Board Meeting Minutes

*CRC - Temecula, CA*

### September 21, 2015

**Call to Order**

The meeting was called to order at 1832 hours. A quorum was established per club rules. Motion by Day, Second by Cinnamo to open the meeting.

**ROLL CALL**

|  |  |
| --- | --- |
| **President:**  Steve Day - Present | **Treasurer:**  Jenn Beech – Present |
| **Vice-President:**  Brian Wilson – Not Present | **At-Large Board Members:**  Tera Schneider – Present  Lacey Aarsvold – Present  Marcel Geegbae – Present  Bruce Scott – Present |
| **Secretary:**  Chuck Cinnamo- Present |

**COMMENTS FROM MEMBERS**

Issues discussed:

Team Financial Concerns

Team Operations and Coaching

Fundraising

Volunteerism

**MANAGEMENT DISCUSSION**

**BOARD BUSINESS: (Open Session)**

**Travel Costs and Reimbursements – Santa Barbara Trip**

After discussion with the senior parents in attendance, the Board agreed to forgo Coach Nathan’s cost in attending the event and compromised on a final invoice cost of $552.29 per attendee. A follow-up e-mail will be sent to the impacted members. To assist with the financial burden, the Board agreed to allow payments plans if requested and reasonable.

**MEETING TEMPORARILY ADJOURNED AT 2128 DUE TO CRC CLOSING.**

**BOARD BUSINESS: (Closed Executive Session)**

**BOARD MEETING RESUMED SEPTEMBER 26, 2015 AT 1024 HOURS**

**FARMER BOYS – MURRIETA**

**August 2015 Meeting Minute Approval**

Motion made by Wilson, seconded by Aarsvold to approve the August 2015 meeting minutes. Motion passed unanimously by those present at the previous meeting (5 Yeas, 0 Nays). Minutes approved and pending publication on team website.

**Team Financials**

The board reviewed the August 2015 financial statements presented at the previous Board meeting. Specifics regarding club financial statements should be requested by contacting Steve Day.

**Adjustment of Board Member Positions**

To remedy concerns regarding specific duties bleeding across Board positions led to a suggestion we adjust Board positions. The Board agreed and as a result, the following positons have been adjusted moving forward:

|  |  |
| --- | --- |
| **President:**  Brian Wilson | **Treasurer:**  Steve Day |
| **Vice-President:**  Steve Day | **At-Large Board Members:**  Tera Schneider  Lacey Aarsvold  Marcel Geegbae  Bruce Scott |
| **Secretary:**  Chuck Cinnamo |

Coach Jenn was removed from the Treasurer position to alleviate concerns over the time commitment and ensures a formalized payroll check-and-balance.

All other positons remained the same.

Motion made by Aarsvold, seconded by Wilson to adjust the Board positions as listed. Motion passed unanimously (6 Yeas, 0 Nays).

**COACHES’ REPORT:**

None.

**OPEN ISSUES:**

**Volunteer Hour Policy and Implementation Adjustments**

A discussion was had regarding adjustments that need to be made to the volunteer hours due to the shortened season. As a result, the total number of volunteer hours due will be 10 (in lieu of 15 as originally set) for the short course season. In addition, the process for preparation, distribution, and accountability were finalized. A follow-up e-mail to the membership will be sent.

**Annual Membership Meeting**

REMINDER: The annual members meeting will be held on Monday, October 19, 2015 at 1800 hours, at the CRC.

**NEW BUSINESS:**

Remaining agenda items carried over due to time.

**ADJOURNMENT**

Motion by Schneider, Seconded by Cinnamo to adjourn the meeting. Motion passed unanimously (6 Yeas, 0 Nays). Meeting adjourned at 1213 hours.

Respectfully Submitted:

Chuck Cinnamo, Secretary