

## Minutes

LBOC Board Meeting 7/20/21

### Attendance

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

1. State Meeting by Mike  
Coming next month
2. Board Policy by Mike  
2 changes, typo ad take away PPO  
Need to clarify camp requirement start date  
Grandfather in past camps
3. Camp by Mike & Kelly  
5 courts, will cut down to 2 or 3, will pay the non-camp courts  
About 100 to 120 games  
Will have dressing rooms  
Observers will get \$50 a session or \$100 all day  
Meal- 1 on Friday, 2 on Saturday, 1 on Sunday for observers and staff  
Need # from Tech  
No classroom
4. Ethics Committee by Daylan, Alan, Destry  
VP, past president, division rep., 2 non board members  
To small? Need to be bigger?  
Will start in board policy, then last will move to constitution  
Work in progress
5. Mentor by Mie  
Use camp and summer clinic to pick mentees  
Tabled
6. Hudle by Mike  
Try to have zoom call next week to teach us
7. Next Board meeting Aug 31<sup>st</sup>  
Might have to add another board meeting
8. Playoff committee by Kelly  
Should we have one?  
Talk more
9. Adjourn 8:15  
M- DD  
2<sup>nd</sup>- AB