



Board of Director's Meeting Minutes  
 April 12th, 2021  
 8:00 pm  
 Location: Google Meetings

<u>Name</u>	<u>Board Position</u>	<u>Attended?</u>
Lindsay Frounfelkner	President	Yes
Michael Richardson	Vice President	Yes
Chris Rinere	Vice President	Yes
Drew Ladochi	Secretary	Yes
Brandon Knop	Treasurer	Yes
Paul Johnson	Director at Large	Yes
Myles Lawter	Director at Large	No
Kyle Palmer	Director at Large	Yes
Jeremiah Stevens	Director at Large	Yes
Jason Topping	Director at Large	Yes
Zack Zusag	Director at Large	Yes

**ADMINISTRATIVE**

1. Approval of Agenda
  - a. Kyle motion to approve, Michael Richardson second, all in favor. **Motion passes.**

**PRIOR MEETING**

1. Approval of Prior Minutes
  - a. Michael motion to approve, Jeremiah second, all in favor. **Motion passes.**

**STANDARD BUSINESS**

1. Treasurer's Report
  - a. We have doubled our membership in the past month/month and a half. Leagueapps keeps 10% of our cash in a hold account due to COVID-19 in case we need to provide

refunds. Jason Topping motion to approve treasurer's report, Michael Richardson second, all in favor. **Motion passes.**

2. Financial Audit Update
  - a. The audit should be done in the next week or two.

### **SPECIAL BUSINESS**

1. Election Update
  - a. Drew presented that we accept nominations for the next 48 hours after our June 21<sup>st</sup> annual meeting and conduct an online election through Election Buddy on July 20<sup>th</sup>.
  - b. Michael Richardson, Kyle Palmer, Jason Topping, Brandon Knop, and Zack Zusag to help with election process.
  - c. Vote to suspend by laws around current election procedures. Jason topping motion to approve, Jeremiah Stevens second, all in favor. **Motion passes.**
  - d. Jeremiah Stevens motion to approve Drew's proposal for election, Michael Richardson second, all in favor. **Motion passes.**
2. COVID-19 Updates
  - a. Commissioners asked if people could check in virtually prior to arrival at the field. Jeremiah Stevens likes the accountability piece of a third person checking people in. Jason Topping also seconds keeping a check in process at the fields.
  - b. Vote on Updated Guideline
    - i. Jason Topping motion to approve, Jeremiah Stevens second, all in favor. **Motion passes.**
  - c. COVID-19 Metric Monitoring Proposal – Kyle Palmer
    - i. Proposing to put data monitoring on our website based on zip code. Perhaps cancel sports based on the percentages.
    - ii. Jeremiah Stevens – Our current COVID-19 policies help slow and prevent spreading COVID-19 between players. We are doing everything our healthcare liaison advises us to do and are following the guidelines by the government.
3. Strategic Plan
  - a. Lindsay Frounfelkner – Chris Rinere will manage assigning the strategic plan objectives to board members.
  - b. Chris is trying to focus that a short term, mid term, and long term task that coincide for each committee.
  - c. Jeremiah recommending that each committee get more volunteers to help and the people assigned to each committee are the leaders of that committee.

### **NEW BUSINESS**

1. Open Forum
  - a. Kyle Palmer - Proposing Magic the Gathering Tournament with a special fee.
2. Jeremiah Stevens motion to approve hardship fund to help cover annual member fees for anyone wanting to sign up with our organization, Michael Richardson second, all in favor. **Motion passes.**
3. Next Meeting: May 10th, 2021 at 8pm
4. Chris Rinere motion to adjourn, Zack Zusag second, all in favor. **Motion passes.**
5. **Adjourned at 9:57pm.**