



February BoD Meeting
Tuesday, February 20 · 6:30 – 8:30pm
link: <https://meet.google.com/rvi-eyiv-cah>

ADMINISTRATIVE

1. Approval of Agenda
2. Approval of board meeting minutes
 - a. December 23
 - b. January 24

STANDARD BUSINESS

1. Shout outs and wins (Chris lead)
2. Treasurer's Report (Kevin)
 - a. Report emailed to the board
3. Committee updates
 - a. Travel (Chris)
 - b. Conduct (Ron)
 - i. Insurance
 - ii. Documentation
 - c. Marketing (Luis)
 - i. MailChimp account presentation
 - ii. Motion to approve cost of mailchimp, seconded, approved
 - d. Rebranding (Christina)
 - e. Events (Ron)
 - i. Hall of fame nominees are open
 - ii. Hosting separate event, smaller for induction ceremony
 - iii. Sidetrack?
 1. Will look into end of spring/early summer registration party
4. Appointed Board Members
 - a. Will move forward with the three eligible nominees and offer the fourth a lead volunteer position which will be invited to board meetings
5. Mailchimp (Chris)

- a. Approved in Marketing updates
- 6. Storage unit (Luis/Ron)
 - a. Moving forward with 4072 N Broadway
- 7. Next all-commissioner meeting (Luis)
 - a. Mar 12, 2024 , 7pm

SPECIAL BUSINESS

- 1. eSports Marketing (Kevin)
 - a. Lad can't make it, so will push to March Board Meeting
- 2. Cloud-based project management software
- 3. BSA/CoH Partnership (Ron)
 - a. Moving forward with CoH
- 4. Women's + expansions (Christina)
 - a. The role of commissioner/director
 - b. Sports missing W+?
- 5. Requiring health insurance for members who play in physical contact sports (Chris)
- 6. Web Developer (Luis/Chris)
- 7. Member party
 - i. Payments have already been made to Green Spoon and starting for SPF
 - b. Makeup artist
 - c. Host
 - d. Drag performers
 - i. We need at least 1 drag king
 - 1. Ron will email us a list of member volunteers
 - ii. 4 queens top + host
 - iii. We approved
 - e. BoD Roles
 - i. Member staffing
 - ii. Are we charging entry for nonmembers?
 - iii. We will be charging
- 8. Network for Good (Luis)
- 9. Managing Director Updates
- 10. Pride nights (Chris)
- 11. Officials (Luis)
- 12. Jotform (Luis)
- 13. Alternatives to League Apps (Luis)

NEW BUSINESS

Motion to adjourn by chris, seconded by Christina, (6 in favor, 1 abstain)