

LGSA Meeting Minutes

10-12-2020

6PM at Holli's house

Board Members Present: Role Call-Christa Bradley, Holli Wood, Aaron Ornelas, Amy Hamilton, Trinity Brown, Lisa Cordell

Absent- Alden Tuold

- Fireworks Update: Payment received. Taxes being sent this month.
 - 13k deposited in the bank
- Teamsideline decision: about saving \$ if prepay 3 years. Discuss with board.
 - 20% discount on annual fee for a 3 yr renewal prepaid. \$749 per year x 3 yrs-20%
 - $\$2,247 - 20\% = \$1,797$ we would save \$500 if we prepay
 - Board approved
- Update Contract Redwood Booking and Tax – reduced rate for off season
 - Holli talked to Redwood Booking and Tax and she would be willing to cut her fee in half to \$150 per month in the three off season months. Plus the \$25 per month for quick books. We pay \$325 now but will pay \$150 per month for the three off season months.
 - Our off season months would be Sept-Dec.
 - We are not tied to her for a set term
 - Saving 600 per year
- Financials Update:
 - As of 10/12/20 \$43,599.47
 - 9 people from spring have not cashed spring refund checks
- Photos date decisions- inside space might not be available
 - On the calendar for March 6th, we need to find an indoor location
- Sponsorship letter to past sponsors.
 - Lisa is drafting a letter.

CLOSED SESSION:

Board Member Vote:

- Open Items for Next Meeting: Voting on updating the Bylaws term
- Next Meeting Date & Location: Nov 15th 7pm, Location- Siino's