



## Fall Season Check-in Board Meeting Minutes October 4, 2020 Virtual Meeting

*Respectfully submitted by: Chris Motter, Secretary*

### **BOARD MEETING:**

- **Call Meeting to order by Wanda at 4:04 PM**
- **Quorum Met: Voting Members in Attendance**
  - 15 total attending Board members - 10 Voting / 5 NonVoting
- **Vote on August 4 and August 30 Board Meeting Minutes – Board approved both sets of minutes unanimously.**
- **HC: Wanda**
  - **Combo Changes by BRYC** – numerous lock combo changes. Not sure why it is continuing to change so often. Wanda to speak with Suzanne/BRYC on why locks are changing and how we can proceed going forward with minimal changes since it tends to disrupt and confuse teams on game days at Woodson. Reps/players need to check schedules to see who is first/last so they know when to setup/put away goals and equipment.
  - **Evites** – they seem to be working well. A few issues with the separate evites but GM may combine this week, all four teams for both games to allow for full teams as needed. Issue for players overlapping divisional games (e.g. GM @ 7:30 PM and Masters @ 8 PM on Wednesday, Oct. 7<sup>th</sup>) so may have a problem fielding teams. Trying to avoid forfeits. If too many people respond “yes” to evites, many players may drop last minute since an overage appears. The Open division has a few smaller teams that may have issues fielding full teams so other teams should be willing to lend players or change up if game is lopsided. For Open, it was decided to put team reps on all evites so they can monitor if games need additional players and communicate accordingly.
  - **Jess (Coach for developmental)** – want to show appreciation for her willingness to come out during COVID to continue coaching and keep Developmental going. Cindy made motion, Tina 2<sup>nd</sup> motion to get gift card or similar item. Board unanimously voted yes. Cindy will see what was done in the past and duplicate action.
  - **Delay with getting fees to the county** – Cathy and Cindy finally got the list done. Four people live out of county but only paid in county fee. Cindy will take these four people out of list and send prelim to county as tentative. Will ask for guidance whether they will take that or wait until list is finalized. Lee Ann to double check rosters based on registration and get with those people.
  - **Kudos to refs** – Wanda to communicate our appreciation to new ref scheduler for refs attending games in force.
  - **November Schedule** – think ahead on the November schedule and do we want to continue this format during that month or start thinking about Winter. Will discuss over email.
- Meeting Adjourned by Wanda at 4:41 PM.