

## **Board Meeting Minutes- February 2021**

**Held February 15, 2021 virtually**

1. January, 2021 Meeting minutes approved (February #1)
2. December, 2020 Treasurer's Report Approves (February #2)
3. Director of Player Development- New Business
  1. Approved motion to set tryout date for 4/18/21 (February #3)
  2. Approved motion to purchase game balls to meet additional need for COVID-19 production- 15 balls at a maximum \$25/ball (February #4)
  3. Approved motion for special meeting on budget and premiere program – March 3<sup>rd</sup> at 7 PM (February #5)
  4. Approved motion to schedule Polar Bear Elite Academy Camp Monday August 2<sup>nd</sup> to Friday August 7<sup>th</sup> (February #6)
  5. Approved motion for \$50 fee for Polar Bear Elite Academy Summer Camp (February #7)
  6. Approved motion to schedule Travel summer camp 7/26-7/30 at fee of \$90 (February #8)
  7. Approved motion for one time credit for future use- player withdrew for medical condition (February #9)
  8. Approved motion for professional copy editing services- JPL- maximum \$100 at \$50/hour (February #10)
4. The president discussed a plan to collaborate with teams on sponsorship leads
5. The Treasurer reviewed the budget progress to date. To be voted on at special meeting on March 3<sup>rd</sup>.
6. The Tournament Director presented his report
7. The Director of Player Development presented his report