



# MEETING MINUTES 1/16/22

CHAIR COMMITTEE FURTHER DISCUSSION  
SPORTS ON TAP

## ATTENDEES:

Chair Committee: Kasey Rabe, Christina Fjeld, Tiffany Pierson, Diane Pierson, April Mindt

## DISCUSSION:

- Meeting Called to Order 1:05 pm
- Non-Profit Structure
  - Filled out Articles of Incorporation
  - 3/5 of Executive Committee must be in attendance to pass a vote.
  - Virtual Attendance Option Allowed
- Conduct Review
  - Any incident in question will be followed up with an email of general inquiry about incident to all parties involved.
  - Responses back will be required within 3 days.
  - Board will meet to review.
  - Follow up from Board members. If determined conduct was not becoming of Pink Lady, member will receive a Written Warning from Board.
  - Second Infraction will go to vote for removal.
- League Questions/Problems
  - Reach out to board to resolve and not LaFleurs
  - Reached out to Blake to set proper round outs for cricket and tic tac toe. (Fixed)
- Gameplay
  - Respect time of other teams. Limit breaks between games.
- Outside Tourney - possibly in June.
- Action Items- Continue non profit paperwork
- Adjournment: 2:40pm

**NEXT MEETING: February 20th, 2022, 1 PM at Bootleggerz**

