

## LGSA Meeting Minutes

9/14/20 – Holli Wood's house 6PM

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**Board Members Present:** Christa Bradley, Holli Wood, Aaron Ornelas, Amy Hamilton, Lisa Cordell

*Absent-* Alden Turoid & Trinity Brown

Guest Via Zoom- Meet potential candidates- Donna Sue Sahi, Rachel Maughan & Ben Simpson

We will let candidates know by email or call and offer an open position where they would fit the board best, they can accept or decline. They will come to Oct meeting and be voted in.

### Review of board titles

President-Amy Hamilton

VP-Holli Wood

AVP-No longer needed

Treasurer- Currently outsourced

Secretary-Christa Bradley

UIC- Trinity Brown

Player Agent- Alden Turoid

All Star rep/Winterball- Tre Scott (Resigned 9/14/20- position absorbed by VP)

Equipment mgr- Aaron Ornelas

Scheduler-Absorbed/already done by VP

Sponsorship coordinator- Lisa Cordell

Uniform Coordinator- Outsourced and President responsibility

Fundraising coordinator- Christina Romero (Resigned 9/14/20- Position Open)

### Non-voting positions

Field coordinator- Andrew Hamilton

Web/media/graphics-John Wood

Nor Cal rep- Jerri Ernstrom

Discuss Current Board members and future plans: The board decided to match positions to current duties. Holli made a motion for the Vice President to absorb Scheduler and All-Star Coordinator positions and to eliminate AVP position as these are already her duties. Also another motion was made for the President to absorb the uniform coordinator position as this is already her duty/responsibility.

**Action-** First/Second: Aaron/Christa

Vote: Four aye, no abstention.

Financials-

\$33,653.86 as of 8/31/20

Fall ball-

29 refunds \$3,685 for fall ball, 7 people to roll over funds to spring?

Fireworks-

Update on Payment-Apple pay and credit card earned money, we are waiting for check from TNT (was sent w/o signature)

Plans for next year/signing contract-Yes to the fireworks booth for 2021

Schedule for next year

Pictures-Ultimate Exposures for 2021- Picture day March 6<sup>th</sup>, 2021

Starting the season-March 13<sup>th</sup>, 2021

Mid-Season ideas- Developing ideas, possible Sunday tourney.

Sponsorship-Start thinking about sponsors for next year what to do for returning sponsors- Lisa will send them a nice thank you letter that we are rolling their sponsorship over to spring 2021. Come up with a new business package at a lower price for Covid.

Next meeting date-10/12/20- Location TBD