



Board of Director's Meeting Minutes  
 March 16, 2020  
 7:00 pm  
 Location: Via Telephone

<u>Name</u>	<u>Board Position</u>	<u>Attended?</u>
Matt Herek	President	Yes
Jay Gonnam	Vice President	Yes
Lindsay Frounfelkner	Vice President	Yes
Brandon Knop	Secretary	Yes
Michael Rice	Treasurer	Yes
Christina Federighi	Director at Large	Yes
Matthew Graham	Director at Large	Yes
Paul Johnson	Director at Large	Yes
Myles Lawter	Director at Large	Yes
Chris Rinere	Director at Large	Yes
Zack Zusag	Director at Large	Yes

### Call to Order

#### UNFINISHED BUSINESS:

1. COVID-19 Response
  - a. M. Herek presented a proposal on a comprehensive COVID-19 response which included the following characteristics:
    - i. Suspension of all sports and activities through May 9, 2020
    - ii. Create a hardship fund and committee to distribute the funds to members who are affected by the COVID-19 outbreak
      1. Provide \$2,500 in cash to the fund and request additional donations from other sports

- iii. Provide that refunds will not be given for sports that had completed more than 50% of its season unless otherwise determined
  - iv. Suspend all non-essential spending until further notice, and provide the treasurer with the authority to determine essential spending. If there is a disagreement between the requesting party and the treasurer, the board would decide, and would require a 2/3 vote to approve such spending.
- b. **Vote:** The Board of Directors approved the comprehensive package as presented via voice vote.

**Adjourned.**