

## Minutes

LBOC Board Meeting 9/1/21

### Attendance

Mike A, Destry D, Ed H, Daylan F, Chris R, Wesley T, Kelly C, Stacy D, Alan B, Kelsey C

1. Camp Recap Kelsey  
Money recap, do we need a "camp account"  
Use money for scholarships, bring in outside evaluators, camp shirt  
Open camp account yes  
M- DD  
2<sup>nd</sup> CR
2. New officials training  
Dates: 10/3, 10/10, 10/17, 10/24 3:30pm to 6pm  
Cost  
M- DD  
2<sup>nd</sup>- EH
3. THSBOA Fall Meeting  
Recap on
4. Ethics Committee: Daylan, Alan, Destry  
2 proposals  
Who should be on it, all non-board or do we need board members  
How big? Keep odd number? Use div. reps?  
At large member appointed by president?  
Need to sign confidentiality agreement  
Just need "fact finders"  
Need to reach out to other chapter, get some ideas  
Will have something before season, will be in board policy  
Tabled
5. Budget by Kelsey  
M- CR  
2<sup>nd</sup>- DD
6. Board Policy by Mike  
Typo, miss spelling (clean up)
7. Hudl by Destry  
Have clips every week, not right or wrong, more are we in the right place
8. Mentor Program by Mike  
More than 1 mentor for mentee? No too much feed back  
Give a report at end of December?  
Need form for mentees to sign up  
Keep it small

9. Meeting update  
All meeting at market
10. Coaches meeting by Mike  
Yes or no, should we send out survey for best time  
Only board member will attend  
Let coaches know what we are teaching
11. Need 1 more board meeting before season
12. Adjourn 9:15pm  
M- DD 2<sup>nd</sup>- AB