

August 10th, 2021– RRVLA Board meeting agenda

Attendees:

-

Not in Attendance:

-

Review of Finances: Teresa Bishop

Current balance:

Outstanding expenses:

-

Old outstanding expenses:

Total balance: \$

Old Business:

Review active programs (Ryan)

Registration Programs

- (6) 2022 Fall Girls 8u, 10, 12u Skills Clinic (0): 08/17/2021 - 09/23/2021
- (7) 2022 Fall: Girls 14u, 16u, 18u (Varsity) Skills Clinic (0): 08/17/2021 - 09/27/2021
- (9) 2022 Fall: Boys & Girls 10u & 12u Flex 6 (0): 08/17/2021 - 09/27/2021
- (8) 2022 Fall: Pre-K to 2nd Grade Cub Club (0): 08/03/2021 - 09/23/2021
- (1) Try it Free: Thursday, August 5th (9): 07/24/2021 - 08/06/2021
- (2) Try it Free: Thursday, August 12th (5): 07/24/2021 - 08/13/2021

New Business:

1. Board nomination/elections

- President (1 year term) -- open
- Secretary (1 year term) -- open
- Registrar (2 year term) -- open
- Fundraising Director (1 or 2 year term) -- open
- At-large Board Member (1 or 2 year term) -- open and newly added member role
- At-large Board Member (1 or 2 year term) -- open and newly added member role
- Girls' Commissioner (1 or 2 year term) -- open

Internal Notes from Cari:

Stacy is willing to continue as President if we do not receive nominations. She would prefer to be an At-Large Board Member (voting position) with responsibility for a specific area.

Ken is willing to continue as Secretary for one more year if we do not receive nominations.

JJ is not able to continue on as a board member due to outside commitments as well as she will no longer have active players in the association at this moment in time. She is very willing to volunteer at home tournament/shoot-out weekends.

Shawn continues as an At-Large Board Member (voting position) when he returns.

I am nominating Tim Wilcox for an At-Large Board Member role.

I am nominating Mike Cole for the Registrar board role.

2. 2021 Fall/Winter academy

- a) Fall is set and is reviewed above.
- b) Need to discuss winter clinic/program.

3. 2022 season 8U-Varsity

4. 2022 Sumer select program for Varsity (Regional concept/Artic)

5. Brainstorm ideas on future sessions

A. Towers Field - Storage unit, parking

B. Future site alternatives

Next Meeting will be:

September 14th 6pm-8pm. (Normal Board meeting).