

Date: 12/15/2021

Time: 9 PM EST / 6PM PST

Invitees:

- April Lewis (WA)
- Christina Sobral
- Dave Bryant
- Heath Moore
- Lauren Skonieczny
- Makenzie Adamo
- Doren James
- Brian Barrish (Media)
- Laurie Rupe (UA)
- Nana Coleman
- Seb Aguiari

Present:

- Portfolio
 - April Lewis (WA)
 - Laurie Rupe (UA)
 - Brian Barrish (Media)
- Executive Board
 - Seb Aguiari
 - Heath Moore
 - Lauren Skonieczny
 - Makenzie Adamo
 - CC Sobral
 - Dave Bryant
 - Doren James
 - Nana Coleman

Portfolios

- ALL: Reminder to prepare budget for presentation on Jan 8th (AM)
- Women's Association (April)
 - General updates
 - New board onboarding
- Media (Brian)
 - General updates
 - Initial discussion on 2022 goals
- Umpires' Association (Laurie)
 - Rules on website regarding player counts
 - Boundary umpiring

- Points when player is an umpire
- Standardizing tribunal process

Executive Board Meeting

- Old Business
 - Shared drive organization
 - Board Retreat
 - Player safety survey
 - Review of injury and disciplinary reports from Nationals
- Ongoing Updates
 - Treasurer Report
 - 2022 Nationals updates
 - Website updates
 - Safety task force updates
- New Business
 - Committees
 - Preliminary discussion of 2022 committees
 - Further discussion at retreat
 - Club dues and levels
 - Proposal shared
 - Further discussion at retreat
 - 2021 Feedback from clubs
 - Ongoing discussions with RVPs and presidents regarding 2021 feedback
 - List of topics being collated for discussion at retreat
 - Retreat Agenda being built collaboratively
- Next Meeting:
 - Jan 8th-9th - Board Retreat

Meeting concluded 10:35 EST / 7:35 PST

Minutes prepared by Lauren Skonieczny