

# SSB 29 August 2021 Meeting Minutes

Meeting was called to order at 1905 by Sean Schibel Zoom Virtual Meeting  
Today's Board meeting is being held in accordance with SSB bylaws

Board Members Present: Sean, Jim, Johna, Tara, Candice, Kyle  
Board Members absent: Jeannette Abbott

## **Agenda:**

### **Website Update**

Email Accounts needed one for each Director

Also need new passwords for all SSB email log-ins. ~ Feel it is a good idea to change email passwords since have not been changed from several presidents ago

Added phone number to get the Website complete. Needs a sponsor those will need to be added.

Added photo to rotator to complete that portion

### **Medals**

Email went out to the Coaches. Have gotten a response from one Coach who was not aware that his team qualified for medals. Will meet Coaches on Sept 1 and Sept 8<sup>th</sup> at LBA.

### **New Board Members/Helpers**

There is a Mom in the Tumwater area who would like to help Tara out in the South County area. She is also wanting to be part of the community involvement with Johna. Giving her contact information so she can reach out.

### **Equipment**

Maybe have some reliable Airman who need community service time. Are more than willing to work the equipment piece.

### **Meeting Date for Bylaw discussion**

Splitting the Officers up every 2 years.

Second meetings can be by telephone, Online Meeting Platform as long as all can hear on both sides

So there will always be seasoned Officers staying on the Board. Since few changes were made we do not need a meeting for Bylaws only.

### **Budget –**

\$27,727.72

13 refund checks \$1745

\$25982.72

College point Storage \$178.20

Nothing else expected to be spent at this time

This will be enough for insurance, getting the season started in the Spring, and enough for the clinics.

**Alibi**

501 ( C ) ( 3 ) will need to be worked on. Johna's employer would like to support SSB. We need to get it up and running again. Jim, Johna, and Candice will work together to get up to date.

Background Check – The new program will be a better Background check and will last longer. They are in the process of voting in the new process. Affinity background checks gives you the ability to select 3 different place you would like to go.

Clinic Coaches – 3 October @ 6 PM. Will have 2 meetings prior to that time to work out the details

Next meeting 12 September 2021

Meeting was adjourned @ 1951

A handwritten signature in cursive script that reads "Sean Schibel". The signature is fluid and connected, with a large initial 'S'.

Sean Schibel  
SSB Vice President