

# MEETING MINUTES 05.04.20

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04 MAY 20 / 6:15 PM / ZOOM Video Conference Call

## CALL TO ORDER

- The meeting was called to order at 6:18 PM by Scott.
- Roll Call
  - The following members were present at today's meeting:
    - Scott
    - Jason
    - Rob
    - Chris
    - Keenan
    - Londell

## OLD BUSINESS

- Approval of minutes from last month's meeting.
  - Approved
- Everyone who had registered for the 5280 tournament has received their refund.
- What to do with the checks from Trade?

## NEW BUSINESS

- Budget Update
  - Softball
    - 6 teams set up
    - 55 open player
    - 9 women
  - 7 golfers
  - \$80 sent to Trade

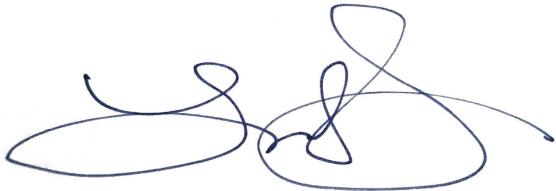
- May no longer need to send \$ to Trade since they are accepting \$ themselves.
- Open Softball
  - No word on how far back field opening may be pushed.
  - Awaiting for an announcement of delayed opening, if any.
  - As it stands today, Open season will start as scheduled.
  - If the season is pushed back, what are our alternatives with adjusting the season: shortening, or lengthening and skipping Fall Ball.
- Tennis
  - We are waiting for response from Denver Parks and Rec
  - Push off for a later Summer start.
  - Temporary hold until more information
- Golf
  - Starts on the 27th of May.
  - 7 golfers are signed up to play.
  - Courses are open; social distancing rules; walking only; and no one allowed in the clubhouse.
- Additional meeting on May 13, 2020.
- Positions coming up for a vote:
  - Athletic Director
  - Treasurer
  - Fundraiser

## **ADJOURNMENT**

- The meeting was adjourned at 6:51 PM.

**SECRETARY'S CERTIFICATE**

I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Directors.



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*Londell D. Jackson, M.Ed., Board Secretary*

May 4, 2020

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*Date*