



Board Meeting Minutes 11/19/23

Board Members in Attendance:

- **Laura Renken**
- **Gus Guadron**
- **Bryan Abbott**
- **Memo Sanchez**
- **Ryan Lindskog**

- A. Gus has reached out to Tim and Melanie about preseason coaches meeting in the first or second week of December, waiting to hear back from them
- B. Ryan to miss next general membership meeting
- C. Bryan to get quarter zip samples, Ryan to send out google form to collect sizes
- D. Bryan to get dark grey early registration polo mocked up
- E. Laura follow up on coins
 - a. Reached to company that makes the coins for regionals
 - b. To get coins by the end of season, we need the order in by spring break
 - c. Multiple colors drives the price up, colors on both sides drive the price up
- F. Brad would like us to find a way to pay his assigning fees through Arbiter so that he can get a 1099
 - a. Bryan says this can be done easily, need to check with Rodrigo to see if he wants to do the same
- G. Scrimmages
 - a. Conflict of interest applying to scrimmages? Yes it does.

- H. Brad asked for us to send a reminder of scrimmage pay
 - a. Ryan to send this out, also add the scrimmage pay clarification to the welcome letter
 - b. \$100 for first three hours, \$75 for each additional hour
- I. There are some schools with non-district games on tournament days - they have been asked to reschedule
- J. Question over officials listing TMI as ring 2
- K. Rodrigo has asked us to update the paysheet for solo center, Bryan will do
- L. Laura to provide Ryan with unlimited QR code scan source, will print out to put on tables so people can scan as they come in
- M. Need to clean up list to get new people into Arbiter
 - a. Memo to send list of people that we hadn't seen in two years when he was treasurer
- N. Ryan to push meeting announcements out this week
- O. Can the tables move at Chesters to better facilitate education? Laura to call Chesters and ask