

Monday, February 27, 2023

## Board Meeting Minutes



### Attendance:

- |  |   |   |   |
|--|---|---|---|
| <input type="checkbox"/> Angela Larson                 | <input checked="" type="checkbox"/> Alyssa Rupp | <input checked="" type="checkbox"/> Samantha Yang | <input type="checkbox"/> Bethany Paradee            |
| <input checked="" type="checkbox"/> Karissa Richardson | <input type="checkbox"/> Kris Nelson            | <input type="checkbox"/> Kim Edelman              | <input checked="" type="checkbox"/> Tae Nichols     |
| <input type="checkbox"/> Lauren Smith                  | <input type="checkbox"/> Yonara Nucci           | <input type="checkbox"/> Renee Sandidge           | <input checked="" type="checkbox"/> Diana Yang Lee  |
|  |   |   | <input checked="" type="checkbox"/> Julie Stolarski |

### Immediate Items:

- Approval of January meeting minutes: Approved
- Winter Session I:
  - Todd have not received check, check in with Bethany
    - Alyssa will send her a text
- Winter Session II
  - Player Registration Close: March 14th
  - Bethany, can you start charging teams?
    - Double check with Bethany
- AGM 2023 (March 11th, 10am)
  - Zoom link created
  - Keeping it virtual. Deck [here](#)
  - Alyssa working on email communication to past teams, Lauren creating some social media graphics
  - Anyone not able to attend? Do those dropping off the board need to attend?
    - Diana is tentative right now to attend
    - Those dropping off, don't necessarily have to attend the meeting
  - Update slide deck throughout Feb/Mar. Put name in notes once updated
    - Who is speaking on what topic and updating slide deck?
      - Welcome and Introductions: Angie and all
      - National, Regional, & State Updates: Karissa
      - State of the League: Karissa
      - Board & Committees: Kim
      - Board Elections: Julie
      - Summer Registration (Team and Player): Karissa
      - Fees, Fines, Field Info, and Schedules: Karissa
      - Game Day Information: Alyssa
      - Fall and Winter Leagues: Angie
      - Tournaments: Angie
      - Q and A: Angie

- Sam will do tech control and control slides
- Any intentions/changes with current board positions?
  - **Board positions open: VP, Treasurer and At Large**
    - Julie may be interested in treasurer
    - Tae planning to roll off of board entirely in March
    - President - Angie not running for President
    - Alyssa - open to President
    - Sam and Karissa is not planning to go anywhere yet
    - Kim will stay on as commissioner for another year

## Committee Updates:

### Marketing/Growth

- With several board positions switching up/needng new members, can we develop some clear and targeted communications for this asap?
  - Hold a mtg purely to meet people who are interested and go over what positions need to be filled

### Charity Tournament (May 6th)

- Dome is paid
- Date for when registration officially opens: middle of March
- Bi-weekly meetings on-going
- Donations: Input information in 2023 donation tab
- Table and chair rental quote for board to approve:
  - <https://3.basecamp.com/3917194/buckets/30679608/uploads/5811984507>
- 2022 total was \$433 for the same quantity of items
  - 2023 total is \$506
  - Board approves of quote
  - Bethany can go ahead and pay for it

### Fields

- Karissa has started connecting with fields for summer

### Website

- Alyssa will work on getting summer team registration setup for March 11th
- Demosphere - still diagnosing it
  - Post something that we are diagnosing it right now
  - Alyssa will post something

## Open Agenda:

- Sam to send out doodle for March meeting