

Meeting minutes

Attendance: Paul Johnson, David Rill, Michael Richardson, Nancy Hitt, Kevin Welsh, Steve Leaver, Chris MacKoul

Jeremiah (Treasurer) contracted pneumonia and was unable to attend the meeting, Treasurer's report was not presented

Katie motions to begin the meeting, motion seconded and carried

Steve Leaver motions to approve the agenda, motion seconded and carried, agenda approved

Michael motioned to approve the March meeting minutes, motion seconded and carried, minutes approved

First meeting agenda item is guest speakers for sponsorships

Michael Miller has the floor to discuss a fundraiser Luau party – slide deck was shared with the board via email

Alexa Demetriou has the floor to discuss their dog and cat services for the community – presentation details will be shared with the board via email

Open floor discussion and questions about the presentations

Ken Westermann joined the call to discuss scholarship and volunteerism – plans and resources for each were shared in the chat and via email

<https://docs.google.com/spreadsheets/d/17Tgcds4oWgdcsZ4ffY-VLJboxUhs-Kaj/edit?autouser=5#gid=1898190392>

<https://www.cradlestocrayons.org/take-action/donate-goods/>

<https://www.flagflagfootball.com/page/show/5612112-marc-e-lewis-youth-scholarship>

https://cdn1.sportngin.com/attachments/document/8e46-2871751/MEL_Form.pdf?_gl=1*38r7fe*_ga*MTIxNjA4NjU5LjE2ODAwMzY0ODA.*_ga_PQ25JN9PJ8*MTY4MDAzNjQ4MC4xLjEuMTY4MDAzNjQ4OC4wLjAuMA..#_ga=2.154149745.878813871.1680036482-121608659.1680036480

Open floor discussion for scholarship fund – Ken Westermann <kbwestermann@gmail.com> has volunteered to take on the role of in charge of these volunteer and community opportunities

Michael Richardson clarified 3 tiers of volunteerism to approach: supplies drive, volunteering, and scholarship – the focus of the conversation shifted to the scholarship specifically as the

primary interest

Nancy volunteered to help take on some of the responsibilities associated

Michael Richardson motioned to table the discussion until further review, motion seconded and carried

Chris MacKoul questioned the status of our 501c3 status, the question will be readdressed to the Treasurer when he's available

Managing Director Update – committee has not had another meeting since our last BoD Meeting, no additional updates at this time. Steve Leaver will reach out to committee to get position posted soon

League setup – as it stands now there a committee that handles league setups. Committee members are Nancy, Jeremiah, and Michael. For the next few months Nancy will take on the responsibility and will be updating the procedures to provide clarity moving forward

Review of responsibilities and upcoming tasks

Volleyball commissioner – we do not know our status with park district. Chris and Michael will connect tomorrow to gain access to email account.

Election process – run through election buddy. We should review bylaws, we must announce election, accept submissions, and use the election buddy software to run the election. Call for candidates is from June 1-14

Nancy volunteered to help review election bylaws to establish a timeline – Chris will connect this week to

Kickball commissioner – no update, it may be dissolved by end of year

Motion to end the meeting, motion seconded and carried