

PORTFOLIO / BOARD MEETING

3/17/2022

8:30 PM EST / 5:30 PM PST

Present:

- Executive Board:
 - Seb Aguiari
 - Lauren Skonieczny
 - Makenzie Adamo
 - Heath Moore
 - Nana Coleman
- Portfolios:
 - UA - Laurie Rupe
 - WA - April Lewis
 - Media - Brian Barrish
 - Web - Kat Hogg

Excused:

- Dave Bryant
- Doren James
- Christina Sobral
- Freedom - Christina Licata
- Revolution - Tom Ellis

Portfolio Meeting:

- Umpires' Association
 - Umpire request protocol
 - Regionals staffing
 - UA NEP Proposal
- Women's Association
 - 25th Anniversary collaboration
 - Media updates
 - Financial updates
 - Schedule updates
- Media
 - Current numbers, general updates
- Web
 - General project updates

Executive Meeting:

- Financial Updates

- Old Business
 - Social Media Community Standards
 - To be finalized, distributed in 3-4 weeks
 - First Year Australian National Eligibility Review
 - To be finalized, distributed in 3-4 weeks

- Committee Reports
 - Constitutional Review (Lauren)
 - First meeting scheduled
 - Recruiting (Mak and CC)
 - First meeting scheduled
 - Club Management (Dave)
 - Outreach to potential members completed via Dave
 - First meeting TBD

- New Business
 - Town Hall to be scheduled within coming weeks

Meeting concluded 10:00 PM EDT / 7:00 PM PDT

Notes by Lauren Skonieczny