# Board of Directors

# Board Meeting Agenda

**Date:** April 25, 2022

**Time:** 8:00pm-10:00pm

**Location:**  <https://us02web.zoom.us/j/89932820728?pwd=cWRpWmM1QmRheHgwNnJ3QVlJangydz09>

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### Call to Order & President Opening Comments- meeting called to Order: @ 8:04pm

1. Roll Call *–* All present
	1. *Absent:* None
	2. *Public present:*  None
2. Approval of Prior Meeting Minutes –Approval of Agenda –Committee Report(s)
	1. 1st  Victoria 2nd Garth
3. Treasurer’s Report –
	* 1. Bank Summary Balance Report – **$14,746.36**
		2. Upcoming expenses State Tournament & paying for AR’s for playoffs – Revisit Status – **approval for $500 to cover entry fee at FIT for the Florida Girls to play**
4. Administrator Report(s) *–*
	1. Evan Haigh announcement – **has turned in his 2 weeks notice 4/18 and last day is 4/30**
		1. **Replacement search will start next week**
	2. Board Seats – **Christian Krossler from Key Biscayne and Maria Vanegas from Okapi are now official board members put through based on the voting results**
	3. Policy Review – **Immediate Transition Discussion - expect a transition completed by next week with password list for sites that are utilized by the union**
5. Old Business Information
6. Old Business will be paused to move to new business to discuss Roles and Responsibilities
7. New Business
	1. Job Search process
		1. Begin to develop the job description for FYRU GM
		2. Work with Evan to post job to start to identifying candidates
		3. New Meeting for May 2nd 8-10pm – Alan will reach out the two new board and fill them in of status and inform of meeting on Monday
		4. In the meeting May 2nd – work session for roles and responsibilities
	2. AGM date – Mid September 2022 – targeting September 18th
	3. Confirmed the board will be meeting on a monthly basis going forward
	4. Chairman's Update email - quarterly update by Alan Lawson - Action Item for Alan – this email is now delayed until the end of the season and will announce the process of searching for a new GM
8. Action requested: Motion to approve, accept or ratify items listed on consent agenda as submitted.
9. **Approved $500 to cover the cost of HS girls playing in the Florida Invitational Tournament**
	1. **All approved – discussion later to ensure fair equity happens in the future**
10. Extended Public Comment *(limited to 3 minutes per person on any item/matter not listed on the agenda) None*
11. Meeting Closed @ 9:08pm Meeting adjourned

1st Victoria 2nd Garth

#### **PROPOSAL FOR BOARD ACTION: CONSENT AGENDA**

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **Board Chairman**

**FYRU Certification:**

I certify that the foregoing resolution was duly adopted by the Board of Directors at a properly noticed open meeting held on the \_25\_\_ day of April , 2022, at which a quorum was present.

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

  **FYRU General Manager**

 Date: \_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_