

Meeting of the Board Minutes

Meeting Date: July 22, 2020

Meeting Time: 6:00 PM

Meeting Location: Virtual Meeting

- I. Call to Order
- II. Quorum present- Michele Garber, Tracy Chavez, Nancy Copa, Ken Powell, Elizabeth Garber, Jenny Tigerina, Scott Lafuria, Rob Vos, Russel Bruce and Ben Faulk
- III. Approval of Minutes from 2/19/20
- IV. Officers reports – President (Michele G.) Vice President (Nancy C.), Treasurer (Elizabeth G.), Secretary (Tracy C.)
- V. No updates from the County on what they are allowing.
- VI. Board Members position of interest for next season: Nancy Copa-President, Elizabeth Garber-Treasurer, Rob Vos-Concession stand; need of **VP** and **Secretary**. Discussed future board members. President will send information message out to parents re: roles and responsibilities.
- VII. VP- Consideration of zoom account for future virtual meetings. Free account for 40 min meetings.
- VIII. Treasurer- Financials provided to board prior to meeting. Reviewed current expenses.
- IX. Spring 2020 wrap-up: few refunds requested. Banners will be taken down and stored for use in fall.
- X. Bylaws Discussion-Page 4-age determination date re: players moving up or down. Voted and approved bylaws (with ratification of age for divisions).
- XI. 2020 Fall Schedule- dates for consideration.
 - a. Fall Registration- August 24th-Sept. 11th



- b. Evaluations- Sept 14th and 15th
 - c. Draft- Sept 21st
 - d. Practices start- Sept 21st
 - e. Games begin- Oct 5th
 - f. Games end- Nov 13th
- XII. Next Meeting (8/19/2020); Chaires Community Center booked for 8/19, 9/9, 9/16, Oct-March 2021 scheduled.
- XIII. Adjourn