

Tuesday, January 12th, 2021

## Board Meeting Minutes



### Attendance:

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

### Immediate Items:

- Approval of December meeting minutes; approved, **Alyssa to post**
- Prepping for summer 2021
  - Field responses have been good, St. Paul Schools are closed through June 11th (unsure for rest of summer rental season). No response from Coon Rapids.
    - NSC has 7v7, and/or can rent full field and we'd delineate ourselves
    - Mounds View can line what we want but are unsure if goals are available, Karissa will follow up
    - Gather info from last years D4 and Rec managers (ask to check with their players) to see what sort of numbers they have and if they prefer 11v11 or 7v7. We'd like this info before the AGM if possible. **Tae will draft an email early next week and share before we send.**
    - Need to confirm field size, what size is MWSL looking for?
    - Need to confirm net size, what size is MWSL looking for?
    - Thinking back to AR at NSC 2019 - smaller field than expected
  - Plan on a virtual **AGM occurring 3/13 10am**. Deck will need updating, recommend making copies of 2020 AGM decks on Google Drive so we can edit those live. **Angie to facilitate.**
    - Tae created a Facebook Event for the AGM
    - Tae removed Zoom event link from Facebook - people were signing in. We can add back as the date gets closer
    - Plan for reminder communication a month before and week before.
- Return to Play Guidelines - next steps on this?
  - Wait until Feb to further this document. Finalize ahead of AGM, but understand those guidelines could be very different come June.
  - How do we plan to enforce

- MWSL provide the info that players must follow
- Players/Reps to enforce themselves
- Players/Refs/Reps can report violators to commissioner
- Commissioner to issue warning
- Multiple warnings = team/players suspended from play
  - No refunds issued - no exceptions

## Committee Updates:

### Marketing/Growth

- Ramp up social communication going into summer season
  - Touch base with Dana again - I bet she has several ideas for postings for us leading up to summer. Get people excited about playing again, being understanding and patient with each other, drills you can do, etc
  - Look to get back into social media come pre-AGM. **Alyssa to facilitate, reach out to Dana for help**
  - Board member recruitment (advertise on social, get feelers out there)
    - Vice President
    - At Large
    - Digout the succession planning discussions

### Charity Tournament

- Spring 2022 at the earliest?? Mental bandwidth and monetary resources are not in our favor right now.

### Fields

### Website

- Team Connect changing?? Tae to investigate

## Open Agenda:

- Quick Books Online
  - \$20/month for three months (\$40/month after that) for three users
  - \$25/month for one user - makes more sense, then just share the login info
  - **Maria to reach out to Bethany**
- Insurance provider has changed, but nothing new or different, deductible is \$400. For now we still need to go through Matt for form.
- Need to make sure player waiver is up to date with what's on USASA (which we have to work with Stack for). **Tae to work on since this needs to be done before player registration.**
- Rules and regs need to be updated to reflect 18 year old change. **Alyssa to propose language and we'll vote at Feb meeting.**

- Alyssa to schedule next meeting.