

Day 1

Date: Saturday, Jan 8th

Time: 7:30 AM PST

Location: Doubletree Ontario, CA and Remote

Present:

- Seb Aguiari
- Christina Sobral
- Makenzie Adamo
- Dave Bryant
- Heath Moore
- Lauren Skonieczny (Remote)
- Nana Coleman (Remote)
- Doren James (Remote)

Portfolio Presentations

Individuals joined remotely for 20 minutes each

- Freedom (Christina Licata)
 - Review of 2021 season
 - Priorities in 2022 and onward
 - Financial request presented
- Revolution (Tom Ellis)
 - Program update and 2022 calendar
 - Financial request presented
- Media Team (Brian Barrish)
 - General updates
 - Planned collaboration across groups for 2022
- Umpires' Association (Laurie Rupe)
 - Strategy and updates for 2022
 - Financial request presented
- Women's Association (April Lewis)
 - List of priorities and projects for 2022
 - Financial request presented
- USAFL Foundation Updates (Paul O'Keefe)
 - Presented current financial status

- 25th Anniversary Committee (Paul O’Keeffe)
 - Updates on projects in process

Executive Board Meeting

- Old Business
 - Review of 2021 Feedback
 - Reviewed feedback from USAFL club survey (received from 37 clubs)
 - Major themes identified and listed as priorities
 - Review of vision and mission materials
 - Committees
 - Committees finalized and chairs assigned (Safety, Constitutional Review, Recruitment, Club Management, 25th Year)
 - Plan for filling committees discussed (seeking additional personnel)
 - Club Dues and Voting Levels
 - *Motion to approve revised protocol for determining club dues owed:*
Passed by vote (unanimous)
 - Discussion ongoing regarding plan for voting levels (finalize in 2022 to implement in 2023)
- New Business
 - Board Structure Proposal
 - Presented and feedback given
 - Next steps discussed
 - Tournament Planning
 - Planned dates and locations discussed
 - Follow-up regarding finalized schedule planned
 - Announcement of select tournaments tentatively planned for Australia Day
 - Budget
 - Budget presented
 - Portfolio requests reviewed

Conclusion of Day 1 Meeting

4:30 PM PST

- Tour of Silverlakes Facility by Seb Aguiari, Makenzie Adamo, Christina Sobral, Dave Bryant, Heath Moore

Day 2

Date: Sunday, Jan 9th

Time: 7:15 AM PST

Location: Doubletree Ontario, CA and Remote

Present:

- Seb Aguiari
- Christina Sobral
- Makenzie Adamo
- Dave Bryant
- Heath Moore
- Lauren Skonieczny (Remote)
- Nana Coleman
- Doren James (Remote)

Executive Board Meeting (Cont'd)

- New Business (Cont'd)
 - Budget (Cont'd)
 - *Motion to approve budget: Passed by unanimous vote*
 - Social Media Policy
 - Initial discussion
 - Project lead assigned
 - Safety Task Force (Sherri Nolan via Remote session)
 - 2022 Priorities and Strategy
 - Next steps discussed
 - League Communication
 - General thoughts and feedback review
 - Communication plan created
 - Project assigned
 - Website
 - Update from web team reviewed
 - USAFL Roles
 - Staff and contractor roles
 - Review timeline established

- Volunteer support and needs
- Umpiring
 - Protocol for updating rules and language on website
 - Tribunal process
 - Feedback process
 - Disciplinary process, identified need for further development and formalization
- Schedule next meetings
 - Jan 20th, 9PM EST / 6PM PST - Portfolio Call
 - Jan 27th, 9PM EST / 6PM PST - Board Meeting
- Play Aussie Proposal (Wayne Kraska via Remote Session)
 - 2022 Updates
- Closing thoughts, goodbyes

Conclusion of Day 2

12:00 PM PST

Minutes compiled by Lauren Skonieczny