

Board of Directors Meeting – Minutes



Mission: Development of our Players and Coaches

Wednesday, April 8, 2020

1. Called meeting to order at 6:04 p.m.
2. Quorum present via Zoom: Heather Barth, Chad Williams, Jake Schad, Amy Ward, Chad Lewis, Barret Wendt, and Craig Connell.

Guests: Kasha Roberts, Dave Sharp, Matt Dorman
3. Adoption of Agenda: motion by Connell, 2nd by Ward. Approved 5-0 (Lewis not present until 6:11 p.m.).
4. Approval of March 18, 2020 BOD Minutes: Motion by Connell, 2nd by Barth. Approved 5-0 (Lewis not present until 6:11 p.m.).
5. Old Business:
 - a. COVID-19 – discussed status of COVID-19 pandemic, plan going forward given facts known, and club/member options. Dave submitted to the board draft communication to the membership regarding the pandemic, player options, refunds, and proposed start date for the spring season. The Board provided Dave their edits to the draft. Dave was instructed to incorporate the edits, resend to the board for finalization, and then send to the membership, coaches, and staff in the next day or two. No action needed.
6. Reports
 - a. Acknowledgement of DOC Report and approve Rick Witt to aerate the fields with his equipment for reduced rate: Motion by Ward, 2nd by Wendt. Approved 6-0. Motion to approve hiring Rick Witt to aerate the fields with his equipment for reduced rate: Motion by Lewis, 2nd by Schad. Approved 6-0.
 - b. Acknowledgement of Reports for Club Manager, Financials, Tournament Director, and Player Accounts: Motion by Lewis, 2nd by Schad. Approved 6-0.
7. Next meeting, Wednesday, May 13, 2020
8. Adjournment. Motion to Adjourn by Lewis, 2nd by Schad, Approved 6-0. 6:56 p.m.