

Black Hills Sports Officials Association

Meeting Minutes from Board Meeting Wednesday, August 25, 2021, 6:30 PM Elkhorn Ridge Golf Course, Spearfish

Present: Royce Wuertzer, Duane McPherson, Genevieve DeMent-Osborn, Allan Schmaltz, Beau Garcia and Landon Arnold

1. Welcome
2. Review and approve Minutes from Last meeting
 - a. Motion by Allan Schmaltz, 2nd by Duan McPherson to approve the agenda.
Motion carried
3. Financial Report – Genevieve DeMent-Osborn
Genevieve reported on the activity since the last meeting. The majority of the donations and expenses were related to the Official's Camp at the end of June.
 - a. Motion by Landon Arnold, 2nd by Beau Garcia to approve the financial report.
Motion carried
4. Welcome for returning and New Committee Members
Royce Wuertzer, officially welcomed returning and new committee members
positions: Duane McPherson, Genevieve DeMent-Osborn, Landon Arnold
5. 2021-2022 BHSOA Board Meeting Schedule
 - a. Football Region Meetings
 - i. Monday August 16th RC Central 7 PM
 - ii. Saturday August 21st Sturgis Woodle Field 9 AM
 - iii. Tuesday September 7th RC Central 7 PM
 - b. Basketball Region Meetings
 - i. Saturday November 20 at 10 AM RC Central New Officials Clinic
 - ii. Tuesday November 30 Elkhorn Ridge 6 PM
 - iii. Wednesday December 15 Rushmore Civic Center 6 PM
 - iv. Wednesday January 5 Pine Ridge 6 PM
 - v. Wednesday January 12 RC Central 6 PM

Board Discussion held to set the next 4 Board Meetings as follows:

- Wednesday, October 27, 2021 in Rapid City at 6:30 PM (Venue TBD)
- Tuesday, November 30, 2021 at Elk Horn Ridge, Spearfish, SD at 7:00 PM
- Wednesday, January 12, 2022 at RC Central High School at 7:00 PM
- Wednesday, February 23, 2022 in Sturgis SD at 6:30 PM (Venue TBD)

6. What are our Goals for the 2021-2022 Sports Season?

Discussion held on how we can improve and mentor officials. Ideas mentioned included, establishing a roster, defining goals of where officials want to be, creating a mentor program with a mentor list, creating a survey.

Motion by Duan McPherson, 2nd by Allan Schmaltz to create a Mentor List for Basketball with the following names on the list as mentors: Beau Garcia, Landon Arnold, Genevieve Osborn, Royce Wuertzer, Duane McPherson, Larry Osborne, Mike Kirkeby, Dave Burnett, Randy Stanton, Dave Rogers. Motion Carried

7. Expansion of BHSOA

- a. Volleyball and Soccer Inquired about Joining the BHSOA
- b. Should we reach out to all SDHSAA official groups?
- c. What would the relationship look like.

Discussion regarding opening our organization to other sports.

Motion by Beau, 2nd by Allan Schmaltz to invite representatives from Volleyball, Wrestling, Soccer, Track & CC to our October 27 Board meeting to let them see the process and how the organization works. Motion carried.

8. Football Report – Steve Hilton

Steve was not present to report on Football.

9. Basketball Report – Larry Osborne

Co Region Coordinators Landon Arnold and Duane McPherson reported for Larry Osborne.

1. As of 8/18/21 there were 76 registered officials; 2 of those being new
2. Guest Speaker for LNI will be Francine Martin, Chairperson of NFHS
3. 11/20/21- New Officials clinic
4. 12/4/21- Mini Jamboree
5. Board needs to produce a Steve Withhorn Award Nominee

10. Discuss any proposals that group would like to bring forward

None

11. Other concerns

None

12. Adjournment

- a. Motion by Duane McPherson, 2nd by Landon Arnold to Adjourn. Motion Carried.