

June 8 2023

Thursday, June 8, 2023 9:02 PM

Meeting called to order by Hildman at 9:02 PM; present Engelking, Tobin, Sher, Marshak, Cooksey, Hildman; Koehler and Stupca also present at start, Cohrs joined at 9:45 PM

Marshak motioned to approve old minutes, Engelking seconded, all voted in favor

Bylaws discussion... a few addendums were discussed and added to the draft proposal shared by Tobin.

Engelking motioned to approve the proposed bylaws with these adjustments, Marshak seconded; Engelking, Tobin, Sher, Marshak, Cooksey, Hildman voted in favor, no votes opposed; motion passed

New business...

Engelking motioned to create a policy on reinstatement of board members who voluntarily resign, Hildman seconds; all voted in favor, none opposed

Engelking motioned to approve summer reimbursements for Hildman and Marshak for MNUFC tickets (Hildman), MailChimp subscriptions (Hildman), and Wix subscriptions (services and email service, Marshak) before June 30; Sher seconded; all voted in favor, none opposed

Hildman discussed timing of the fitness test for Regional referees and having a coherent upgrade process to Regional in place in July

Hildman also discussed Incident Report management; Koehler and Engelking will take over communication on these after July 1

Marshak motions to adjourn at 10:11 PM; Hildman seconded, all voted in favor, none opposed