

## BHSA Meeting Minutes

6-9-21

Attendees: Booth, Osborne-Dement, Schumacher, Wuertzer, Garcia, Rodriguez, Schmaltz, Osborne, Kirkeby, Stanton, Tucker.

1. 6:32 call the meeting to order Wuertzer

### Shooters Bar and Grill

2. Approve Minutes Old Minutes - Oz Motion to approve Schmaltz – passes
3. Old Business - None
4. Expense report review – Pg 3 is a detail of all transactions since October. No questions, Booth motion, second by Kirkeby, motion approved. Dale Pine donated \$50.00 towards restricted funds for officials uniform and \$100.00 to association. Gen donated funds as well from the event back to the association.
5. Discussion is regarding expiring terms, Gen, D-Mack and Tucker. We need to put it out to our association to fill the positions. D-Mac is expiring however he is president elect. What is the timeline for seeking nominations? 30 days for nominations and 30 days for voting. An email will be sent out seeking nominations by Oz. Domico will contact nominee asking if they would like to accept nomination, Domico will field nominations and compile a list for Board meeting.
6. Website expense, \$231.00 for 2020 and the discussion was raising the contribution to cover the costs of the website as well as the IT personnel to update the information as needed. New expense \$500.00 invoice sent to Stephanie Ornelas Spearfish Ad/BH conference Treasurer
7. Football report – Update given by Royce from Steve. Here is some info for a football update:

These four officials will be representing Region 10 officiating the All-Star game of this weekend in Vermillion:

Joe Martin

Tom Wheaton

Duane Nielsen

Jesse Stricherz

They will be working with two officials from Buffalo.

8. Schedules are out for this fall and many crews will be working multiple games each week, and often two games per day. Varsity games this year will be played on Thursday, Friday and Saturday statewide to help facilitate the number of crews.
9. The Football Jamboree is scheduled for Saturday August 21st in Sturgis, with Region Meeting at 9 am before the jamboree starts at 10.  
As of now it will be a 3 team scrimmage with Sturgis, Spearfish and Douglas.
10. We have the same number of crews as last year. Corey Jacob's crew dissolved, but Alex Haman started a crew.  
Steve Hilton
11. Basketball update by Oz – camp coming up with 26 campers and 15 clinicians, Andy Ellingson has decided not to officiate. The camp will be held in Sturgis and SDHSAA rules will be followed and Buss mentioned they will provide water and Gatorade. Lunch will be provided at a cost of \$10.00. Varsity bound is the new software the SDHSAA is using to register for officiating. The Basketball/Football coordinating job went to Justin Engels.

12. Golf tournament update – Beau Garcia gave update. 7 people have confirmed and the tee time is confirmed at 2:00. We get four free passes that will be donated to four golfers coming from the state. Golf outing on Saturday is at 3:30. Whithorn award will be given on Friday of our camp because Greg wasn't around for the track tournament.

Discussion – Housing during clinicians during camp, a note will be coming out if needs persist.

13. Additional discussion was regarding hall of fame, is we have to recognize the 2021 group as well as new list of names for 2022. We need to find a place to host the venue, we are open for options.
14. Motions to Adjourn – Garcia and Stanton, motion passes.