

BOARD MEETING

1/27/2022

9:00 PM EST / 6:00 PM PST

Invitees:

- Seb Aguiari
- Lauren Skonieczny
- Makenzie Adamo
- Dave Bryant
- Heath Moore
- Nana Coleman
- Doren James

Excused:

- Christina Sobral

Agenda:

- Committee Reports
 - Safety
 - Readiness form required for any teams to get COI
 - Constitutional Review
 - Recruiting
 - Club Management
 - All committees ready to actively find members via call for applications
- Financial Report
- Old Business
 - Tournament Schedule Update
 - Communication plan established
 - Club Dues and Voting Levels
 - Final numbers and levels confirmed
 - Communication plan established
- New Business
 - Player Fees
 - Final administrative, tournament, and Nationals fees and season pass pricing established

Ongoing, Offline Projects:

- Mission and Vision - Synchronizing language across platforms
- Tribunal Process - Review current process and standardize
- Social Media Community Standards
- Eligibility Requirements
- New club approval process

Meeting concludes: 10:10 PM EST / 7:10 PM PST

Minutes compiled by Lauren Skonieczny