

## 11-5-21 End of Season Meeting

Board Members in attendance. David, Staci, Kal, Ethan, Lauren, Ben

Meeting called to order: 5:53

- Lauren update on Charity fundraising
  - We have \$37,600 in the account and are expecting to pay \$10k for the fields. After leaving about \$12k in the bank we can do \$15k for charity.
  - Voted for \$12,500 to Bert Nash and \$2,500 for Slush fund of renovate Hobbs or other future project. Pending finalized amounts.
- Other updates:
  - We have no more details but very likely to have 501c3 for 2022
  - Tickets to sell at a later date to women's soccer.
- Board Makeup
  - Returning members?: Not known for Katie, Kal
  - 2023? Ben, Kal, Ethan - Look for Shadows?
  - Move to 9 board positions motion passes
  - Take applications for 2 new slots motion passes. Run them by Advisory board or help have them come up with recommendations.
  - Commissioner - Ethan
- Advisory Board. - Ethan is able to reach out to Erin to run advisory board. Things like determining what roles are
- Board Meetings - public? Advisory and Public pulling in of board should solve.
- Communication Improvement
  - Can we move to slack We definitely need async
    - Motion passes to try some kind of async option
- Committees
  - Charity Committee Liason needs to be a role. Try to come up with actual leader. Suggest meetings run by leader.
    - Come up with something people would prepay for for 7th inning stretch
      - Board set up a framework that charity committee could run
      - Come up with a way to reduce night of participation
      - Lowest common denominator - what is the most popular thing, what is something that a drunk person get in to?? Does that mean we have to still have same day sales
  - Media - think about its role talk about it March
  - Evangelism Committee - help grow the league - let's explore - Ben suggests youth outreach is drugs and alcohols
  - Ben volunteers to be advisory board liason
- Facebook? We can't get rid of it but we need to come up with a way to allow people to get away from it. Lauren suggests a newsletter.
  - Need to be more harsh about how the board interacts and also come up with rules for removing toxicity.
- Lauren asks to convert venmo to business. Tabled.

- Division decisions - Ethan Suggests NFL style - research is chosen
- Bert Nash check date plan

Meeting ended: 7:30