

Axemen Board of Directors Meeting – Sunday June 7, 2020 7:00 pm

Zoom Meeting

Minutes

- I. Call To Order – Ashley**
- II. Approval of the Agenda – Meghan; Sean Ross**
- III. Approval of April Minutes – April Zoom meeting was recorded; Meghan**

- IV. Treasurer Report -- Malcolm**
 - a. See attached spreadsheet with financials**

- V. Presidents Report – Ashley**
 - a. CDLA**
 - b. ALA**
 - Has set up a 5 stage re-entry with the AHS
 - Ty will send out a proposal on how we can get the kids going again
 - Outdoor summer sessions in out door boxes July 6th to August 24th; a plan will be developed as to how drop etc can happen with the guidelines from AHS. We will need help from the div coordinators; we are not capping the numbers, but we have a plan on how to execute. We are still looking at the cost involved with this. ALA is charging \$30.62 to cover off insurance etc;; right now we will count on outdoor boxes to help keep price down; the hardest part will be the amount of kids in the space, we will need volunteers to help with this
 - RAMP registration will be opened for the summer session

- VI. Executive Director Report – Robin**
 - 634 refunds done; about 5 families had concerns about refunds

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- **Ramping up our social media presence**
- **Logged in to the AHS call and even if arenas open up in phase 2 still no competition will be allowed**

VII. New Business

- **Winter Camp proposal has been put together how can we improve and upgrade.**
- **This will be dependent on if we are in phase 3 when the camp starts**
- **We want to grow the camp, get the information out sooner to parents, looking at different formats to offer more competition for the kids; possibility for tournaments with other clubs**
- **Ty will send out the proposal for everyone to see**
- **Ashley will send out the AHS documents and the ALA documents**

VIII. Adjourn Meeting adjourned at 7:40; Don; 2nd by Malcolm

Attendees: Ashley, Ty, Charlene, Malcolm, Sean R, Jason, Don, Jennifer, Neil M, Neil W, Sherry, Chris, Colin, Meghan, Marie, Melissa, Robin