



2021-2022

Board of Directors Meeting

AGENDA

July 19, 2022

6:30pm

Location: Google Meet

Attendance: Katie Villalobos, Jeremiah Stevens, Katie Niemi, Yvette Holt, Chris Rinere, Michael Richardson, Jason Topping, Pete Gately,

ADMINISTRATIVE

1. Approval of Agenda
2. Approval of June 14, 2022 Meeting Minutes

STANDARD BUSINESS

- 1.. Treasurer's Report - Jeremiah
2. Election Discussion - Michael and Chris
3. Sports -
 - a. Badminton - Michael
 - b. Basketball – Open - Katie
 - c. Basketball – Women's - Katie
 - d. Cornhole – Drew
 - e. Dodgeball – Open – Katie
 - f. Dodgeball – Women's- Katie
 - g. eSports – Katie
 - h. Football – Open - Chris Rinere
 - i. Football – Pride Bowl - Chris Rinere
 - j. Football – Women's – Chris Rinere
 - k. Kickball - Katie
 - l. Pool – Chris Rinere and Drew
 - m. Soccer - Drew
 - n. Soccer – Pride on the Pitch- Drew
 - o. Softball – Open - Michael
 - p. Softball – Pride Tournament – no update
 - q. Softball – Women's - Michael
 - r. Table Top - Katie N.
 - s. Ultimate - Chris
 - t. Volleyball – Beach - Chris
 - u. Volleyball – Open – Chris
 - v. Volleyball – Women's – Chris

5. Committee Reports and discussions

- a. Social Media/Website/Newsletter - Drew

SPECIAL BUSINESS

1. Executive Board appointment

- a. Send an email notification to the league to ask for people wanting to be an appointed board member or get nominated to become one.
- b. Pete Gately motion to appoint an executive board member by a vote with the board members each receiving one vote to 9pm Tuesday, Jason Topping second, all in favor. None opposed. Motion passes.

2. Transition plans and needs

- a. Board members at large will keep the
- b. same emails. Make a meeting with the person taking your spot to train them on what to do.

NEW BUSINESS

1. Open Forum

Motion to adjourn Jason Topping, Katie Niemi second, all in favor. None opposed. Motion passes 7:48pm.

Drew joined 7:36pm