



**Board Meeting Minutes
March 1st, 2020**

The meeting was called to order at 7:05 PM by Jeff Seel.

Attendees:

Dave Leary, Scott Woitas, Jeremiah Mahler, Vanida Lee, Chris Lewis, Jeff Seel, Heidi Lindahl, Dan Dietzel, Ted Cahill, Jesus Camacho Ruiz, Amy Black, Daryn Kral, Tom Scalf, Jon Poppen, Doyle Voss

Absent: Greg Wheaton,

Meeting Agenda

Move to approve – Dan
Heidi – seconded.
Approved

Previous Minutes:

Chris moved to approve previous minutes.
Daryn – Seconded
Approved

Treasurer report

Chris reviewed cash balances.
Bank account transfer is near completion.

Discussed internal financial controls

Daryn moved to accept the proposed financial policies document
Heidi seconded.
Motion carried.

Board member updates

We hosted team meetings last Sunday. Meetings went well. Teams liked sitting by their team.

Tournament Report

Registration is going well.

Other business

Jeff moved to provide rec registration to Sweeny for fund raiser
Dave seconded
Motion carried.



Jeff gave update city / school meetings regarding facility rental.

Fence Update

Jeff gave update on field fence proposal.

Dan moved to authorize a contingency plan if need to authorize full payment upfront to help enable passing of proposal through the city.

Jeff seconded.
Motion carried.

DOC Report

In Greg's absence we briefly reviewed the DOC report.

Other business

Jeff moved / Dan seconded and educational reimbursement for an long tenure coach.
Motion carried.

Jeff reviewed important dates.

Various refund requests were reviewed.
Dan moved on full refunds for first five.
Daryn seconded.
Passed.

Jeff – Moved for 2/3rd refund for another player who recently stopped playing.
Daryn seconded.

Motion carried.

We reviewed competitive and rec numbers.

Jeremiah moved that we spend \$50 to get on waiting list for MNUFC season tickets to get access as potential raffle items.
Chris seconded
Motion carried.

March 21nd – Rec Open House. Need board member support.

Daryn moved to adjourn
Second Chris
Motion carried.

Meeting adjourned at 9:12 PM.

Next board meeting is April 5th, 2020.