

APPROVED Minutes: BOD ZOOM Meeting Tuesday April 14, 2020

Attendance: Bud Rimbault, Corrina Weinkofsky, Kip Hein, Tristan Formon, Stephanie Crofton, Judy Sharkey, Ed Miller, Matt Garifo, Jon Siegel, Anna Barry, Marlene Curtis, Pat Kerrigan, Pat Collins, Christine Lee, Gavin Formon, Jack Foley, Emma Sahl, TJ Walsh, Wesley Tseng

Pat K.: please check the addresses to where the COVID19 relief checks are going to. It may be the address of a facility that is closed.

Bud: the current bank statements have been passed along to the bookkeeper. Chris Lee stated that they have not been reconciled since March 2019.

Bud: we are consolidating 3 meetings into 1 for the athletes. The athlete reps will speak, followed by Craig Beardsley, followed by Jon Maccoll.

Zoom meeting with athletes, hosted by Bud Rimbault, Tuesday April 21st at 3:30pm

The 2nd phase of the COVID19 response will be determined by the established committee. Ed Miller stated that we have watch what the next 2-3 weeks bring as far as the economy. We might have to have a Plan B and C (what if the virus returns). Ed asked if we received any feedback from the coaches about what we are doing with the COVID19 response. Bud stated not much.

Chris Lee: we should look at the semantics of what we are calling the 1st phase. If we call it a refund, will the parents think it is coming directly back to them? Bud is waiting to hear from finance people what we should call it.

Judy: are we going to address any of the proposals that Michael Randazzo submitted? Chris Lee said we could conceptually talk about them without the financials. After the financials are received, then could decide on a dollar amount.

#2 of his proposals pertaining to paying out this years' travel grant early. Teams already attended meets. Chris Lee inquired about what the per share would be since there were very few meets, and way less athletes than a normal reimbursement situation. It was decided that the travel grants for 2019-20 could be paid out on the per share amount used in 2018-19. The remainder of the budgeted money from travel reimbursement could go to COVID19 relief.

Tristan: per the Eastern Zone, there will no LC Age Group or Senior Zones

Tristan inquired if we could get rid of collecting admission fees at the door for meets. Mandate surcharges only. This would eliminate handling of money (which carries germs).

The Tech Planning could look onto it.

Bud: because we are an emergency situation, the BOD has the ability to appoint officers in lieu of elections. The HOD could make changes at their next meeting.

Pat Collins: Tech Planning Zoom meeting Friday April 17@12:00

Proposal Committee meeting 2:00pm

Tristan: do we have a budget? Bud responded, not at this time. Tristan volunteered to help Bud, Pat Kerrigan and the bookkeeper with getting this rectified.

Next BOD meeting: Tuesday April 21 at 2pm (athletes meeting is at 3:30pm)