

Monday, January 16, 2023

Board Meeting Minutes



Attendance:

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|--|---|---|--|
| <input checked="" 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 checked="" type="checkbox"/> Kim Edelman | <input 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 |

Immediate Items:

- Approval of December meeting minutes: Approved
- Winter Session II
 - Game dates: Feb 7th-April 26th
 - Team Registration has closed for all divisions
 - Rec = 8 Semi-Comp = 8 Comp = 5
 - With this count, all fields are filled with two rec and one comp team having a bye each week.
 - Free to start schedules once Alyssa approves and sets up teams
 - Good to approve for Karissa to start with schedules
 - Player Registration Open: Alyssa to set up and open
 - Player Registration Close: March 14th
- AGM 2023
 - Date: March 11th, 10am
 - Need to get zoom set up - Sam
 - 90 minutes
 - Promote it some more to last year's summer teams - Alyssa, she can teach Diana how to do so
 - Keeping it virtual. Deck [here](#)
 - Look through deck and see which slides have your names on it then you will talk
 - If you go in and update it, please put in notes when (date) that you updated it
 - If there is a question, please put in red so others can see it and answer it
 - EVERYONE take a look at the slide by Jan 28
 - Go into Feb Board meeting and finalize it
 - Update slide deck throughout Feb/Mar
 - Who is speaking on what topic and updating slide deck?
 - Welcome and Introductions

- National, Regional, & State Updates
- State of the League
- Board & Committees
- Board Elections
- Summer Registration (Team and Player)
- Fees, Fines, Field Info, and Schedules
- Game Day Information
- Winter Leagues
- Tournaments
- Q and A
- Any intentions/changes with current board positions?
 - Tae planning to roll off of board entirely in March
 - Must find treasurer - Bethany has stated she wanted to step down last year and we still haven't found a replacement
 - President - Angie not running for President
 - Alyssa - open to President as an option however a VP would have to take over and learn the Demosphere system
 - Vp has been our register person, so it makes sense for them to learn it
 - Karissa is not planning to go anywhere yet
 - Sam is not planning to go anywhere
 - Kim will stay on as commissioner for another year
 - Ping Lauren, Renee, Kris, and Yo to see what they want to do this upcoming year
 - Something new and different or stay at large?
 - Diana plans to stay involved, she doesn't know where the best fit would be for her
 - Alyssa and Diana can talk to see what fits or other support

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
 - Plug winter teams at domes
 - Be clear that some board members are leaving and that we need volunteers
 - Maybe do a one pager on board members who are leaving and their positions, go out before AGM
 - Maybe connect with teams who signs up every season and see if they have anyone who is interested

Charity Tournament (May 6th)

- Bethany - Invoice for dome paid?
 - Angie will reach out to Bethany to pay it- confirmed she's cutting check
- First bi-weekly meeting occurred Jan 4th, next mtg this Wednesday
 - Beneficiary is Kaitlyn's Kloset (willing to speak at AGM)
 - If you're helping out in any capacity, please try and attend these meetings so we can keep on the same page
 - If anyone has teammates who'd like to help, let us know.
 - Lauren is working on graphics and flyers
 - Get master donation list going

Fields

- Possible option for St. Thomas Academy again
 - They asked us for dates
- Lauren has some connections (Ft. Snelling, Blake, Conway)
- Karissa has started connecting with fields
- Did not request Murray from SPPS

Website

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Open Agenda:

- Would we ever consider putting a weather policy in place for winter? Like if everything else is closed, including other domes and schools, should we call it off?
 - Turnout for teams was rough a couple weeks ago to the point people were playing short and some teams even called it off themselves.
 - Nobody enjoys playing in that circumstance and people feel pressured to venture out in dangerous conditions just to play
 - It creates so much chaos for managers/board members right before game time as they're trying to commute and finish work
 - Document some recommendations on how teams can handle similar situations - Alyssa
 - Would need to decide who will be in charge of the communication with teams, monitor weather and notify teams
 - Some orientation for fall and winter teams
 - How to turn on and off lights
 - How to contact other managers
- In person gathering of board? - Future agenda
- Sam will send out doodle for February board meeting