

March 2023 Board Meeting Minutes

Attendance: Peter, Ben, Jim, Jeff, Ryan, Phil, Maya, Liming, Brett

Minutes taken by Ben Dugan

Peter's Presidents report: Kicking off new year with Boys HS tryouts; Girls select season underway

Uniform report (Ryan): We've reduced the sizing options to reduce confusion and availability/inventory issues; fan gear offerings have been modified to streamline offerings and reduce prices to make them more accessible to families

Sounders report (Ryan): Proposed to make use of our prior \$4800 buy-in to commit to the Sounders/Reign double header vs. Timbers/Thorns on Jun 3, 2023

Year-round fields update (Brett): conversations are ongoing with the city and schools regarding development of all-weather fields at WMS

Financial (Brett): no significant incoming cashflows currently

Operations (Phil): nearly finished setting coaching slate; predicting 29-30 teams. Currently 200 are playing winter DA and select. Unfortunately parks cut winter DA program by ½ (from 80-90) owing to field availability due to a lacrosse booking which in the end was never utilized

Meeting adjourned 8:42PM