

PORTFOLIO / BOARD MEETING

4/21/2022

8:30 PM EST / 5:30 PM PST

- Executive Board:
 - Seb Aguiari
 - Lauren Skonieczny (*Excused*)
 - Christina Sobral
 - Makenzie Adamo
 - Heath Moore
 - Nana Coleman
 - Dave Bryant

- Portfolios:
 - UA - Laurie Rupe
 - WA - April Lewis
 - Media - Brian Barrish
 - Web - Kat Hogg
 - Revos – Tom Ellis (*Excused*)
 - Freedom – Christina Licata (*Excused*)

Portfolio Meeting:

- Umpires' Association
 - Umpire Request Form and map completed
 - Umpire Feedback forms in process
 - Regional UA update
 - NEP proposal

- Women's Association
 - Working on Grant Documentation, in progress
 - Sponsorship review in progress
 - May open WA call TBC
 - 25th Anniversary project in progress

Executive Meeting:

- Financial Update

- Committee Reports
 - Constitutional Review
 - First Meeting held on March 31st

- Published cleaned up version including Club Level voting passed in 2004; Includes changes tracking document.
- Recruiting
 - First Meeting was April 7th
 - Direction/Scope of the committee
 - Review with Club Management group to avoid overlap, duplicated efforts
 - Requesting to add a page on USAFL.com for best practices, ideas to share
- Club Management/Coach Association
 - Coach AFL in place; No need to register with USAFL, user can register on their own; User can select a USAFL Club.
 - Meeting with AFL Coaches in Australia; Working to develop Level 2 accreditations for USAFL.
- Safety Committee
 - First Meeting was held April 13th
 - Safety/Medical Kits
 - Reviewed Concussion protocols/Safety items already in place on USAFL.com
- 25th Anniversary
 - Gala/Dinner organization/planning
 - Club Profile/assignments/Club History in progress (May 1st Deadline)
 - Pictures/Video collection in progress

Open:

Social Media Policy is 95% completed.

Board to complete Club Levels framework.

Schedule for Regional Calls, Town Halls TBC

Framework of Advisory Board in progress

Meeting concluded 22:09 PM EDT / 7:09 PM PDT

Notes by Seb Aguiari