

Board Meeting – Conference Call Minutes - 03.18.20

Attendees: Rob Thilmany, Cathy Lydon, Chris Gist, Alisha Kennedy, Brian Griffin, Joel Starke, Joe Law

- Chris Olson

- Gambling Update
 - Control Board - clean out booths, closed games, moving to storage unit, deposit money(\$75k)
 - When open, will have to start fresh
 - What are the costs? ~\$75k
 - \$715k in account
 - Taxes due on 3/20
 - Taxes due in April - \$125k - \$150k
 - Expenses will be minimal - until reopening
 - No rent
 - No payouts
 - What happens to employees? 63 employees
 - Some salaried employees - will remain working
 - Bi-weekly payroll
 - \$20-25k
 - Have until end of April to make contribution
 - Make decision during April board meeting to contribute at end of April, 2020
 - **Motion** to allow salaried employees to remain on payroll until April 20th - at which time, we will reassess.
 - Hourly will be discontinued and advised to file for unemployment
 - Cathy L - Chris G. 2nd
 - Motion Carried

Board Minutes

- Tournaments
 - Moose Financial Document in Google Docs
 - Profits = \$18,156
 - DIBS payments for tournament coverage not accounted for
 - Chris G. - **Motion** - three tournaments, pared to three
 - Bantam AA/Peewee AA - same weekend
 - 10U/12U - same weekend
 - A, B1, B2 - decision to be made later
 - JGA, JGB

 - Cathy L - 2nd
 - Motion carried

- Sund Fund distribution
 - PWC White - would like to redistribute their refund to the Rob Sund(\$3350) and (\$1k to clinic party)
 - Chris G - Motion
 - Joe Law - 2nd

- Motion Carried
- Open board position applications/election process and other open/appointed positions
 - Terri needs to get a note out to membership - with instructions, descriptions(postings) and/or where to find them
 - Bylaws have position descriptions
 - Action Items:
 - **Cathy to put together instructions to be sent out**
 - **Cathy to reach out to Terri for distribution**
 - Note if incumbents are re-running or not
 - Open: VP of Business Operations, Boys Director, Girls Director
 - Co-Treasurer re-running
- Ice - County and WBSC ice set for the Fall
 - Reach out to Bruce - meet tomorrow(conf. call) or reschedule
- 4v4
 - Refund process - less the week of play(\$30)
 - SportsEngine Refunds
 - Communication needs to be sent to registrants --> Joel Starke
- Bantam B1
 - Team paid for coach's hotels from team account
 - Pay team back from General fund - as would be with coaching reimbursement and pay coach for full reimbursement
 - Motion \$773.18 - Alisha
 - Cathy L - 2nd
 - Motion Carried
 - Redo the reimbursement policy when new Boys and Girls directors are in place
- Jersey/Socks
 - Getting anything from China is posing problems - so pricing is in limbo
 - Look at tryout jerseys - like Woodbury
 - Logo on front - number on back
 - Can use if game jerseys are not in
 - Could reuse, year to year