

June 22, 2022

In attendance

Ryan Schultz

James Quackenbush

Melissa Pipkin (Executive Director)

Greg Chinn

Jeff Mace

Sparky Moir-Sears

Mark Swain

Karen G-N

1. Review of minutes from May Board Meeting.
  - a. Meetings were approved by the Board of Directors.
2. Financial Review
  - a. Greg Chinn and Melissa met to review organization financials and Quick book entries.
  - b. Group discussed having more of a detailed report quarterly or when the season is underway.
3. Director's Review
  - a. Safe Sport Training – Q will find (message league) out if the safe sport training meets leagues qualifications.
    - i. Duration is 45 minutes to 60 minutes
    - ii. Melissa will inquire about USAC qualifications aligning with Safe Sport Training.
  - b. Chris Trotter – Available for questions/tips/tricks
    - i. No need for additional assistance for Melissa at this time unless board chooses to do a financial audit.
    - ii. Ryan will talk with Nancy Harwood at Rosecap to see what her CPA rates would be during tax season for GVYC
  - c. No further questions from the board regarding the Directors Report
4. New Website
  - a. New design coming along
  - b. Transparency is important – Board discussed Posting minutes in its entirety to the website or just a summary to support transparency, but reduce unnecessary information.
  - c. Posting budget – Due to post the budget or just a link to the previous year's public Secretary of State Information?
  - d. Board discussed what is the appropriate amount of information to include on the website to support transparency, but also not make the website to cumbersome.
  - e. Melissa hopes to launch the website soon and encouraged the rest of the board to finalize bio's.

5. Social Media
  - a. Sparky provided a report regarding social media follow-up.
  - b. Some parent interest in supporting social media initiative.
6. Middle School Coach Replacement
  - a. Geoff Williams distributed a survey to current/past participants. Leadership inquiry was part of the survey.
  - b. Survey generated strong leadership interest/involvement.
7. Rebranding Committee
  - a. Tyler, Hudson, Scott Newton, Ryan Schultz, Melissa, Karen were all in attendance on the call on June 16<sup>th</sup>.
  - b. Should have artwork ideas coming to the organization very soon
8. Succession Planning
  - a. Geoff Williams put out a survey to high school team/parents regarding team structure and future leadership
    - i. Survey generated leadership interest for future coaches and head coach.
  - b. Potential New Board Members – Add link to website regarding interest for future board members?
    - i. How much detail goes into a questionnaire?
    - ii. Develop consistency when discussing a board position with potential candidate.
9. New Business
  - a. Fruita Venue Site Visit
    - i. July 6<sup>th</sup> site visit from John Hutchinson from the Colorado league.
    - ii. Tour the North Fruita Desert.
    - iii. BLM and GGJSC have been invited. GVYC Board has been invited.
    - iv. Q feels all the changes will impact John Hutchinson positively.
  - b. Coaching status for the fall
    - i. How many Level II or Level III coaches does GVYC has
      1. League will be heavily auditing coaching certifications.
    - ii. Coaches from spring, what will they need for the fall season? (no need to double up)
    - iii. Signing up new coaches – Setting up the ability for them to contact Geoff Williams on the website – interest tab.
10. League Update from Q
  - a. Many venues undergoing evaluation by the Colorado league. All over the state.
  - b. League may need to divide into 6 conferences. League is expecting continued growth and limiting environmental impact.
  - c. More DEI (Diversity, Equity, and Inclusion) training being discussed at the Colorado League.
11. Next Meeting
  - a. High school team camp August 13-14
  - b. Board Meeting July 27<sup>th</sup>. Melissa will send out invites. 5pm.
  - c. Motion to adjourn at 5:56pm and approved by the board.