



BOARD MEETING AGENDA

Wednesday June 5, 2024

Zoom Call

6:30 PM

- I. Call To Order-6:30pm on June 5, 2024. Present Joe Erwin, Michael Lewis, Leon Lipsick, Dorian Hawkins, Michael Francois, Al Alfieri, Steven Gondes, Jerelle Bailey, Jaylen Thompson and assignor Mark Deatley.
- II. Treasurer Report-Mr. Hawkins presented the revised budget, which includes a \$5.00 increase in member dues to \$55.00. The board passed the budget 9-0.
- III. Secretary Report-The meeting minutes from the previous meeting May 14th, 2024 were approved for posting to the website. Mr. Lipsick gave an update on owed meeting minutes from the first two Board meetings, and he explained that the missing minutes were from a time he had family emergency. Mr. Lipsick is going to work with Mr. Erwin to get them completed.
- IV. Training Director Position-Alvin McClinton was the only applicant for the position. Mr. McClinton was present during the zoom call to give his thoughts on the position and answer questions for the board. The board voted 8-1 to approve Mr. McClinton for the training director position. Jerelle cast the lone dissenting vote.
- V. Budget Review and Approval-See above.
- VI. Liaison Positions – The Board elected the following liaisons to the respective committees:

Training: Mike Lewis

Evaluations: Francois

Scheduling: Al Alfieri

Recommendation: Jaylen Thompson

Grievance: Dorian Hawkins

- VII. Calendar Review-The board reviewed and approved the calendar for the upcoming season.
- VIII. Survey – Review -Mr. Hawkins shared the data with the board from the responses of the survey and distributed the information via email to the board.
- IX. Open Discussion / For the Good of the Cause-Mr. Alfieri proposed the immediate removal of Mike Smith from maintaining the website and proposed Steven Gondes maintain the site. The board voted down this proposal 5 (Hawkins, Lipsick, Bailey, Lewis & Erwin)-4 (Alfieri, Gondes, Thompson, Francios). It was agreed that Joe would reach out to Mike and discuss working in Gonedes as a support/backup to the website. Mr. Lipsick offered evaluation opportunities at upcoming team camps during the second week of June, which was supported. Mr. Erwin proposed a series of zoom calls for the board to have the opportunity to discuss by-law changes. He will send out communication on how this process will take place.
- X. Adjourn-At approximately 9:30 P.M.