

Thursday March 18th, 2021

Board Meeting Minutes



Attendance:

- ✓ Angela Larson
- ✓ Tae Nichols
- ✓ Alyssa Rupp
- ☐ Bethany Paradee
- ✓ Karissa Richardson
- ☐ Kristin Frenn
- ☐ Kris Nelson
- ✓ Kim Edelman

Immediate Items:

- Approval of February meeting minutes- **APPROVED**
- AGM Recap
 - Attendance is on Basecamp
 - **Bethany to charge teams who were not in attendance once summer registration closes.**
 - Overall virtual went well
 - Slide deck is on website
- 2021 Summer
 - Team registration update as of 3/18;: D1(1), D2(2), D3(1), D4(2), Rec 11v11(1), Rec 7v7(0)
 - Need to nail down specifics for 7v7
 - Day of week- likely Mon or Tues, Karissa continues to work on this
 - Where- Maplewood
 - Ref fees- same as fall
 - Website updated with this info
 - Emailing all 2019 team managers and players to alert them team and player registration open- **Angie to send reminder email week of April 5**
 - Return to Play guidelines- board to hold off on sharing formal/ finalized guidelines until week of May 17-21st so they can be as accurate as possible.
 - Guidelines will still be subject to change.
 - We will follow recommendations of state and local authorities at that time.
 - Fields are looking good so far.
 - Returning to Centennial
 - STA connection- 2 fields/night
 - South Metro option w/ Apple Valley
 - Coon Rapids
 - Stone Mill -Woodbury

Committee Updates:

Marketing/Growth

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Charity Tournament

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Fields

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Website

- Since last meeting we had a meeting with Stack Sports for a demo of the new platform
 - Platform is similar, not necessarily better- geared towards youth
 - More expensive. Annual fee, plus per player, plus credit card fee
 - Software being phased out eventually
 - Willing to set up separate demo including how to create roster
 - Tae working to connect with Sportsengie
 - May need to look at printed passes/ reevaluate epass
- Winter session would ideal to try a new option before summer

Open Agenda:

- Alyssa- Email from someone named Ashlee who wants to get involved internally with the league!
 - Alyssa to follow up to find out what she has in mind.
 - Invite her to a future meeting and send PDF of AGM.
- Alyssa to send out doodle for April meeting
 - Scheduling to occur May 1-2
 - Karissa to advise if any decisions necessary re: summer & ad hoc meeting can occur