - c. The state will not replace Buck's position until the summer.
3. Discussion regarding Jim's work on Covid issues to take money from association to pay Jim, Jim declined to keep the money in the association. Jim asked officials to honor contracts and appreciate the work. It will spread through association including Sub Varsity level as many officials have not been sick so it could get bad. We need to help Jim when we can as it will be tough, potentially working double headers. Most of the changes are done to schedules as the majority of the changes moving forward are team contract tracing or sick officials, more reactive. Oz will put information in the letter he sends out asking officials to be proactive on issues rather than waiting as his plate will be full with changes for medical reasons. We will need to fill in on sub varsity and the board can help with sub varsity games as well.
4. What happens when Greg goes on vacation and we have issues with the website, is the discussion? Gen offered to help if there is an issue, Greg will show Gen how to navigate the website, Terry is also available if we need. We can also look through the membership to groom to help with this need in the future, possibly Bob Steffy.
5. Covid guidelines discussion, Oz is working with someone to make additional whistle covers as they are not mandatory. The state will not make it mandatory as they would need to provide them so at this point so for now they are optional. Try the whistle cover to start and adjust from there.
 - a. The state is allowing officials to wear long sleeve shirts so Oz is going to check with the state as the limitations on shirts and gloves.
 - b. We are required to wear a mask as soon as we enter the facility until we toss the ball to play. Officials can wear a gator if they would like. There is no color restriction on the masks however we need to be aware of political or logo'd masks.
 - c. Randy suggested to have the driver of the game reach out to the schools to see if there are any differences regarding rules for officials, check ahead but most schools are using the states rules.
6. Financials review. Bottom line we have \$1371.00 in the general checking, \$2245.00 – scholarship account, \$227.00 not sure what that is and will be transferred to the account with the \$1371.00. Oz approved, Randy 2nd, motion passes.
7. Football – Jacobson's crew worked AA game at dome, it went well. Oz got sin under armour hoodies and Greg sewed association patch on it and gave them to the officials that worked the game. Association will give \$60.00 to Greg to cover the costs of sewing the patches.

8. Basketball update Larry – 96 registered in region 10, twelve new that moved into the region. The idea was to have a training session for new officials and the two had a combined six officials at them (1,5). What schools are not having games this year from the reservations, only Lakota Tech is having a season during winter and they will have home games. Little Wound asked Jim to help and he declined, Lakota Tech stated they weren't hosting home games as of last week and Jim has stated he wasn't going to schedule them.
 - a. 14 supervised test takers last week as Oz administered the test.
 - b. Deadline for online meetings and test is tomorrow the 9th.
 - c. Duane is working on video's for state's region meetings.
 - d. Oz has asked the board to pay for Royce's zoom subscription to help with our meeting over the next three months, to share game film. \$56 total, Beau made the motion, Oz second the motion to pay Royce for his zoom subscription and he will make other admin.
 - e. Gen offered Go To Meeting as an option to share plays as well.
 - f. Hall of Fame banquet, Randy has concerns about Wobbly Bobby, suggested other options such as American Legion. Domico suggested VFW as an option and will connect with them. Jim suggested we also look to move the HOF plaque to the Civic Center by the RC Sports Hall of fame. Names will be come out over the next few weeks,
9. New Business – Fundraising. Oz wanted to discuss options, Schmaltz said his boss was going to give something, Mike said he had to collect a check still but we had some options.
10. The Native American Rep on the board discussion will be tabled again until we can get Dave Dolan to further explain his ideas to mirror the states board.
11. What is the makeup of the board, do we need to fill due to someone moving? After going through the current board members we may need to fill one additional position as Duane is President Elect, things are in order.
 - a. Oz updated the bylaws on the website to mirror the changes at July meeting.
12. Next Board Meeting meeting is January 13th.
 - a. Reminder there is the first state region meeting tomorrow online, over 400 registered.
13. Motion to adjourn – Randy made motion to adjourn meeting second by Oz, meeting adjourned.