

Tuesday, June 2nd, 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 - approved, **Alyssa to post**
- Winter II refund were sent to team managers
- Summer 2020
  - What do we need to communicate?
    - **Angie to draft and send email to summer teams that season has been cancelled, Alyssa to post on fb and website**
    - Will issue \$300 team registration fee refund check to each team (**Angie to tackle**). Include player registration fees that were paid into that check amount, then let managers divy up money
    - **Tae to connect with Stack Sports on \$2.50** (does not affect what we give back to managers for refunds)
    - **Karissa will contact field managers about cancelled season. As well as T&B and Matt**
    - **Angie to draft an email to send to players who had registered so they know what's happening to their \$26**
  - **Kim to draft letter to MSA asking for them to waive the annual money taken from each player registration**
- MWSL response to current events in Mpls/St. Paul
  - Statement
  - Fundraising - maybe where can we help out in the long-term, after stuff settles down a bit?
  - Give some additional thought to our next steps and how to create a full-picture message that has thought behind it
- MWSL non-soccer activities in place of summer season
  - Virtual trivia, etc, ways that we can bring teams back together to participate in an activity

## Committee Updates:

### Marketing/Growth

- Social Media update
  - Will work with Dana to setup Google Analytics account
  - Please add your content ideas to the Social Media Calendar, we'll look to get a more regular schedule going soon.

### Charity Tournament

- Like A Girl's request to use funds from 2019 tourney; we trust them to use as they see fit; Angie will follow up with that decision

### Fields

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### Website

## Open Agenda:

- Conflicts of interest policy
  - Bethany
  - Emily
- Day with MNUFC
  - Angie to touch base with Bethany and see if we can't get in contact with MNUFC for next steps
- Quicken in the Cloud
- Schedule next meeting
  - Alyssa to send out doodle for next meeting, include other dates and times besides Tuesdays at 6pm