

2-24-21 End/Beginning of Season Meeting

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

Meeting called to order: 7:43

- Events/Dates
  - Rummage Sale 4/17-4/18
    - Advertising
      - Yard Signs
      - Facebook marketplace
      - Craigslist
      - Next door
      - ELNA - Staci to follow up
    - Social media post to come soon - Kal
  - Registration Deadline - aim for 4/4
  - Captains meeting - 4/25
    - Will host a zoom
    - Ref Clinic?
  - Beginning of Season - aim for 5/16
    - Don't Skip Memorial Day (because we'll have to skip July 4)
  - Tourney Start - 8/1 (Plus possibility of 2 buffer weeks)
  - End of Season Party -
    - aim for 10/3
    - Lauren coordinating
    - We are paying for it this year as our give back/charity from 2020
    - When is the cancellation date? August 3rd or 10th (60 days prior) is second payout date. (no money back that you've paid)
    - Lauren to look in to keg pricing
    - Possibility of adding a buy it now price (20% over expected max bid etc.)
      - You can purchase the item and just take it home that night
- Duties list
  - Staci has shared a list of expected duties
  - Make sure to add your name to it
- Podcast
  - Possibility of FB live or Zoom Style
  - Preference to still have a Live in person even if small jazzhaus or somewhere
- Waivers
  - Online waivers to be used.
    - Docusign if possible but dependent on 501(c)(3) status
  - Ben has modi
- 501(c)(3)
  - Ben to check on it and report back next meeting
- Insurance
  - Needed to protect board members from liability

- Ben to reach out to Jana to make sure we have it lined up and paid for
- Rules
  - Had been finalized but wanted to make sure we were aware of that.
  - Ben to update the rules
  - Ethan to get the updated PDF on the website
  - Gender rule changes weren't fully finalized in 2020 and deserves it's own meeting
- Gmail Password
  - Ethan changed it to something more secure
  - Will set up 2FA as well
- Facebook - Need to add Lauren/Kal as FB Admin
- Discussion of shed duties
- Discussion Points for Covid Meeting
  - Separation of Fields for safety. Reduce the amount of fields in a location
  - Game of the week/Shed duties
  - After Party
  - Captains meeting
  - Game Day Precautions
    - GOTW
    - Masking/safety procedures
    - Cleanup
    - Equipment
  - Cans for community
  - Merch
  - Podcast
- Next meeting: 2/28/21 6PM

Meeting ended: 9:32