



Board of Directors Meeting Minutes

July 8, 2020

1. Call to order – 8:00 PM
2. Record Attendance
 - a. Present: Nick Rook, Jeff Jones, Cory Gaye, Bethany Wilson, Mike Mehaffey, Derrick English, Beth Whittle (late), Donnie Moyer
 - b. Not Present: Jess Elder, Kevin Camasi, Julie Camasi, Felicia Rodrigo
3. Acknowledgement of public and/or prospective board members/volunteers - None
4. Board Member Updates
 - a. President
 - i. Re-Review
 - a. New GBB HS Coach
 - b. Remove HS Coaches from Board
 - c. Equipment Manager
 - d. Concessions Manager
 - ii. COVID Release/Waiver Review & WSSD Policy – Board approves usage of Release/Waiver and WSSD Policy
 - iii. MS/HS Update
 1. Cory, Jeff and Nick to meet with Morgan Baughman, new RLHS GBB Head Coach
 2. MS/HS open gyms to start 7/16
 - iv. Go Fund Me Donation – Prye Family
 1. Send email out
 - v. Purchasing Grip Mats, was approved in March
 - vi. New processes and publishing timeline – By Laws Change (Nick)
 1. Removing HS Coaches as official Board Members
 2. Non-Meeting Minutes
 3. General Expenses/Purchasing (<\$50 & >\$50) (& Secretary involvement)
 4. Tournament Fees
 5. Scheduling
 6. Equipment Check Out
 - vii. Motion to donate \$1,000 to the GoFundMe for the Red Land HS student Conner Prye who died tragically on July 6. Motion granted unanimously. Treasurer Bethany Wilson wrote a nice tribute to Conner and thanked him for his contribution.
 - viii. Blacktop Tournament
 1. Tournament Prep Meeting in July with target date(s) of August (first weekend) and possibly the 3rd weekend for both girl and boys.
 - b. Vice President – no update
 - c. Treasurer
 - i. Balance update - \$7,495.86
 - d. Secretary – no update
 - i. Provide review of non-meeting minutes and votes
 - e. Boys Program Director
 - i. Boys 6, 7, & 8 open gym 2 nights a week in the fall. Grades 4&5 with a similar schedule such as Tuesday's and Thursday's. Boy's Travel tryout's target date sometime in September which would cover those that didn't make the team.
 - f. Boys Players Division Manager – workout update
 - g. Girls Program Director – workout update
 - h. Girls Players Division Manager – workout update
 - i. Schedule & Referee Manager – not present

- i. Nick said Felicia is still waiting back to hear about the rescheduling due to COVID19 for Indoor use of the gym.
 - ii.
 - j. Communications and Member Relations Manager – not present
 - k. Concessions Manager – OPEN
 - l. Web Manager – not present
 - m. Fundraising Manager – not present
 - n. Equipment Manager - OPEN
 - i. Get equipment back from travel coaches
 - 1. Mike and Derek to swap equipment bags due to ball sizes for their teams next season
 - 2. Mike to get Chris Rose's bag back
 - ii. Get coaches binders back – turn in will be the next Board meeting on 4/9 – Jess to send email to coaches
 - iii. Take and tracking inventory
- 5. Open discussion
- 6. Reminder of next full Board Meeting
 - a. Tentative meeting Dates: 8/6, 9/3, 10/8, 11/5, 12/3 – Kevin to load dates into system schedule
- 7. Adjournment – 8:53 PM