

DSA EXECUTIVE MEETING MINUTES

8:00 pm Via Zoom

Meeting called by:	Board of Directors	Type of meeting:	Executive
Facilitator:	BRIAN OTT	Note taker:	REBEKAH OTT
Attendees:	Tammy Mills, Rebekah Ott, Brian Ott, Linda Garbencius, Latoya Lamb, Dezz Illes		

NEW BUSINESS:

- Administrators contract renewal for 2020-2021
 - There was some discussion over whether we should go with a Jan-Dec contract or an Oct-Sept contract. Tammy prefers the Oct-Sept format because it makes it easier if there are new executive members, as there often are in a volunteer board like this.
 - Tammy would like to be back-paid to last October 2020
 - Tammy suggested a pay schedule with each month's payment reflecting the number of hours put in. This would mean larger payments in certain months and smaller payments in other months. Brian prefers equal installment payments of \$725/month for ease and simplicity.
 - If the season is cancelled, the monthly amount will continue.
 - Rebekah MOTIONS to create a contract with the admin for a monthly payment of \$725/month from October 2020-September 2021 with a one-time payment to include the months from Oct 2020-Feb 2021. The contract will include a clause that if the season is cancelled, payments continue. Linda 2nds, AIF.

- Other than the payout of the administrator, no other costs should be incurred until March 25, when we meet with Parkland.
- The DSA will offer refunds up to 50% if shut down completely due to Covid. This will be outlined on the Registration page.

ADJOURNMENT: 8:35pm