

Tuesday, September 22nd, 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
- Dome/Winter status
 - Last we heard, Matt has space saved for us Feb 9th-end of March
 - No contract has been signed and there is no drop-dead date for decision
 - Teams would give commitment and put down money as a form of registration (full team fee, not just registration fee) in Nov. Focus this communication on team managers, not individual players
 - Covid plan would have to be in place; WHAM and CSC are very comparable to what we'd need; board to start drafting regardless of status of Winter Session II
 - We are letting team interest determine our ability to conduct a Winter Session II; unless state guidelines tell us otherwise

Committee Updates:

Marketing/Growth

- Growth among younger players - Traci's email
 - Angela or Karissa, respond to her noting we are focused on maintaining right now, but can pass her on to Kristin and growth committee to talk through any ideas.

Charity Tournament

Fields

Website

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
 - Bethany will set this up
- Players under 18 and Safe Sports requirements
 - 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
 - Karissa shared proposal for language on Basecamp under September meeting
 - Board members put in any comments in next two weeks