

BOARD OF DIRECTORS

January 22, 2019



Present:

Kelle Bevine*,
Kenneth Clarke*,
Jorgen Kjaer*,
Haze McCrary*,
Evan Nadler*,
Zainab Schwartz*

Phone: Jim O'Brien*

Absent: Donna De La Cruz*

Jennifer Gootman,

Kelle called the meeting to order at 7:35pm, and welcomed new Board members Ken and Zainab (and Donna, who was unable to attend).

ED summarized a few of the issues included on her January summary sent in advance of the meeting.

- Tots and Future Stars: growing program. Jennifer was asked what the gender split is of the participants; she will report back on this. She was also asked if coaches are background checked and vetted to ensure high quality coaches. She said affirmed that coaches go through background checks and that Alex Minton is hiring coaches that meet our coaching standard.
- Staff organizational chart and interns: distributed org chart and a list of current 5 interns.
- Rec Program marketing: new yard signs and efforts underway to reach some targeted schools. Jennifer was asked which schools; she will report back.
- Financial Aid policy: new policy will provide financial aid to those who qualify (with Free/Reduced lunch documentation) for Rec and all training programs and camps (Travel still has its own policy, which has not changed).
- DPR field permits and the challenges associated with new DPR programming claiming field space.
- Office lease: conditions in the building continuing to deteriorate and decision must be made about whether to pursue legal action against the owners or settle on a buy-out.

Executive Session

The following officers for calendar year 2019 were nominated and approved by vote of the Directors:

Chair: Kelle Bevine

Vice Chair: Haze McCrary

Treasurer/Secretary: Zainab