SWBA Board Meeting Minutes

July 24, 2022

The meeting was called to order by Director Joy de Beyer at 2:50 pm. Additional Board members in attendance: Aurora Brown, Nancy Bruce, Diane Koczur, Jaye Hanley, Sheri Vandeventer, Karen Blair and Lynn Bloom. Not present: Kris Shelley and Marge Carl. Present from General Membership: Cherri Gase, Jan Shinn, Lily Gonzalez and Nancy Owen.

1. Minutes: Joy moved and Diane seconded a motion to approve the March 20, 2022 Minutes. Unanimously approved.
2. Treasurer’s Report: Joy reported on current income and expenses delineated in the Treasurer’s Report. Income over the past four months was just over $4,000, total expenses just over $7,000, with a current balance of just over $33,000. Eileen will follow up on camper refunds for those that did not participate. The purpose and use of funds from the Meg Skinner Memorial Fund has not yet been determined. Sheri suggested that submitted Agenda items be designated as for discussion, vote or both. Aurora moved and Nancy seconded a motion to approve the Treasurer’s Report. Unanimously approved.
3. Increase of Secondary Sunday Team Players from Two to Three: Following review and discussion of a request to increase secondary players, a decision on the issue is deferred to the next Board meeting pending feedback from Captains.
4. Board Composition, Roles and Recruitment Process: The issue is deferred to the next Board meeting. Karen suggested that a small committee be formed to review current Board composition, roles and procedures. Karen will take the lead.
5. End of Summer Picnic/AGM Dates: The issue is deferred to the next Board Meeting. A date will be set after the current COVID surge, with a possible joint event scheduled in September/October.
6. SWBA Covid Survey Results: Following discussion and review of the report - including current restrictions for safe play and enforcement of rules – further discussion and possible change to the current SWBA COVID policy is deferred to a date to be determined. Joy noted that, with the current policy in place, not a single person has become infected due to play, and that according to the survey a majority of members want a vaccine requirement to remain in place. The Board approves circulation of the survey results to the general membership. Change to the current League COVID policy is deferred.
7. New Business: Sheri suggested that submitted Agenda items be designated as for discussion, vote or both.

Meeting adjourned at 3:47 pm. Board Meetings: September 11, November 13. Holiday Party December 10.

Respectfully submitted,

Lynn Bloom