

## BHSAO Board Meeting 2-23-22

Attendees: Duane, Royce, Allan, Dave Dolan, Oz, Gen, Mike, Randy, Landon & Domico

6:05 Meeting called to order

Approve minutes - Oz motion, Gen second, passed unanimously

Royce – Scheduling software, after talking to many members it's time to move on and no longer have a scheduling software as part of our association. Royce acknowledged that the website would be shut down effective immediately. Just to be clear – we can do whatever we want with it, it is ours we can use it for LNI.

Royce - We need to send a note tomorrow and turn it off. We did not get the AD's involved. A letter will be drafted, and we shut it down.

Vote – passed unanimously, 0 NO's.

Hall of Fame – Tuesday, March 15<sup>th</sup> Holiday Inn Rushmore Plaza, Randy does program, Dave has called Rich and we will have food there and we will have beverages. Oz – drink tickets are the best option, two per person. Randy – Brochure is done and sent a note out to the three families, have not heard anything from them yet. Did a one page invite letter and will have Oz and Hilton distribute to membership. Larry Portwood, Mike West and Digger Weiland. We may not have anyone show up as Mike West is sick, and we will try to get Portwood here. Gen – a zoom option available for anyone not available to make it? Dave – we will ask Holiday Inn when Rich gets back into town, it's a good option. Dave – can we get RSVP's from members for F&B numbers, Oz – will put it on invite.

State Tourney – Oz – ordered bags, state will give separate bags, Oz trying to raise money, got \$500 for night before each tournament in RC. Going with drink tickets for the event, will continue to raise money. Should we do anything different for officials, do we want to try to get another shirt or something different than a polo, collared shirt, pin striped, button up, collard shirt for the 13 officials?

Oz – What about luggage tags and the group agreed, 13 local officials and those coming into town?

Randy – will the officials coming in get anything? Oz – yes, they will be getting the little bags with their names on them as well as another bag donated by Dakota Sport.

Randy will be replay official for AA Girls and both Oz and Randy will be replay officials for A Boys.

No Football update.

Meeting adjourned 6:31