

MINUTES Fall 2018 Board Meeting August 16, 2018

BOARD MEETING:

- Call Meeting to order 8:30 p.m.
- **Quorum Met: 11/12 Voting Members were present**
 - Not in attendance: **Wanda Rixon**
- Vote on July 31, 2018 Board Meeting Minutes
 - **LeeAnn Henderson: motion to Approve Minutes**
 - **Lyn Askey: 2nd the Motion**
 - **Vote Passed: Unanimous**
- HC – Angela: Welcome new season Eblast/letter to include competitive/aggressive play
- Treasury - Cathy: add "Signature Authority on Bank Accounts"
 - **HC, Treasurer and Secretary will arrange to meet**
- Secretary – Terry
 - Board Volunteers – confirm volunteers/Committee Chairs:
 - **Committees will meet/coordinate and report back to Board**
 - New Website with Integrated System:
 - **Lynn Thompson will assist with transition, then would like to step down.**
 - **Andrea, Cindy, Lyn, LeeAnn, Terry volunteered to assist**
 - **Still need someone to "lead" the committee**
 - ByLaws and Rules: **Karen Best will lead the committee**
 - **Lucinda Audey**
 - Recruiting: **Ruth and Andrea Wessel**
 - Communications: **Terry Buchholz (recruiting members)**
 - **Sarah Brachman and Kelly Barrett**
 - Volunteers: Terry Buchholz (list downloaded from Demosphere)
 - **Terry will reach out to "pending" per registrations**
 - Special Events: **Betsy Fields**
 - Surveys: **Jen Giannini**
- Recruiting: Andrea and Ruth – needs/status
 - **Open teams need players**
 - **Anything put forward by Communications Committee should mirror recruitment – recruit in groups with same hashtags**

- Record numbers for Gold Division – 58 or older
- LeeAnn is creating Over 40 Team
- Schedule: what Board should look for when reviewing schedules
 - Don't just review your team
 - DC's make sure not too many late games
 - Saturday teams not all 8 a.m. games
 - To DC's 1 week before schedule 8/20/back to DC's Monday 8/27
 - Schedules out 8/27 ... first games 9/4
- Insurance: Andrea recap with options and costs
 - Open issue D&O Insurance (Directors and Officers)

Terry Buchholz: Motion for General Insurance \$2MM at \$1200

Audrey Reil: 2nd the Motion

Vote Passed: Unanimous 11/11

Terry Buchholz: Motion for Data Defend \$50K limit at \$143

Melanie Sasser: 2nd the Motion

Vote Passed: Unanimous 11/11

Terry Buchholz: Motion for Crime Policy to \$100K at \$270

Audrey Reil: 2nd the Motion

Vote Passed: Unanimous 11/11

Audrey Reil: Motion for Terrorism Policy to \$25

Pat Hellings: 2nd the Motion

Vote Passed: 10/11

Total cost at \$1638

- Survey Monkey:
 - Jen G. update on Survey Monkey for end of each season
 - Nothing to report
- WHAT ELSE TO GET THE FALL SEASON STARTED: tight deadlines
 - Lyn Askey: Motion to extend registration to Midnight 9/3 without late fees**
 - Page Book: 2nd the Motion**
 - Vote Passed: Unanimous 11/11**
- Lynn: Roadmap for Success – need a Board volunteer
 - Calendar provided from previous years from Wanda Rixon
 - HC to develop timely calendar for 2018/2019 Season in coordination with Secretary

We are out of sync with what month board meetings need to happen. I suggest a calendar is created documenting what months, probably even down to what day of the month it has to happen by so we can get back on schedule. Over time the board meetings have been pushed back a month here and there and we aren't giving people who have tasks before the season starts enough time to do them, which also results in people not having enough time to register before a late fee kicks in, season start is delayed, etc.

If we had a calendar everyone followed, everyone would know when to expect meetings and the secretary could schedule meeting rooms in advance.

Another suggestion would be to create a check list of all tasks that have to be completed before a season starts (this may be the same for Fall/Spring but may be different for Winter/Summer????), which board member needs information for a task and the board position that provides the information. From that list we could determine what needs to be discussed at the board meeting (meaning general discussions that need to happen every season). This should also help with transition. If we documented it once and just updated it if something changed, hopefully board members wouldn't feel so lost when they join (roadmap for success).

- Next Board Meeting: **Date set for Thursday, October 11, 2018**
- Meeting Adjourned: **10:00 p.m.**