

8/5/2020 Executive Meeting Minutes

Attendance:

Marina Stewart
Tyler Edelman
Ritchie Molaison
Mike Vincent
Rich Robertson
Nino DiRienzo
Steve Shorah
Charlie Granger

7:24pm

First order of business - Budget

We have several unknown items that affect approving the budget:

- Arbiter fees - Arbiter is having issues so we don't have an answer to the question how much their processing fees for ArbiterPay
- Membership Dues - are also under question, since we don't know how many members will be participating in the season. Thus, we don't know the incoming money amount.

Discussion items:

- Arbiter Modules (1099, 2 sub admins) - Rich Robertson to add individual items that are included in the budget list
- Website - we can transfer to Arbiter completely and save on the cost.
- Google Meet is our preferred option since it is free and is good for 1 hour (vs 40 minutes for Zoom)
- Recruiting - word of mouth is the only method that yielded some results, nothing else worked.

Essential items to keep in the Budget:

- PO Box - \$150
- Arbiter Modules - \$200 (we can suspend later if the season doesn't happen)
- ArbiterPay Processing Fee - \$750
- Treasure Office Supplies - \$120
- Meeting - Free

How can we cover other expenses?

- We have a lump sum saved in the DSOA account
- Recruit more officials

As of this meeting the budget is not yet approved. The committee will await the decision on the season and will meet after to review the budget again.

Waiver

The COVID-19 waiver is to be signed by all who are to work games. The Executive Committee voted unanimously to approve the use of the waiver. Marina S. will post the waiver on the website on the front page (correction - the updated version is needed first). The membership to be made aware via an email.

Voting Online

Rich Robertson and Tyler Edelman to keep looking at options for voting anonymously. Google Forms doesn't have the option to hide the results until the vote is closed.

Assignor Committee

Wait to assign games 10-11 days until the games.

Friends Summer League

Incorporate Friends Summer League to be associated with DSOA via a contract.

CYM Summer League

Rich R. will talk with Joe about updating the contract.

Ethics Code

Please all maintain professional and civil discussions via email. Adhering to the Ethics Code is a must.