

November 22nd, 2020 Board Meeting Minutes

Attendees: Mark Morrell, Jesse Violet, Adam Bjorklund, Jenn Johnson, Stephanie Salonek,
Alex Bechtold, Kari Hauge, Josh Bechtold, Amber Jorgenson, Kari Haugen
Location: Google Meet

*Meeting called to order at 6:00pm by President Mark Morrell

*Checking balance is \$35,467

*Motion to Approve October 30th Minutes by Josh Bechtold - Second by Adam Bjorklund.

I. Winter Opportunities

- a. Suspend the one day winter clinic.
- b. Mark Drafting a Covid update - both in an email and website post.
- c. Setting up Holiday apparel store thru J & J

II. Administrative

- a. Email is up and running.
- b. Setting date for bank updates -offline.
- c. Admin rights are all updated.
- d. Update Website

III. Upcoming

- a. January 18th is the Directors meeting with Big West
- b. J&J is ordering samples for new Jerseys - and a link to a design center.
- c. Rogers: Stephanie motioned for approval to contact ROSA for two days a week in January and February - Josh second the motion.
- d. Varsity looking to compete in Dome ball in Maple Grove.
- e. Bison Showdown: June 11-13th : Motion to schedule tournament by Mark Morrell - Second by Stephanie.
- f. Looking into a Covid fundraiser at Mill Creek.

*Motion to adjourn by Mark Morrell at 6:28pm.

