

Board of Directors Meeting – Minutes



Mission: Development of our Players and Coaches

Wednesday, March 18, 2020

1. Called meeting to order at 6:03 p.m.
2. Quorum present: Heather Barth, Chad Williams, Jake Schad, Amy Ward, Chad Lewis, Barret Wendt, and Craig Connell.

Guests: Kasha Roberts & Dave Sharp
3. Adoption of Agenda: motion by Ward, 2nd by Barth. Approved 6-0.
4. Approval of February 12, 2020 BOD Minutes: Motion by Ward, 2nd by Barth. Approved 6-0.
5. Reports
 - a. Acknowledgement of DOC Report: Motion by Ward, 2nd by Connell. Approved 6-0.
 - b. Acknowledgement of Reports for Club Manager, Financials, Tournament Director, and Player Accounts: Motion by Schad, 2nd by Lewis. Approved 6-0.
6. Old Business:
 - a. Expansion Update: No action taken. Expansion is placed on hold pending COVID-19 Pandemic.
 - b. Assistant DOC Position: No action needed - recap of prior board decision.
7. New Business:
 - a. Pandemic Scenarios – discussed COVID-19 pandemic and club/member options. No action taken at this time and continued prior decision to postpone any player activity until April 15th in line with school suspension.
 - b. President-Elect Position: Heather Barth offered sitting as interim President-Elect and vacate her current position under Pre-Select, Member-at-Large. Discussion ensued, Lewis motioned to appoint Heather Barth as President-Elect and vacate her current position under Pre-Select, Wendt 2nd the motion. Approved 6-0.
8. Next meeting, Wednesday, April 8, 2020
9. Adjournment. Motion to Adjourn by Connell, 2nd by Wendt, Approved 6-0. 7:32 p.m.