

Date: 11/08/2022

Time: 10:00 EST / 9:00 CST / 8:00 MST / 7:00 PST

Location: Virtual (via Zoom)

Invitees:

- President (Seb Aguiari)
- Secretary (Lauren Skonieczny)
- East VP (CC Sobral)
- Central VP (Dave Bryant)
- West VP (Makenzie Adamo)
- Member at Large (Nana Coleman)
- Treasurer (Heath Moore)
- Exec Director (Doren James)

Present:

- President (Seb Aguiari)
- Secretary (Lauren Skonieczny)
- East VP (CC Sobral)
- Central VP (Dave Bryant)
- West VP (Makenzie Adamo)
- Member at Large (Nana Coleman)
- Treasurer (Heath Moore)

Excused:

- Exec Director (Doren James)

New Business:

- 2022 Nationals
 - Executive director in ongoing conversations with venue, aiming to confirm and announce early next year
- Meeting protocol and minutes
 - Agenda items requested and compiled ~1 week in advance of meeting
 - Treasurer report to be standing item at all meetings going forward
 - Shared drive cleanup in process
 - Public minutes
 - Set of public minutes to be released after each meeting
 - Player names always confidential
 - Votes included
- USAFL Web Site/LMS redesign/rebuild
 - Looking to update website and player interface in coming year

Minutes by Lauren T Skonieczny, Secretary

- Conversations with developer ongoing (weekly)
- Customization around eligibility, game types, etc requiring great deal of consideration and effort
- Ideal timing:
 - At least front end redesign and launch complete by start of 2022 season
 - Backend / player management system possible taking longer
- Mobile friendly design a priority
- USAFL 25 Years
 - Paul O'Keefe forming 25 year committee
 - Brainstorming activities and projects
 - New members encouraged to join
 - Committed media team member to develop content
- Safety Task Force 2022
 - Outreach currently happening to members, forming for 2022
 - Reminder to follow safety protocols and report any issues to board as soon as possible
- Nationals follow-up
 - Player survey feedback ongoing
 - President outreach to happen via VPs
- Dues 2022
 - Clubs requesting dues decisions as soon as possible
 - Board ideally have decision shortly after retreat
 - Member dues continue to be refined
 - Also aim to have decision shortly after retreat
- Club levels
 - General discussion on criteria for club levels, voting weights, and dues
 - Goals for pre-season by board
 - Formalize criteria and process for moving between levels with regards to both voting and dues
 - Communication to teams - ideally happen by February
- Voting processes going forward for Board positions
 - Board nominees shared to full league prior to AGM, opportunity to share platform in advance via statement on USAFL.com. Voting process made clear to all members.

Next Meeting - December 15th with Portfolio (6PM PST / 9PM EST)

Minutes by Lauren T Skonieczny, Secretary