

Black Hills Sports Officials Association

Meeting Minutes

Tuesday, July 28, 2020

1800 @ Buffalo Wings and Rings

Type of Meeting: Board Meeting

Meeting Facilitator: Brad Booth (President)

Invitees: None

I. Call to order (President BHSOA)

II. Roll call (Secretary)

- Board Members: Randy Stanton (Past President), Steve Hilton, Brad Tucker, Brad Booth (President), Genevieve Osborn (Treasurer) Duane McPherson, Mike Kirkeby (Past President), Rich Hanson, Larry Osborne, Greg Schumacher (Past President)

III. Discussion on Board and By-Laws

- Motion by Randy Stanton, second by Mike Kirkeby to amend Article 5, #1 to read as presented but change wording to “**and** are registered with the SDHSAA....” . Motion Carried. Yes- All, No-0, Abstain-0
- Motion by Brad Booth to propose that in order to have a Quorum at meetings there must be 4 out of the 7 current elected Board Members present. Motion failed, there was no 2nd to the motion.
- Motion by Randy Stanton, second by Genevieve Osborn to leave definition of a Quorum as stated, but change to read “be **the majority** of the votes received....” Motion Carried Yes-All, No-0, Abstain-0
- Motion by Mike Kirkeby second by Randy Stanton to revise Article V, item 1 (Members of the Board) to include 1 region coordinator from each sport and to strike out item 2 completely. Motion Carried, Yes-All, No-0, Abstain-0.
- Motion by Genevieve Osborn second by Randy Stanton to amend item 4 (Members of the Board) to include in the absence of the President and President Elect, **the Secretary or Treasurer can conduct a meeting.** Motion Carried Yes-All, No-0, Abstain-0

- Motion by Brad Tucker second by Genevieve Osborn to amend item 7 (Members of the Board) from an October board meeting to September. Motion Carried Yes-All, No-0, Abstain-0

Discussion continued with the following notations:

1. Board to send email to membership to request nominations for 2 board vacancies by August 10, 2020 with voting from August 11-24, 2020.
2. Bylaws to be amended as discussed and submitted to the Board by August 10, 2020 with vote by proxy (email) and sent to the Membership for consideration.
 - Steve Hilton gave a football update. Highlighting that each school district has the authority to determine their own rules for COVID-19 and how their teams will participate in Fall sports.
 - Larry Osborne gave an update on Basketball. There were 68 officials registered
 - Football had 75 registered
 - Board asked the Treasurer to send an invoice to Jim Aberle for website access.
 - Motion by Randy Stanton second by Mike Kirkeby to Adjourn (appx 18:55). Motion carried.