



June Board of Directors Meeting

Tuesday, June 11 · 7:30 – 10:00pm CST

Minutes

Approval of agenda and minutes

Treasurer's Report

Commissioner's Corner

No commissioners on the call

Email Etiquette

In order to reduce the amount of emails and inbox cluttering, we have drafted rules for who and when to email, these guidelines have been emailed to the board.

Committee Reports

- Travel (Chris)
No updates
- Conduct (Ron)
3 concluded investigations
- Marketing/Athletics (Luis)
No updates
- Events/Operations (Ron)
Preparation for Pride Parade and logistics of staff locations and responsibilities
- Project Management (Luis/Ed)
Have calls planned with Sports Engine & League Apps to discuss options and ways to best move forward
- Park District (Luis)
Melissa walked us through the issues with the park district specifically with the Softball field conditions, bathroom access, and cleanliness of facilities
- Web Development (Chris/Matt)
Ed has joined the committee and we are adjusting our approach to the website

W+, WTNB, ???

Some organizations are reclassifying "Women's Plus" to "WTNB" (Women, Trans, Non-Binary). There was a lot of discussion about whether or not we want to rename our sports leagues to comply with industry norms as they change. Ultimately, the discussion led to asking the W+ commissioners for their thoughts and what they prefer



Managing Director Updates

BoD Nominations

There are only 7 nominations, we encourage all our board members to nominate members they believe would be a good representative to the Board of Directors

Pride Parade Logistics

Discussion and delegation of responsibilities and roles of officers at the Pride Parade

Bylaws Revisions

After meeting with the legal team, we are very unlikely going to have a bylaws amendment ready by the election. We decided to move forward with Bill's suggestion to allow the Board of Directors to modify the operational sections of the bylaws but not the election or terms of officers. This bylaws amendment will be put to a membership vote in the next election

Closed Session Re: Michael Rice & Sexual Assault