

June 9, 2021 Board Meeting (Face-to-Face)

Meeting called to order by A. Respecki at 6:39pm.

Attendance

Adam Respecki, President
Jess Campbell, Secretary/Registrar
Jennie Carr, Scheduler
Meghan Powell, U10 & Under
Nick Powell, Equipment Manger
Joe St. John, Coaching Director, ADM
Andrea Kirkby, P.R/Fundraising

Absent

Michael Hutchens, Vice President
Emily Barber, Treasurer
Derek Quick, U12 & Older- Absent due to Military Obligation

Introduction of Guest- No Guests

Approval of Meeting minutes-

- a. April 13, 2021 minutes motion to approve by Jennie C. second by Meghan P. All in favor. No no's.
- b. May 19, 2021- tabled until next meeting when remaining info can be added to minutes

Treasurer's Report-

- a. Nothing to report as treasurer is absent

Registrar Report-

- a. Nothing new to report

New Business-

- A. Validate 8-0 online vote for refunds
 - a. Vote validated. Motion to approve Nick P. Second Jennie C. All in favor. No no's.
- B. Jersey / Sock update
 - a. Waiting to hear back from Federov. No documents have been signed by OCHA as of yet.
- C. Split Season Update
 - a. Team has decided to leave and play else where due to name discrepancies. No 16U split team this season.
- D. Finance Committee Task Outcome Share- Emily
 - a. Not here to share. Statement of activity passed out by Adam R. Reviewed by board members.
- E. PR/FR Committee Task Outcome share- Andrea
 - a. Newsletters
 - i. First one will come out at the end of July. Plan is to announce new name and logo at that time (Jr. Blue Devils)
 - b. Raffle Tickets
 - i. Raffle winners will be called the same day as the drawing occurs.
 - 1. A policy on expectations of contact and how soon to expect the payments to be discussed further.
 - c. Website
 - i. Working on updating website- Still in need of logo
- F. Coaching and Player Affairs Outcome share- Joe/Jess
 - a. IP
 - i. New requirements for players starting 2021-2022 season

1. Players should be able to stand and take a stride
 2. Players should be able to get up after falling
- b. Equipment Room
- i. Sign up link will be created on the website where families can sign up for 15 minute slots to be able to meet with equipment room manager and gather equipment needed, deposit money for equipment (where applicable), and ask any questions they may have.
 - c. Policy for suspended players due to funds to be discussed
- G. 18U/JV (18 and under)- Matt Hawkins
- a. No move ups
 - b. Open to all districts. Mixed.
- H. Jennie has meeting scheduled with James and Anna June 16, at 10am to review upcoming season.
- I. December 1st will be the new deadline for move ups each season.

Committee Reports-

- A. Executive Meeting- **Adam**, Michael, Emily, Jess- Nothing new to report
- B. Finance Committee- Adam, **Emily**, Andrea, Nick, Jennie- Nothing new to report
- C. Promotion/Fundraising Committee- Michael, **Andrea**, Nick- See E.
- D. Coaching Affairs- **Joe**, Jennie, Derek, Nathan- Nothing new to report
- E. Player Affairs- Joe, **Jess**, Nick, Derek, Nathan- See F.
- F. Discipline Committee- **Michael**, Joe, Andrea, Nathan, Jennie- Nothing new to report

Meeting Adjourned at 7:45pm. Motioned by Meghan P. Second by Jennie C.

Next Meeting: June 30, 2021 at 8:00pm (Zoom)