KVKL BOARD MEETING 10/24 Start time: 6:10

In attendance	Absent
Mike	Avery
Tozer	
Jeff	
Brooks	
Brandt	
Rylie	
Derek	
Shawn (Virtual)	

APPROVE PREVIOUS MINUTES (Unanimous)

Pertinent Business

KVKL 25th anniversary

Seth Sanchez informed the board that 4 spots are available to KVKL teams to play on “Field of Dreams” in Iowa. FS Growlers will occupy one spot, authority for the board to determine the other three is clarified.

Review of conduct

Motion to remove Shawn from KVKL Board; Second

Motion carries

Finances/Year in Review

Year end total in the bank – Finance spreadsheets have been updated

Determinations on 2027 budget – funds held for potential legal needs, dampening field fees, and cushion for breakage.

VOTE ON INITIAL BUDGET -

Vote to approve – UNANIMOUS

Distribution of charitable donations

BALLARD - $11,000

BACA - $5,000

SANCTUARY ALLIANCE - $2,000

LITTLE RED SCHOOLHOUSE - $2,000

Vote to approve distribution – UNANIMOUS

Tozer will arrange pictures with the big check

Offboarding plan for exiting Board members

Suspending users, resetting passwords (Mike has proper permissions but may not be owner -> Clint is primary on google account but Tozer is taking it)

NEW BOARD MEMBER VOTE

Review of candidates

Approved to join KVKL board for 2027 by UNANIMOUS VOTE –

Acceptance letters will be sent by Mike.

Committee feasibility

Two committees proposed – Rules/Competition and Charity/Events

Likely will need to be headed by returning board members

4-6 committee members, determined by the board-selected committee head, as likely structure

Proposed Agenda items for November meeting

New board member orientation and onboarding

Name committee heads

Other pertinent business

ADJOURNED – 7:35