



June 26, 2018

BOARD MEETING MINUTES

Present: Tasha, Ron, Tanya, Solly, Jonathon, Rodrigo, Veronica, Tammy

May Minutes approval motioned by Solly, second by Tanya, Approved Tasha, Solly, Ron, Tanya, Jonathan.

TD report: New coaches starting in Fall Jesse Torres, Victor Parra, Arjun Parikh and Jonathan Colunga. Kyle will no longer coach but continue to work with college placement. Summer camps are successful. 4 assistant coaches are help who are in the scholarship program. Will plan for next year to work around other camps that may be in conflict. Practice assignments should be complete in a week or so. Some teams have low numbers, coaches are working on best options for these teams. DOC's are working to finalize what league and level each team should play in.

Disciplinary committee discussion. Closed discussion.

ED Report: Club surveys are completed and approximately 300 responses were completed. Paint machines are to be purchased 2 for \$480 which was approved already. W2 implementation for fall will require workers comp carrier. Natasha and Rodrigo are finalizing and interviewing companies to get a plan in place by July 16. Rodrigo will work on contacting other clubs and coaches as a way to market for PASC tournaments coming up.

Registrar: BYGA: An app should be ready for Aug 15. Managers may not be able to add events thru website. We will do a trial with experienced teams to communicate to BYGA any things that need improving before allowing all teams to have access.

Policy committee: Refund policy needs updating to reflect new payment policy for new year. Tanya will update policy for board review and vote. Rodrigo suggested we may want to offer discounts for sibling possibly 10% for siblings. Tanya will put a policy together for board review and vote.

Finance committee: Ron will get quote for New goals. Jonathon reports \$2300 was donated thru registration will let us know the details on specific requested allocations next meeting.

Scholarship: Veronica reported that we are near max for funding. \$5108.18 was received by club from directed donation towards EPA Girls Scholarship players. 00BB team has 6 player who need scholarship (3 returning, 3 new) only one has applied. She has texted and called but applications not yet received. Will email managers that the final deadline is extended to July 15th. If there are new applicants the finance committee will discuss is there are other sources of funding to providing for new applicants who qualify.