

## 1-28-21 End/Beginning of Season Meeting

Members in attendance: David, Staci, Kal, Ethan, Katie, Jana, Lauren

Meeting called to order: 7:19

- Jana stepping down. Previously voted to approve Lauren to replace her.
  - Responsibility handoff
    - Finances
      - Ledger
      - Posting
      - Annual tax filing
      - Settled up with parks and rec
    - Heading up the Charity Auction
      - Venue attainment
      - Updating the mission statement ahead of the charity auction - Why you should donate to us
    - Waivers
      - Checking eligibility
      - Electronic waivers? Make sure with Ben that we are able to do that without taking on added liability
    - Insurance
      - Jana kickstarted it to Ben and
    - Ordered Merch
- Charity
  - Raised about \$4k
    - Plan is to pay it forward to places that normally donate to KVKL and buy the things they would have donated.
  - Garage/Rumage sale.
    - Might make sense as a spring tourney replacement
    - April 17-18 8-2
    - Kal Volunteered to do social media
      - Post a warning that it's coming up a few months ahead.
    - Dropoff Areas
      - Katie, Staci, Lauren, David
    - Contingency plan?
      - Ask for pop ups.
      - Move back a weekend as fall back
    - Things we'll need
      - Change bag
      - Cc taker
      - Post on FB marketplace
      - Newspaper?
      - Tables
      - Clothes rack - Staci has one

- Some way for booze? Liquor license?
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- Dates
  - Garage/Rumage sale 4/17-18
- Potential of a season
  - Close the stands for GoTW?
    - Spacing
  - Mask Mandate?
    - Anyone in the fenced in area of play
  - Too early to determine
  - Enough safety precautions might make it unnecessary for us to wait on the outcome of a vaccine
  - Eligibility rules?
- Next Meeting?
  - Aim for 3/1-3/5 NO TUESDAYS
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Meeting ended: 8:37