

Monthly General Board Meeting  
March 20, 2019  
Broadways Shot Spot

In attendance: Danielle Jurinsky, Jennifer Roberts, James Sands, Codey Holmquist, Angie Lowman, Cyndy, Skip, Mark Udin\*\*Teleconference

Non-voting members: Jennifer Sands

Call to Order: 7:05pm

Protests/Petitions:

Voting Matters:

Troy Thornton approved movement to AA

Statement for Chris Walton - Skip and Cyndi are going to handle

Presidents Business:

- Paypal - Cyndi is working on it and also Quickbooks
- Printer - 2266 will be paid to catch up printer lease
- Website needs completed by the end of April
- Add a rule on board members who served during a certain period are not eligible to serve on the board- Mark to work with Cyndy on verbiage
- Add subsection to conflict of interest on anyone who profits will be 1099.
- No updates on tax exempt status due to government shutdown.
- Cyndi is ordering plaques
- Also trophies will be ordered for last season

Secretary Report:

Treasurer's Report: Will upload when complete

- Balances updated reports aren't here yet.
  - a. TC- 0
  - b. General- 0
  - c. Paypal: 0
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- Invoices sent out for Bar Fees- will need help from James to collect this season. We received a few but not all. Cyndi will give list to James

Commissioners Reports:

- Board Advisor
  - Nothing
- B League
  - Nothing
- A League
  - Nothing
- AA/Masters League
  - Nothing

Tournament Committee:

Access for quickbooks  
Promote the summer splash  
Make sure ADO qualifer is posted  
Make sure Old School is on the website  
Standards for Old School

Statistician:

Youth Committee:

7 kids last tournament  
3 kids to nationals Ben Knight-Moreau, Ronan Miller, Elijah Sands

Questions from the general public:

Tabled for next meeting:

- Rec League
- Committees

Next Meeting Date: April 3rd Kennedy Station

Meeting Adjourned: 7:52 pm