

Minutes
Executive Board Meeting
December 21, 2020
Via Webex Teleconference

Present: Thilo Boensch, Michael Hill, Chris Grine, Tom Beecher, Eric Kowalski

Absent:

Guests: Tim McCoy, Terry Eguaoje

1. **Call to Order** – Mr. Boensch called the meeting to order at 6:33 PM. Mr. Boensch declared a quorum present.
2. **Minutes** – Minutes for November meeting delayed until January.
3. **Items For Discussion:**
 - **Strategic Plan:** Discussion about the five areas the Bayer Center identified and the information related to those determinations. Discussion included how the data showed the need for these areas. Questions were also raised about whether there were too many targets and if it should be scaled down. Mr. Kowalski suggested we have approval of information to be presented prior to the scheduled retreat.
 - **Dick's Sporting Goods:** Mr. McCoy discussed renewal of our sponsorship agreement with Dick's. He said it would be significantly less but would still provide reasonable financial support for the activations requested. The Board agreed to move forward with finalizing details.
 - **Second Skull:** Mr. McCoy discussed the opportunity to partner with Second Skull. The Board agreed to move forward with discussions about the opportunity.
 - **State Referee Committee Policy:** Mr. Boensch discussed his proposed policy and options. Mr. Hill inquired as to the need for the policy. Mr. Boensch said it was memorializing what we're already doing. There was also discussion surrounding the SRC's reluctance to agree to the policy and their claim to be independent. Mr. McCoy will contact Bill Andrews for guidance related to their 501c3 status and independence. The Board wants to meet with the SRC; December 28 was agreed to as a date.
4. **Items For Action:**
 - **PPP Loan:** Mr. Beecher provided an update on the forgiveness application for the first loan and requested approval to apply for the newly approved round. Upon duly made motion by Mr. Kowalski and second by Mr. Grine the Board unanimously approved the following resolution: RESOLVED that Tom Beecher, Treasurer, be authorized to apply for a second PPP Loan through First National Bank.
5. **Unfinished Business**
 - None

Adjournment – 7:59 PM