

BOARD MEETING

2/17/2022

9:00 PM EST / 6:00 PM PST

Invitees:

- Seb Aguiari
- Lauren Skonieczny
- Makenzie Adamo
- Christina Sobral
- Dave Bryant
- Heath Moore
- Doren James
- Sherri Nolan (present until 6:15 PM)

Excused:

- Nana Coleman

Agenda:

- Committee Reports
 - Safety updates (Sherri)
 - Constitutional Review, Recruitment, Club Management seeking members via online form
- Financial Updates (Heath)
- Old Business
 - Addressed current disciplinary issues
 - Tournament schedule
 - Eligibility Points
- New Business
 - New Sponsorship Proposal
 - Proposal approved by vote unanimously
 - Meeting schedule
- Ongoing collaborative projects (offline)
 - Tribunal process
 - Social media strategy
 - Club voting level criteria

Meeting concluded 7:05 PM PST

Minutes by Lauren Skonieczny