

Monday August 16th, 2021

Board Meeting Minutes



Attendance:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> Angela Larson | <input checked="" type="checkbox"/> Tae Nichols | <input checked="" type="checkbox"/> Alyssa Rupp | <input checked="" type="checkbox"/> Bethany Paradee |
| <input checked="" type="checkbox"/> Karissa Richardson | <input type="checkbox"/> Kristin Frenn | <input type="checkbox"/> Kris Nelson | <input checked="" type="checkbox"/> Kim Edelman |

Immediate Items:

- Julie G. joined us
- Sam Y. joined us
- Approval of July meeting minutes: approved, **Alyssa to post**
- 2021 Summer
 - Kim and Alyssa finalized and posted new online form to report injuries.
 - Commissioner update? Lots of incidents lately
 - 39 reported injuries (5 filed claims)
 - 9 yellow cards
 - 2 red cards
 - 6 other violations
 - Suspension letter template in Google folder
 - More specific jersey color rules- keep in mind on how to enforce going forward, do we need rule changes? Several teams have not been “prepared” come game day. Also effects referees ability to ref and manage game.
- 2021 Fall
 - 11/12 7v7 teams registered, 7/12 11v11 teams registered
 - Closes Friday Aug 27th
 - Hazelwood is all set, as well as Victory if we get more than 8 teams for 11v11

Committee Updates:

Marketing/Growth

- Day with MN United took place Aug 7th, all signs are it went well.

Charity Tournament

- Date and charity determined by Jan 1st, 2022

- All: brainstorm possible charities
- She Rocks She Rocks: <https://sherocksherock.org/home>
<https://www.facebook.com/sherocksherock>
- Legal Assistance of Dakota County
- MWSL :) (this could help cover increased costs related to web, etc)
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- Aiming for tourney date of Spring 2022
 - May availability is wide open; any date suggestions? Targeting May 14th, but could that interfere with our traditional summer start?
 - Approx dome cost: \$1000 for the day
 - Angie looking to step down as “organizer,” need others if we want to keep things like silent auction, raffle, breakfast, etc.
 - Bethany will be busy with tax season
 - Next meeting look at options for a fully-fledged event or scaled back
 - Kim to work on documenting what the charity tournament is and how it works

Fields

Website

- Demosphere update
 - Cost negotiation hasn't gotten us much
 - All signs point to going with Demosphere; Tae, Kim, and Julie to work on some math to see how much of a cost increase it really is before we'd officially commit
 - Keep an eye on turnaround time from when we sign on. How long does it take to on-board? We'd like to have in place for Winter I if possible (by Nov 1st).

Open Agenda:

- Treasurer/tax update
 - Angie has talked to Anna (external source to do taxes) but we don't have anything to do right now. Bethany to provide her 990.
 - Tax return submitted? Bethany to confirm and post
- Karissa has a colleague who runs an “adult practice.” He's a coach and doesn't charge and this is a way to gather new players and introduce them to the league without going straight into a game/team they are unfamiliar with. Run like a U-12 practice. Keep in mind long term for how we can leverage this approach; who of our contacts can coach?
- Ryan's email; no numbers for fall 7v7; we're happy to welcome non-binary folks, an issue would only come of their skill level is not matched to the division they play in, Alyssa will reply

- Alyssa to send out doodle for Sept meeting