

Black Hills Sports Officials Association

Meeting Minutes

Tuesday, September 15, 2020

6:00 pm MST at Minerva's Restaurant

Type of Meeting: Board Meeting

Meeting Facilitator: Royce Wuertzer (President)

Invitees: None

I. Call to order (President BHSOA)

II. Roll call (Secretary)

- Board Members: Royce Wuertzer (President), Randy Stanton (Past President), Steve Hilton, Brad Tucker, Genevieve Osborn (Treasurer) Duane McPherson, Greg Schumacher (Past President), Landon Arnold, Domico Rodriguez (Secretary), Allan Schmaltz, Tim Slama

III. Board Positions

- Motion by Genevieve Osborn, 2nd by Domico Rodriguez to nominate Duane McPherson as President Elect. Motion Carried Yes- All, No-0, Abstain-0
- Motion by Randy Stanton, 2nd by Allan Schmaltz to nominate Domico Rodriguez as Secretary. Motion Carried Yes-All, No-0, Abstain-0

IV. Old Business

- Discussion on cleaning up Past President language in By-Laws and voting. Clarifying who can vote and how the votes would count

V. Financial Report

- Genevieve presented financials and discussed cash accounts.
- Motion by Greg Schumacher, 2nd by Allan Schmaltz to accept the financial report. Motion Carried Yes- All, No-0, Abstain-0

VI. New Business

- Discussion on having a Native American on the Board. Motion by Randy Stanton, 2nd by Duane McPherson to invite or add a Native American representative to the Board. Motion Carried Yes- All, No-0, Abstain-0
- Set Board Meetings for Upcoming Year to following dates
 - December 3, 2020 in Sturgis
 - January 13, 2021 in Rapid City
 - February 15, 2021
 - Early March 2021- TBD
- Hall of Fame Update provided by Randy Stanton. 2020 inductee list compiled. For 2021 consensus was to get older as well as younger inductees.

VII. Region Coordinator Updates

- Steve Hilton gave an update on Football and the Season. Season being played week by week. A lot of COVID changes.
- Landon Arnold gave a Basketball update in Larry Osborne's absence.
 - 85 Officials registered. 8 new and 3 moved from out of area.
 - LNI basketball tourney still a go at this point.

6:50 PM Motion by Domico Rodriguez, 2nd by Allan Schmaltz to Adjourn. Motion carried.