

CASA Monthly Board Meeting Minutes

January 10, 2022; 5:30pm, The Crossing

- I. Call to Order: Joie N. called the meeting to order at 5:40 pm
- II. Roll Call of those present: Jes Helmbrecht, Stephanie Bietz, Joie Nickelson, Erik Sayer, Wynne Nafus Sayer, Chris Derry
- III. Adoption of Agenda:
 - A. Joie N. requested to add the school flyers to the agenda. None opposed.
 - B. Steph B. motioned to approve; Jes H. seconded. Motion carried.
- IV. Approval of December 2021 Meeting: Joie N. motioned to approve; Steph B. seconded. Motion carried.
- V. Old business
 - A. U10 nets status: Chris D. stated nets scheduled to be delivered by end of February. Six pairs ordered, estimated at \$100/pair.
 - B. Scholarship/Donations status: Steph B. submitted the scholarships. Students have through April to submit applications.
 - C. Flyers for school distribution: Jes H and Wynne N S will review previous flyer and submit design to contact at Pierre Public Schools (Erik S. provided email) for pre-approval.
- VI. New Business: none
- VII. Next Meeting
 - A. Steph B. asked if we'd like to keep meetings on Mondays, 5:30. None opposed. Next meeting is planned for February 7. Same location.
- VIII. Adjournment: Chris D. motioned to adjourn and Erik S. seconded. Meeting adjourned by 6:02 pm.
- IX. POSTSCRIPT: Chris D. requested to discuss Hall of Fame for next meeting.

APPROVED FEBRUARY 7, 2022