

June 12th, 2018 (Tuesday, 6 am)

BOD Conference Call Agenda

Phone number: (888) 617-3400 pw 397051#

Members Present: Heather, Gary, Bud, Mariana, Ashley, Larry, Jake, Julie, Alexis

6:02AM: moved/seconded/approved minutes from previous meeting

: moved/seconded/approved treasurers report

6:03AM: moved/seconded/approved to move into meeting as a whole.

Agenda:

1. Treasurer’s report
   1. OSPI breakup of Perkin’s funds
   2. Claimable vs. unclaimable activities
   3. Approve report next meeting
2. Nationals
   1. 39 schools
   2. 20 from WA
3. Spokane 2022
   1. $1000 downpayment to reserve date, followed by $1000 next year
   2. New date?
4. Tacoma 2019
   1. Working with sports commission
   2. Social in the works
5. BOD Retreat
   1. 7/20 @9:00AM
6. Summer Ed Conference
   1. Registration update
7. Coaches School
   1. Gary, Bud, Julie, Jake, Larry
   2. Recruit other members
8. No Puyallup SD fundraiser
9. Monthly Student Leadership Meeting 1st Sunday 8pm next 7/8/18
10. Fall Leadership
    1. Rundown of event
    2. 14 schools expressed interest
    3. Max number?
    4. Registration- defer to the Sounders but maintain counts
    5. Payment info
    6. Code of conduct
    7. 9/19 registration deadline
    8. Insurance?
11. Winter Leadership
    1. Good chance of a game on 12/5
12. Summer Conference
    1. Issues with registration
    2. Extra charges
    3. Sending students
    4. OSPI questions about new costs
13. Civic Engagement-New Market after
    1. Reception/banquet at New Market?
14. WSCA
    1. Registration is open
15. SL Face-to-face
    1. Determine whether or not it is going to happen
16. New method for meetings
    1. Google Meet?

6:59AM: moved/seconded/approved to move out of meeting as a whole

7:00AM: meeting ended

Action Items:

Work on claimable vs. unclaimable items- everyone

Continue working on stuff for educator’s conference- everyone