



Board of Directors Meeting

August 11, 2016

10:26 AM

Redirect Marketing Offices
1336 East 1100 South, SLC, UT

Meeting Minutes

I. Attendance – Roll Call

Present: James Roberts, Mike Deaver, Jason Badell, Bev Uipi

Absent: Tim Goalen, Deirdre Naff

II. Review of Past Meeting Minutes

Approved: Mike Deaver, 2nd Jason Badell

III. Review of Membership Numbers

1830 total memberships (24.4% increase over last year)

Feel good with production and participation

IV. Review High Performance

Discussion on how we structure High Performance. Do we have a committee to take responsibility for the program? Selecting coaches, running program, location, tryout, financial model, etc.

V. Membership Rates for 2016/2017

Membership Rates are staying the same. Institute new Region pricing structure for clubs/members to participate only in the region tournaments for a lower price. Boys membership to go down to \$35 for full membership and Region membership for girls and adults to be \$35.

VI. Tournament Schedule for 2016/2017

We are selecting dates based on availability, location, calendar conflicts with National Qualifiers. Working on increasing number of tournaments to offer more opportunities for clubs to participate. Bid tournament to increase from \$300 to \$400 for early entry. Club tournaments to move from \$200 to \$250 for early entry.

VII. Copier Update

Discussion on how we settle this issue, since it has come to us now through a law suit. Board unanimously decided to contact Canon directly, offer to pay balance only, waive the late fees and settle.

VIII. Close meeting at 11:48am