



Board of Director's Meeting Minutes
 April 27, 2020
 7:00 pm
 Location: Zoom Video Conference

<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

PRIOR MEETINGS:

1. Approval of Agenda:
 - a. **Approved.**
2. Approval of Minutes (April 6, 2020):
 - a. **Approved.**

STATUS OF UPCOMING SPORTS:

1. General Parameters

- a. The Board would like to avoid making decisions of a medical nature—the goal in decision making is to base our path forward off of park/city/state recommendations
 - b. To this point, we have received no or little guidance on the above, which puts us in a holding pattern.
2. Soccer
 - a. Winter soccer has been cancelled. We will confirm that the unused gym time will be applied to the next winter season.
 - b. Final payments must be made to the referees, and then a final refund amount can be determined.
 - c. The soccer board is discussing whether to have a summer season or shorten a summer season. May 30 was the target date, but this will be moved back.
 - d. **Motion to approve plan:** Knop motion, Rinere second. Motion passes.
3. Open Softball
 - a. Softball board is meeting to discuss July 12 as a tentative start date, to be played until September 13/20 depending on rain, contingent to field availability.
 - b. Alternative would be shortened season if parks are not available with playoffs ending as normal in August.
 - c. Katrina will be joining the open board meeting to discuss how the leagues can work in tandem.
 - d. Mark Sakalares, commissioner of Open Softball, also announced that he has joined the NAGAA board.
4. Open Flag Football
 - a. Goal had been to start May 30 and play a full season by the end of June, but this is not going to be possible. The board has recommended to cancel the spring season and go forward with scrimmages and other social events during the summer as possible, with a plan to start fall as normal.
 - b. **Motion to approve plan:** Rinere motion, Frounfelkner second. Motion passes.
5. Badminton
 - a. Goal of the league has been to initiate an open gym in the first few weeks of May, but that will no longer be able to happen.
 - b. Season can begin anytime through the middle of July and still work, if facilities are available. The Armory is holding Mondays for them in the meantime as we see how things will go.
6. Beach Volleyball
 - a. Goal was to start the week of or before Memorial Day.
 - b. The league would like to run in one location and one night if possible, but difficult given the size of the league and beach issues.
 - c. Latest workable start date will be July 1, with a 6-week season.
 - d. We will need to know by mid-June whether the opening will happen to allow time to get up and running. A tournament is an alternative if the full season is not possible.
7. Ultimate
 - a. Typical start is early June, latest start would be July 1 for this year, with a 6-week season.

- b. Budget will be difficult this year, as they are planning on no sponsors.
- c. They will need a 2-week head start in order to get the season up and running.

UNFINISHED BUSINESS:

- 1. eSports
 - a. Fortnite event will be on Thursday, is free for anyone to join. We will have custom servers for players.
- 2. Website
 - a. We are in need of photographs for certain portions of the website. If anyone has photos for their leagues or the main page, please submit to Brandon.
 - b. Website should launch in May.
- 3. Financial Assistance
 - a. Committee will be meeting in the coming weeks to discuss next steps.
- 4. Elections
 - a. Nominations will be during June 1 meeting via Zoom
 - b. Election is schedule for July 1; board to discuss electronic voting if needed based on COVID.

OFFICER/COMMITTEE REPORTS:

- 1. President
 - a. Covered in earlier sections.
- 2. Treasurer
 - a. There are three sports from winter that still have books open.
 - b. Women's dodgeball and women's volleyball still need to pay their referees.
 - c. Spring football will now be refunded because of cancellation.
 - d. In total, we are looking at \$43,000 in refunds. We will have to pay \$5,500 in administrative fees based on these amounts.
- 3. Vice President – Athletics (Marketing Committee)
 - a. Covered in earlier sections.
- 4. Vice President – Operations (Events Committee)
 - a. Pride Parade is cancelled. There is no indication as to when or if it will be rescheduled at this time.
- 5. Secretary
 - a. Covered in earlier sections.

Adjourned at 8:09 PM.