

July 7, 2020 Board Meeting

1. Call to order 7:05 am

Attendance:

Jordyn, Neomi, Khiraj, Alyssa, Amanda

-additions: indoor soccer - by Khiraj

3. Minutes of last meeting

adopted by: Jordyn, second by Alyssa

4. Presidents report

5. Ref report

no

6. Discipline report

no

7. LDSA financials Jack Klamot →
give books to Jack again. Jordyn said she
was good. Amanda, motion Khiraj second

c) Banking info. getting signatures, signing authorities. - Jordyn

8. Old business \$1213.00 approved

a) Map Grant - Jordyn attended free meeting use before Sept 30, use on new nets Khiraj mentioned using for small ZV7 nets

b) RAMP → Jordyn suggested to use it all. Loop and running balls too. Ref jerseys soccer lockers.

9. - 3.5 weeks to get line. No payment set up yet. Some COVID info. Extra waivers for outdoor/indoor for COVID. Jordyn asked about new emails. Amanda will look into. Banking info.

9. New business: - Khiraj - indoor season.

a) Gift for Liz/Dara - Jordyn motion/Amanda \$100 each - Jordyn suggested a Yeti cup with a logo on them. Amanda suggested Ram since they have air logo. Left over gift card and a card. Amanda will contact Y's/Ram

b) 2020 season COVID

map 50 ppl League - pg 14 of Return to play 30 ppl / site, ref cannot cross over - sani station, online game sheet, so near & month 77 max

10. Adjournment 7:43 pm.

11. Next meeting early August - discuss protocols -

b) recommend 1st levent, moving forward
- insurance is null, if anyone gets COVID, legal aspect for spectators

- Jordyn's opinion, no outdoor because of timing of right now at July 7 - about a month until we could even start.

LDSA has made the decision to cancel the 2020 outdoor season - put out a notice to all past and present members.

- Jordyn to motion, Amanda to second.