

Fall Season	<p>Season starts Aug 22 Team registration opens July 1-23 Early Player registration opens July 16 – Aug 1 Late player registration after that</p> <ul style="list-style-type: none"> • Patti to show board registration details before publishing • Christi to have schedules prior to captain's meeting on Aug 16. • Linn, Christi, and Patti to decide team divisions between July 24-Aug 8. • Marty to schedule board meeting Aug 14 9:30 AM via Microsoft Teams • Marty to schedule captain's meeting Aug Microsoft Teams . Include instructions how to log in. Schedule a trial meeting prior to capt'n meeting. • Captain's attendance screen capture to be snipped by Lori and Christi during meeting. Marty to remind Lori / Christi • Lori to analyze net income per player per season for average of 3 seasons for each division. Lori to present to board the results for possible player fee reduction for fall, spring, summer seasons. • Lori to announce fee reduction at captain's meeting, per her analysis 	<input type="radio"/> <input type="radio"/> <input type="radio"/> <input type="radio"/> <input type="radio"/> <input type="radio"/> <input type="radio"/> <input type="radio"/> <input type="radio"/> <input type="radio"/>
Website	<p>ISSUES All board members to forward any issues to Marty, who will keep list and forward to Linn.</p>	
Layout/organization	<p>Phone Website Issues:</p> <ul style="list-style-type: none"> • Linn to ask Sports Engine rep why No Sub-menus show up – Done • Christi to update field information 	<input checked="" type="checkbox"/> <input type="radio"/>
Privacy: Rosters	Now private - Done	<input checked="" type="checkbox"/>
Privacy: Board Ph#	Phone numbers to be added, per board member preference - Done	<input checked="" type="checkbox"/>
Treasurer's Reports		
Treasurer	Financials completed for June, checked by secretary and board approved	Lori Stallbohm
Standing Committee Reports	Comment / ACTION ITEM	COMPLETED?
Nominations	<ul style="list-style-type: none"> • Marty to add announcement for League Commissioner at captain's meeting to captain email • Linn to add announcement under HOME page for League Commissioner election under captain's meeting • Linn to add announcement of rule housekeeping changes • Need to announce May 2022 elections during November 2021 and Feb 2022 Captains meeting 	<input type="radio"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="radio"/>
Budget and Finance	<p>Lori reported that all financials in order and ready for will be ready for reporting at Captain's meeting. Linn and Rach checked with ACH at Bank.</p> <ul style="list-style-type: none"> • Linn to give Lori access to ACH to pay rent. 	<input type="radio"/>
Rules and Regulations	Discussed previously	
Awards	<p>Rach and Christi put together Summer Season "kit". Linn emailed # of summer awards to order</p> <ul style="list-style-type: none"> • Marty to order 	<input type="radio"/>
New Business		
Late Fees	League Commissioner /	
Soccer Fiscal Calendar 2021-2022	<p>President presented idea</p> <ul style="list-style-type: none"> • Create to create fiscal calendar and calendar of events for the board and running the league: Linn and Lori. Add in 3 year audit costs, etc. 	<input type="radio"/>
Discuss - Limit number of dual registrations on Over 50 teams	<p>President: Scheduling issue for O50 and O30 or open Scheduling issue for O50 and Open or O30: Consider opening 9x9 teams to a max roster size of 25</p> <ul style="list-style-type: none"> • Patti to put comment om O50 registration about game time overlap <p>Over 50 field locations: decided to maintain central location of Cox or McInnish.</p> <ul style="list-style-type: none"> • Corinth – Christi to ask Denton field assignor if we can be charged 1 fee for 2 different fields . If so, this will allow Corinth field to be used for O50. <p>Mtn Creek – no for now</p>	<input type="radio"/> <input type="radio"/>

Microsoft 365 Office Essentials	Linn reported \$6.99 for basic email per bd member currently. We have no cloud storage Consider upgrading to Business for each person \$10.99 Adv: 1 TB Cloud storage MicrosoftTeams conference calls Lori made motion to accept upgrading all board members to Business account from Basic. Christi seconded. Vote passed-unanimous	
Add question or authentication on player registration so random people can't register. Consider code word or security question	Decided not to add this. Registration errors will be handled on individual basis by Patti.	
game sheet & yellow/red card tracking	President / League Commissioner Currently, Paula checking game sheets for A&D. Paula to let Christi know about ref issues, Linn to know about injuries. Division Commissioners should be doing that. But they are not. <ul style="list-style-type: none"> Linn to add folders to Captain's Gallery for GameSheets Linn to add comment section at picture gallery for cards Consider incentivizing Div Commissioners to correctly check gamesheets Consider adding yellow cards to ref responsibilities Linn to add yellow / red card option to Sports Engine for summer 	<ul style="list-style-type: none"> ○ ○ ○ ○ ○
Adobe Pro for ID cards	President / League Commissioner <ul style="list-style-type: none"> Patti to create individual ID card for each player Patti not to add individual photos to rosters Marty motioned to renew Adobe Pro. Lori Seconded. All board members voted yes.	<ul style="list-style-type: none"> ○ ○
Housekeeping Rules	League Commissioner Already discussed	
Scholarship	Rach sent email 6/16 for scholarship youth female player. \$\$ Caps need to be agreed upon. Captain's need to vote. <ul style="list-style-type: none"> Table discussion for next captain meeting - Marty to add to Capt meeting agenda 	<ul style="list-style-type: none"> ○
Next Captains Meeting	Aug 16, 2021 at 7 PM on Zoom	
Next Board Meeting	Aug 14, 2021 at 9:30 AM via Team Connect For next meeting:	
Meeting Adjourned	Adjourned at 1:05PM	