

SBU Board Meeting Minutes

Meeting held: June 6, 2022, at 5:00 p.m., via Zoom teleconference

Board members not in attendance: Cliff Feldman, Aidan Klein, Craig Mills and Scott Chuck.

1. Summary of Motions

Ref	Motion	Moved By	Seconded By	Vote Result
	Approve May 2, minutes.	David		passed

2. Actions on Hold

Action	Assigned To
Consider incentives (survey C-level members?) to see how to get a sufficient numbers of teams for a C-level bracket in next summer's Round Robin (2023)	Board

3. Actions Continuing

Action	Assigned To
Hold zoom meeting of committee to discuss how the Unit can best support the clubs. Contact Clubs for updates to Club pages on Unit website.	Cliff: Scott, Ann
Karen to begin sending out Welcome letters.	Karen & Committee (see two actions to update Website.)
Continue by-law review by Zoom meeting (Cliff/Karen/Ann)	David
The remaining action items from May 2, meeting have been completed.	

4. New Actions

Action	Assigned To
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5. Summary of Agenda Discussion

5.1 Treasurer's Report

The KO made \$400.

5.2 Membership Update

In/out report showed a gain of 12-15 members bringing the new total to over 1300.

5.3 Tournament Chair Report

A NLM 0-50 Sunday night game at SBC was discussed in lieu of the NLM Sectional.

Jeff noted that there are not a lot of B or C teams signed up for the round robin event.

The Scottish Rite Temple was confirmed for 2023 Sweetheart Sectional with the same schedule of events as in the previous Sectional.

5.4 Old Business

By-laws Committee meeting held with preliminary review of about a third of the document.

5.5 New Business

There being no further new business, the meeting was adjourned.

5.9 Next Meeting

The next meeting for August is scheduled for Monday, August 1, 2022 at **5:00 p.m. via Zoom.**

Respectfully submitted, Cliff Feldman, Secretary