



Non-Profit and Volunteers

## Board Meeting Notes

Monday, June 15, 2020 | 7:00-8:15 pm

Location: Via Zoom Call

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Meeting called to order at 7:05pm by Jess Smith

**Present from Board:** Jess Smith, Peter Beaumont, Christina Beddies, Marc Danneker, Nick Eull, Kristin Marriott, Ronda Maurer, Jen Mackay,

**Sports represented:** Lacrosse, TR Baseball, Football, CC Skiing, Basketball, Softball, Volleyball, Cross Country, Soccer and Ross Gustafson.

18 participants

<b>Agenda Item</b>	<b>Lead</b>
1. Review and Approve May Meeting Minutes/Notes	Peter
2. Outstanding Actions	Peter
3. Financial / Registration Fee Update	Nick
4. Covid-19 TF Updates	Jess
• Review Spring Sport Refund Tracker.	
5. Limited State Proposal	Jess
6. Programs Update	Jess/PD's
7. Action Required	Peter/Jess



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## 1. Review and Approve May Meeting Minutes/Notes

**Peter**

- Motion to approve minutes: Jess
- Seconded by Christina

## 2. Outstanding Actions

**Peter**

All designated action from the previous meeting have been carried out:

- Share Program Updates with PD's with requested input. - **Ronda**
- Completion of 90 Day Activity Program for review at next Board meeting (May-18) - **Paul**
- More work on the Refund Program - **Nick/Kristin**

## General Discussion

- Marc said that "Closed" signs are still at Moeller Park and Johny Cake soccer fields and could we get them removed.
- Christina said she would take care of - see New Action.
- Jess presented to the BOD a status of what we have done, we are and where we are going.

## 3. Financial / Registration Fee Update

**Nick/Jess**

- Nick and Jess provided an overview of the status and that we have Mark Espena working on the refunds.
- We are in really good shape with the Task Force pushing refunds to be tied up by July-12.
- *Ben: Direct costs should be borne by areas that benefit i.e. we should weight the highest venue producing sports so as not to penalize sports with smaller registrations and fees.*
- One of the main costs is financial aid and scholarships.



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- Ben: We should move to paperless by moving to credit cards as soon as possible to reduce costs. We should utilize Sports Engine capabilities to make things automated.
- Nick: We should have a universal policy for Financial aid/assistance and a system for crediting back.
- Jess: Huge opportunity to utilize Sport Engine and we should get a scope, look at costs and have a conversation. This is captured in Outstanding Actions previously recorded.
- Marc: We should be looking at ways of saving money, such as using Dick's free website.
- Jess; Are we getting value from Sports Engine? It is a fixed fee of \$900 per year.
- No change to Sports Engine at present, but even if we wanted to, basketball and softball do not want to change.
- Discussions about retrospective participants fees to get back to zero. We really need to get a higher fee.
- Nick: Jen want to move to Lakeville and we need to get moving on filling her position. She is willing to help and transition and not leave us in the lurch, but we need to make it a priority.

These agenda items were covered in the powerpoint presentation that Jess went through. This will be made available to all that were present.

#### **4. Covid-19 TF Updates**

**Jess**

#### **Review Spring Sport Refund Tracker.**

#### **5. Limited State Proposal**

**Jess**

#### **6. Programs Update**

**Jess/PD's**



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## 7. Action Required

**Peter/Jess**

- Closed signs on soccer pitches at Moeller Park and Johny Cake facilitated to be taken down - **Christina**
- We need to get moving on filling the Treasurer position - **Nick/Jess**