



## Board of Directors Meeting Minutes

*January 19, 2020*

1. Call to order
  - a. 9:02AM
2. Record Attendance
  - a. Present: Nick Rook, Don Moyer, Beth Whittle, Bethany Wilson, Felicia Rodrigo, Mike Mehaffey, Cory Gaye, Jeff Jones, Kevin Camasi, Jess Elder
  - b. Absent: Kyle Cook, Beth Cook, Julie Camasi, Derrick English
3. Acknowledgement of public and/or prospective board members/volunteers – Dy Rook
4. Board Member Updates
  - a. President
    - i. Boys Youth Night Reminder 1/21 (also Senior Night) – Nick to confirm with Eric Richardson kids will have pizza after the game
    - ii. Girls Youth Night Reminder 2/4
    - iii. Insurance Update
    - iv. Premier & Players Update
      1. Refereeing update
    - v. Review role change with Beth W and Michaela
      1. Beth Whittle will become Secretary and Michael Strawser will become Equipment Manager – Board voted and approved unanimously
    - vi. Board would like to create a member code of conduct for future seasons
      1. Nick will create and publish to Board after season is over
    - vii. Nick needs to send meeting minutes to Kevin for October through December 2019
    - viii. New processes and publishing timeline (Nick)
      1. Non-Meeting Minutes
      2. General Expenses/Purchasing (<\$50 & >\$50) (& Secretary involvement)
      3. Tournament Fees
      4. Scheduling
    - ix. Scheduling
      1. Felicia stated the reiteration of the scheduling process and that it needs to be followed
  - b. Vice President
    - i. Coaches/Board Holiday Game went very well
    - ii. Should tie in a charity component to it next year
  - c. Treasurer
    - i. Balance update
  - d. Secretary
    - i. Provide review of non-meeting minutes and vote results
      1. Switch of position with Beth and Michaela
  - e. Boys Program Director
    - i. Premier getting too competitive, recommending 6<sup>th</sup> grade travel not play rec in future seasons, instituting new rule that 6<sup>th</sup> grade travel players must sit the 1<sup>st</sup> 4 minutes of the 1<sup>st</sup> and 2<sup>nd</sup> quarters.
  - f. Boys Players Division Manager – no update
  - g. Girls Program Director – no update
  - h. Girls Players Division Manager
    - i. Players divisions need real refs, the high school kids are not calling enough and explaining. Coaches will ref for the remainder of this season.
  - i. Boys High School Coach – not present
  - j. Girls High School Coach – not present
    - i. Need Summer League Preview Flier for Travel Coaches to hand out to teams during games
  - k. Schedule & Referee Manager
    - i. Send championship teams to Felicia so schedule
  - l. Communications and Member Relations Manager
    - i. Weekly practice schedule email to schools
    - ii. Weekly Sign Up Genius for Rec Games
  - m. Concessions Manager
  - n. Web Manager
    - i. Post and host video's on YouTube (Kevin)
  - o. Fundraising Manager
  - p. Equipment Manager
    - i. Track and Collect Travel Uniform and League Fees
    - ii. Take and tracking inventory

5. Open discussion
  - a. Board member presented a case of a RLYBL family in need and motioned to purchase \$100 Walmart and \$100 Karns gift cards for the family.  
Motion was approved unanimously.
6. Any committee meetings need booked?
7. Reminder of next full Board Meeting – 2/22 9AM
  - a. Tentative meeting Dates: 3/5, 4/9, 5/7, 6/4, 7/9, 8/6, 9/3, 10/8, 11/5, 12/3
8. Adjournment @ 10:46 AM