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 PO Box 98256, Des Moines, WA 98198

Monday, August 14, 2023 @ 8:00 PM

ATTENDANCE			
Attendance Recorded by: Steven Thompson			
INVITEES			
Board of Directors: 1. Steven Thompson, President & Co-Treasurer 2. Joseph Gale, Vice President 3. Steven Laing, Secretary 4. Joel Hennig, Co-Treasurer		Officers & Staff: 1. Randy Cote 2. Gilbert Villalpando 3. Gavin Parker 4. Michelle Mendez 5. Alexis Haire 6. Wendy Thomas	
Present	Absent	Associate/Guest Attendees	Additional
1. Steven Thompson 2. Joel Hennig 3. Gilbert Villalpando 4. Joey Gale 5. Gavin Parker	1. Alexis Haire 2. Randy Cote 3. Steven Laing 4. Wendy Thomas	1. Jessica Bennett	1. N/A

Notetaker: Steven Laing, Secretary

Agenda Topics:

General Org Updates:

1. How are we feeling after SPC23? (Joey/Steven T)
2. 501(c)(3) conversion updates (Joel)
3. Reduction of M365 licenses (removal of Alexis/Gavin) (Steven T)

SPC23 Recap:

1. Review survey data (Steven T)
2. Compensating ourselves - how much & what's the payment structure? Put together a couple slides on WHY we should compensate the team - this tournament is no ordinary Pride tournament. (Joey/Steven T)
3. Creating a short film using footage from SPC23 (Steven L)

Looking Ahead – SPC24:

1. What's a good target for teams in 2024 – 18? 20?

2. Do we host three (3) divisions – advanced, intermediate, beginner? intermediate, low intermediate, beginner... (Something that’s nimble to the spread of registrations...)
3. Team Trans would like to return. Do we try for 3 TT teams? What about three (3) all women teams organized by Alexis by way of SWHC? Trans Wave has also reached out wanting to participate – TT & TW do not collaborate but want to connect. Does SPHA lead this effort? (They share a lot of the same players). (Steven T)
4. We innovated and elevated SPC across the board. What other program can we add to the weekend. Think of something that can be tied to a sponsorship sale.
5. In lieu of a Thursday Mixer, what about hosting a “Presidents Cocktail Hour”?

Committee/Organizational Reports:

<u>Executive Updates:</u>	Time: 40 Min.	Budget: \$	Motion: Pass/Deny
Steven Thompson Joseph Gale	Agenda/Topics: 1. 2.		

<u>501(c)(3) Updates:</u>	Time: 45 Min.	Budget: \$	Motion: Pass/Deny
Alexis Haire Joel Hennig Randy Coté	Agenda/Topics: 1.		

<u>New Website Updates:</u>	Time: 5 Min.	Budget: \$	Motion: Pass/Deny
Steven Thompson Alexis Haire	Agenda/Topics: 1.		

New Business:

1. Innovative ideas: skills competition, mixture of TT/TW (7 spots per team, per group), skills workshop /warm up with a pro
2.

Community:

1. N/A

Adjournment:

Motion to Adjourn	Steven Thompson	Motion: Passes
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Meeting adjourned at ##:##pm

Upcoming Events/Programs:

- 1.
- 2.

Next Meeting: Monday, September 11 at 8 PM via Microsoft Teams.

Follow-up Items:

- 1.