

Special Board Mtg, July 21 @ 10AM via Zoom

Attendees: Dana, Nikka, Tara, Madison H, Kristine, Tanica, Jasmyne, Mikey, Kim M, Laura, Tracy, Cathy, Danni, Ashanti, Kaysha (by phone), Catherine (by phone), Alejandra, Ilesha

1. Treasurer's Report/Financial Update: addressing the critical status and immediate action needed
 - a. Bank account currently at \$25,450.55. Scholarship amount still included (\$24,000). We're sitting at \$1,450.55. Dana has now fully transitioned Quickbooks and has a current P&L.
 - b. Dana to send out P&L
 - c. Scholarship issue – 1 athlete
 - i. Tara – makes motion for Indy to not receive her scholarship based on qualifications listed on application.
 - ii. Danni Seconded motion
 - iii. 14 in favor, 0 nay, 0 abstain
 - d. Mikey & Kim offered to host a clinic and donate funds to WSCCA (@ Hanford)
 - e. Exec board and committee stipends – no money to pay out right out
2. Appointing of treasurer position (*Laura S resigned treasurer position on June 30, 2024 due to personal reasons after being appointed during board meeting at retreat June 22, 2024. This left the treasurer position vacant, needing to appoint another treasurer.*)
 - a. Tracy Robnett appointed as treasurer by exec board.
3. Conference 2025 deposits
 - a. Deposit paid out already (\$13,000) – have not reached out to the Bellevue Hilton to talk about seeing about getting money back.
 - b. Idea - Vendor meal sponsorships for \$5000, 5 available
 - c. Tara to send runbook to Danni to look to add vendor meal sponsorships (motion tabled)
4. Profit and Loss statement for the 2023 fiscal year/closing of books by August 31, 2024 Audit/2024 Budgets
 - a. Tracy & Mikey to schedule audit. Will communicate need for committee.
5. Voting and approval of Bylaws, Constitution and Policy changes
 - a. Board to look over updates and to review together at next meeting.
6. September open meeting location
 - a. No location set
 - b. Dana has emails to various places to reserve spaces
7. Update on the Fall Kickoff – September 14th
 - a. Thoughts on registration fee? \$50? (Full conference is \$125)

- i. Need to outline event prior to setting a registration fee to make sure it's worth the charge amount.
- b. Robb Webb & Jim Lord have agreed to video

Next meeting is open meeting in September. (Madi to post details regarding open meeting on social media.)

Meeting adjourned at 11:16AM.