



Board of Directors Meeting Agenda
August 10, 2025; 6:30p.m; DS Beverages

1. Call to Order- Meeting called to order by Allison at 1837.
2. Establish Quorum & Roll Call- Allison discussed that currently working on last years set quorum that you need 10 directors to have a quorum. There are currently 10 Directors on the Board, we are wanting to have 15. Allison concluded that Quorum has been established.
 - a. In attendance: Allison, Jon, Nikki, Steve, Val, Jesse, Erin, Craig, Rodney, David and Amy.
3. Action Items-
 - a. Approval of Agenda: Allison- Motion for approval of minutes made by Jon, Second by Steve. All in favor, none opposed.
 - b. Approval of Minutes from June 22nd, 2025- Motion for approval of minutes by Steve. Second by David. All in favor, non opposed.
 - c. Approval of Financials- Currently there are no financials to approve due to the lapse of Association Managers. Will have two reports to review at next month's meeting.
 - d. Approval of '25-'26 Budget- Discussion held that currently only able to review General Fund Budget.
 - i. Val addressed that she will be working on the Tournament Account Budget when the FM USBC account is updated with the Association Manager (AM), as Win Labs will not allow access without an AM documented. Once that has been completed she will work on this.
 - ii. Money Market Savings Account sheet has the 2024-2025 account information and not the 2025-2026. Will get the correct information and discuss at future meeting.
 - iii. General Fund Budget- Each item reviewed by Allison.
 1. Hains, Koski, Gorman, Jones Scholarships- Nikki inquired about this being increased to \$2000, as each of these are \$500 scholarships. Allison reported that they will look into this. (New Action Item).
 2. Accurate numbers for adult and youth memberships for 2024-2025 season were 1719 adults, 204 youth and had budgeted for 1800 adults, 165 youth.
 3. SMART questions regarding difference in funds appropriation and added money between Association and FM Scholarship

accounts on budget. Allison going to get some clarity on these two accounts from the previous AM. (New Action Item).

4. Board of Directors Shirt budgets amount will need to be adjusted if BOD numbers increase from 10 to 15.
5. The goal of the Budget is the income should offset the expenses and the proposed Budget is to have no income.
6. Discussion regarding the Tournament Manager's Salary. Clarified that this comes out of the Tournament Budget by Allison and Val.
7. Motion to accept 2025-2026 General Fund Budget made by Val. Second by Erin. All in favor, none opposed.

- e. Confidentiality & Code of Ethics Agreements- Nikki brought up concerns regarding the Confidentiality, stating that they do not require this at the State or National levels, and to only sign the Code of Ethics form, as it speaks to confidentiality. Motion made to remove the Confidentiality form by Nikki. Second by Erin. All in favor, none opposed.

4. Informational Items
 - a. Committee Reports- Allison spoke on that these committees meet separately between Board meetings. They then come to the Board and request action items and/or report out on previous items.
 - i. Executive/Finance/Hiring Committees are combined- Allison is chair
 - ii. Tournament Committee- Val is Chair.
 - iii. Youth and Scholarship Committee are combined- Jon is Chair
 - iv. Banquet/Fundraising/Nominating Committees are combined- David is Chair
 - b. Board Meeting Schedule Discussed- Sept 14, Oct 12, Nov 16, Dec 14, Feb 1, Mar 1, Apr 12, May 17, June 14. No meetings in Jan (All City Tournament) or July (Executive planning meeting).
 - c. Tournament Schedule- Handed out by Val.
 - d. Review Bylaws- Allison will put in Google Drive and go through, in depth during the on-boarding process.
5. New Business
 - a. Secretary Workshop will be more of a Meet and Greet this year on August 14th from 5-7pm at Drekker Brewhalla.
 - b. Get new Directors and AM into WinLabs (Action Item)
 - c. Nikki inquired about what could be done to bring the Youth-Adult Tournament back? Val and Allison will add to the first Tournament Committee Meeting Agenda (Action Item)
 - i. Allison spoke regarding these types of tournaments that they are trying to allow the proprietors to set their tournament schedules and not be told dates/duties of ones, as this action has caused strain in the past, but will inquire about possibly having this tournament added back to the rotation.
6. Old Business- none

7. Adjournment- At 7:37pm