

January 16th Board Meeting Minutes

Meeting Details- Annual Meeting Prep

Chairperson: Brian Ellison
Secretary: Matthew Martinez
January 16th at 5:00pm CST
Virtual Meeting
No Agenda

Directors in Attendance

President: Brian Ellison
Vice President: Sydney Shimko
Secretary: Matthew Martinez
Treasurer: Janet Kreilein
League of Director: Renee Griswold

I. Call to Order

- Meeting called to order @ 5:03pm by Brian Ellison
- All current Board Members present

1A. Agenda (none)

2. Board Business & Action

2A. Board vote to approve annual budget

- Motions to approve budget made by Brian Ellison
- 2nd motion to approve made by Janet Kreilein
- All board members are in favor to approve budget.
- Renee will submit

2B. Update on content and schedule of Annual Meeting and Annual Report

- Review of 2022 coach and athlete numbers
- Team fee review
- Individual fee review

2C. Candidate Review/Election Process Discussion

2D. Discussion of development of committees: Finance and Community Outreach

Adjournment

Brian Ellison adjourned the meeting @6:31pm