

## Minutes

LBOC Board Meeting 6/29/21

### Attendance

Kelly C, Gary R, Tom G, Stacy D, Ed H, Wesley T, Alan B, Chris R, Destry D, Kelsey C

1. Summer Clinic by Reed  
45 min to 1 hr long  
Will have video  
Destry- should we change reward for coming to all 3 clinics?  
Keep receiving meeting credit, reduce local dues, something else, count summer clinics as meeting, gift card for coming to all 3?  
Members will receive \$25 gift card to vendor for coming to all 3 clinics M- DD 2<sup>nd</sup>- SD
2. Ethics Committee by Destry  
Daylan, Alan, Destry working on ideas, tabled
3. Mentor Program by Destry  
12 to 15 mentees for test run, need 2 or more year's exp.  
Mike, Kelly, Destry will pick mentors  
Assigned 1 game a week in Nov and Dec  
Game reports  
Should we keep it small? How many? Offer to 1<sup>st</sup> years?  
Work in progress
4. Hudl by Destry  
Board will run, not just Kelly C  
Need a group of 4 or 5 that know how to use
5. Camp TTU by Kelly C  
Tech can't give final # of teams, causing problems, Tech will pay per game  
About 20 teams, 2 courts, \$50 for campers  
Will have to more than one game, 4 min. to receive credit  
Will have 2 and 3 person courts  
Clinician will work on rules, dealing with issues, trust, and accountability  
Kelly will work on staff, no class room but campers will receive feed back  
How much \$ for staff, who, guest speaker?  
Cost \$50 and multi games M- DD 2<sup>nd</sup>- AB
6. General  
Trust with board a problem  
Should we change nomination process, 2 nights? At rules clinic?  
Need more transparent  
Need to let member know they can reach out  
Why do we have to pay dues to vote? Keep it?  
Having more and more problems
7. Adjourn 8:45pm  
M- DD  
2<sup>nd</sup> SD