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**Board Meeting Minutes  
April 5th, 2020**

The meeting was called to order at 7:06 PM by Jeff Seel.

**Attendees:**

Dave Leary, Scott Woitas, Jeremiah Mahler, Vanida Lee, Chris Lewis, Jeff Seel, Heidi Lindahl, Dan Dietzel, Jesus Camacho Ruiz, Daryn Kral, Tom Scalf, Jon Poppen, Doyle Voss, Greg Wheaton, Ted Cahill, Amy Black,

**Absent:** N/A

**Meeting Agenda**

Move to approve with Heidi's changes  
Chris seconded.  
Unanimously Approved

**Previous Minutes:**

Dan moved to approve previous minutes.  
Scott Seconded  
Unanimously Approved

**Old Business**

Previous motion by email – 4/2/2020.  
Chris Lewis - motion SSA submits an application in the dollar range of up to \$20k to the PPP requesting forgivable loans for payroll costs. Any unused portion of the loan will be returned to the PPP.  
Seconded by Jesus.  
Unanimously Approved  
PPP request was submitted earlier last week.

**Treasurer report**

Chris gave an update on finances which were communicated during the month via emails in light of COVID-19. We've had various calls to discuss the negative impact COVID-19 could have on our organization and possible contingency plans.

**Tournament Report**

Dan gave update on tournament. Date is questionable at this point due to COVID-19. We will probably have a meeting in next week or two to change / postpone if need be.

**Other business**

COVID discussion – Suspension of season until May 1<sup>st</sup>.

Greg mentioned updates for options for the season. Recently reached out to other clubs to discuss options. MYSA and TCSL are thinking about options on season. MYSA would start games around June 1<sup>st</sup>. TCSL might go later in season.

**Rec Update**

Scott explained Rec schedule. Right now to postpone a couple weeks on the start  
Doyle – Also looking at other options. All depends on dates when we can play.  
Email was sent to the club to detail season as currently stands. It was suggested we send an email out to last year's participants to notify them as well if they hadn't signed up yet.



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Board discussed options of how fast we can move if seasons begin and possible concerns.  
Board discussed PPP application that was submitted to get payment relief from COVID-19.

Board discussed on-going training options for remote involvement and prizes. Also try to include coach options to work with teams through managers and for coaches who would like to volunteer.

**Next board meeting is May 3<sup>rd</sup>, location TBD**

**Financial requests**

A request for a financial advance was brought to the board.

Chris Lewis - a motion to approve or deny the request was made.  
Daryn seconded.  
Discussion was had.  
Request was denied.

**Refund requests**

Chris moved to table one request. AL. Seconded by Dan.  
Unanimously Approved

Jeff – refund for OA and GA for Rec registration. Heidi seconded.  
Unanimously Approved

Dan moved prorated requests for AK, JK, EC, SH.  
Daryn seconded.  
Unanimously Approved

**DOC Report**

Greg gave a high level review of the DOC report.

**Sponsorship report**

Heidi reviewed status of sponsorship agreements.  
Yard signs – fundraiser is going on hold.  
Bingo Night – rescheduled

**Marketing Report**

Marketing update was given with marketing ideas.

Dan moved to waive late rec fee in lieu of Coronavirus crisis and keep all registrations at regular fee for the 2020 season.  
Heidi seconded.  
Unanimously Approved

Daryn moved to adjourn. Jeff seconded.

Voting in favor of adjournment: Board-members Leary, Seel, Dietzel, Lindahl, Lee, Camacho Ruiz, Kral, Mahler, Scalf, Woitas.

Voting against adjournment: Board-member Lewis

Motion to adjourn passed.

Meeting adjourned.