

Tuesday, July 7th, 2020

Board Meeting Minutes



Attendance:

- ✓ Angela Larson ✓ Tae Nichols ✓ Alyssa Rupp ☐ Bethany Paradee
- ✓ Karissa Richardson ☐ Kristin Frenn ✓ Kris Nelson ✓ Kim Edelman
- ✓ Emily Fulton-Foley ☐ Maria Moy

Immediate Items:

- Approval of previous meeting minutes- Alyssa to post in basecamp from June for board approval
- Summer 2020 wrap up
 - Team registration refund checks were issued
 - Not able to get \$2.50/player refund from Stack
 - Kim to draft letter to MSA asking for them to waive the annual money taken from each player registration
- MWSL non-soccer activities in place of summer season
 - If anyone thinks of anything let us know, otherwise with capacity and circumstances it may be difficult to hold something
- Fall season; what do we need to discuss?
 - Victory Park and Maplewood can accommodate 7v7 on Wed and Thurs
 - We can plagiarize from CSC or other orgs to come up with guidelines for submittal
 - Karissa to check with Maplewood if they can accommodate us in mid-late August. Once we have an answer here, determine what date we can open registration/schedule making, etc. It is confirmed we can start there in September.
 - Could support up to 24 teams (3 games a night, 2 fields per complex) per division
 - Less referee burden than summer - 2 per night
 - Re-group before next board mtg on next steps
- Winter dome contract sent from Matt
 - Must be returned to Matt to secure our night for winter; due date unknown
 - Once we feel out more what our fall scenario is, also poll people on what they're feeling about playing indoors for winter
 - Theoretically, sub-leasing is an option
 - Karissa to reach out to Matt on outstanding questions surrounding contract

- MWSL response to current events in Mpls/St. Paul
 - How can this influence who our beneficiary for 2021 Charity tourney
 - Re-visiting bylaws
 - Find ways to promote more diversity within our league, gather first-hand thoughts from players in our league
 - Fundraising - maybe where can we help out in the long-term, after stuff settles down a bit?

Committee Updates:

Marketing/Growth

- Social Media update
 - Will work with Dana to setup Google Analytics account
 - Dana/Alyssa working to develop some content (if anyone has ideas, let us know)

Charity Tournament

- Confirmed that Like a Girl funds can be used as they see fit
- Target year-end for 2021 beneficiary choice

Fields

Website

- If fall is still wishy washy, could compile a manual list of players who want to play and they could reach out to us, vs handling formal registration. Teams could also make us aware of this when we poll them.

Open Agenda:

- Conflicts of interest policy
 - Bethany
 - Emily
- Day with MNUFC
 - Bethany had reached out to see about deposit refund. Updates?
- Quicken in the Cloud?
- Players under 18 and Safe Sports requirements
 - New USASA guidance states that if a team has a player under 18, the entire team must take the Safe Sports training (3 hrs worth), in addition to everyone completing a background check. Way too many issues with conducting/enforcing these
 - Consensus is to not allow anyone under 18

- When we do start play there needs to be clear communication to members about this change and its reasons
- Check bylaws and rules and regs to make updates; Karissa to track down and make proposal for next meeting
- Schedule August meeting in addition to additional impromptu July mtg to discuss fall if needed
 - August 4th 8pm - Alyssa to schedule