

# May 11<sup>th</sup>, 2021– RRVLA Board meeting

## Attendees:

- Ken Norton
- JJ Evenson
- Tim Wilcox
- Cari Luchau
- Stacey Stenerson (Late)
- Shaun Bruggeman
- Mike Cole
- Teresa Bishop

## Not in Attendance:

- Ryan Kava (Coaching)
- Teresa Bishop
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**Review of Finances:** Shaun Bruggeman/Teresa Bishop

Current balance: \$32,398

### Outstanding expenses:

- Coaching payments of \$4,100 on June 1<sup>st</sup>.
- Game fees for NPLL and GNLL
- FM Ambulance \$1,045
- JJ to send notes on her expenses.
- Coach's expense. All expenses due the following Friday after a weekend event.
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Old outstanding expenses: Review WF Hockey statement for advertisement. Ryan & Cari. \$900 owed.

**Total balance: \$**

## Old Business:

A discussion on spending some advertising dollars on social media marketing for the spring sessions.

Cari and Ryan to work on due dates, social media sites and regionalize communication. Budget to be no more than \$100 per week or no more than \$500 for the season. Facebook ad was made. Working on next ad.

Discuss letter to WFP's (Stacy and Cari). Open item. Insurance does include Rustad. Player fee is \$18 (includes painting the fields). Storage facility at towers is not available yet. City has not transferred. Cari

to email Lance that we are interested and would like to move in August 1<sup>st</sup>. **No update from Lance.**

1. Ryan's Update/Budget Needs
  - a. Change signee on Bank account from me to Stacy. But I would like to keep my card.  
*(Action would be for Stacy and Ryan to meet at bank)*
  - b. JJ second. Board approved.
  - c. Motion to reverse item B: Cari, Stacy. Approved.
2. Review open board positions and have a nomination of new board members. **Cari and Stacy to review next steps.**

### **New Business:**

1. Push/Save- Ryan sent update. Need to remind members who signed up for this (32 members) 12 have started the process. **Process has been completed.**
2. Any outstanding items for transition of Treasurer position to Teresa? -- Shaun and Teresa. **Will be completed by 5/21/21.**
3. Spring Academy non-travel session #s – Ryan
4. Any plans for Summer Travel Teams – Ryan
5. Plans for Summer Sessions -- Mini Camps, 2nd Academy sessions, Chumash, 6v6 league for all, etc.? – Ryan
6. Girls Travel Team -- going OK in NPLL? -- Ryan and JJ

### **Next Meeting will be:**

June 8<sup>th</sup> 6pm-8pm. (Normal Board meeting).