

Meeting Minutes
April 17, 2012

Daq

- Focus on transition of positions of older board members to new

Kracken

- Fresh meat
 - Smash taking over dues
 - Encourage Paypal payments
 - Krackin in charge of all attendance
 - Sign in sheet- posting on board?
 - Killer involved with off-skates integration on Thursdays
 - Eliminate injuries in transition period from fresh meat to higher level skating
- Sunday Fresh Meat Kickoff 4/15
 - Overall successful turnout
 - Approx. half new skaters, half vets
- Printing capabilities
 - Kracken will bring a receipt of printing projects to league for reimbursement

Stacy

- New position- sponsorship
- Potential Fast Girl Skates sponsorship agreement
- League already sponsored by Wicked- 10% off
 - Discounts/codes to be distributed through email/facebook

Techno/Banana

- Website changes
 - Email with suggestions
 - Will make minor adjustments as necessary
 - To meet with Frau for website transition
- Facebook
 - Kracken and Techno will both be admins on private Facebook Group site
 - Timeline of adding and deleting members
- Emails
 - Specific for groups – rhdd.sponsorship@email.com?
 - Ability to hand email over from position to position
 - Email to weed out old contacts
 - Techno will look into
- Photobucket Account
 - Private
- Creation of Flickr Account
 - Public Use
 - Ability to choose which goes on FB/website
 - Collective use
 - Techno will look into

Cat

- Events!
- Knuckle Scrapers- June 2nd
 - Final meeting, May 20th, 1pm
 - Park/direct cars (on skates)
 - Bout in the street? ☺
- Kickball Tournament
 - Cancelled- email league to inform
- Paradise Creek Brewery
 - Naming a beer after us- Rink Rash Red
 - June 8/9th? Potential date
 - Meet with Scott to discuss plans for event/envisioning (band, skaters, etc.)
- Camping Trip
 - 2nd weekend in July
- Palouse Pride
 - Tuesday, August 7th from 7-10
 - An event- “Roller Disco”
 - Mostly open skate, games, costume contest
 - Not a free event- \$200 to rent for the night
 - Negotiate how to pay for this
 - Help promote event, come up with prizes, night with event, play ref (safe skating), help with games
 - Booth to sell merch at main event
- Arm Wrestling
 - Saturday, 4/21, 3-5pm
- Merry’s Cellars
 - Interested in having us serve wine
 - Name a wine/create a label
 - Potentially July?

Mel/Frau

- Scheduling bouts
- Transfer of position
- May 19 bout
 - Scheduled and planned
 - Scoreboard, refs, volunteers, NSOs → Mel’s responsibility- all goes through her
 - Volunteers are highly encouraged, especially for out of town
 - Home bout responsibilities will be delegated as needed (Head NSO, volunteer coord., etc)

USARS

- SMASH (home bouts), Mel (away bouts)
 - Potential for becoming WFTDA apprentice league
 - Something to consider for the next year

Treasurer Role- Smash

- Focus attention on 501c3 non-profit status
- Paperwork submitted
- Set up bank account in her name

- Change over PayPal to RHDD name
 - Paypal payments strongly encouraged
- Report of expenditures at future board meetings
- Profits and losses at home bouts will be managed/budgeting
 - How much costs, how much brought in, etc.
 - To be reviewed at board meetings
- Breakdown of deposits- reduction of lump deposits so we know where money is coming from
 - i.e. dues, sponsorship, etc.
 - Email details to Smash
- Potential to hire non-profit tax attorney
 - Hire a person to do taxes for the league

Letha

- Encourage inventory reports of merch
 - Report to Smash after events
- Looking at buildings to practice in
 - \$700-\$1000 range
 - Potential at Daily News location
 - Looking into floors
- Shorts
 - Potential to put RHDD logo on shorts
 - Cost approx. \$8
 - Board agreed on purchase for merch sales

Team captain

- Banana leaving
- Suggested team nominate and vote on captain
 - Dedicated, loves the games, step up on coaching, etc.
- Survey Monkey
 - Bouters can nominate/be nominated
 - Dues paying members can vote
 - Nomination process first, then a voting process
 - Description of captain responsibilities (co-captain potential)
 - Techno will meet with Daq to discuss

Rat City Clinic

- Open clinic in Ellensburg
 - July 16-17
 - Mel has contacted
 - Closed clinic might work better for our league
 - \$800/day per day, travel + accommodations
 - Need to push “urgency” at our own practices
 - Minimum skills requirement to participate
 - Mel will continue to look into

Skaters 18 and under

- Set a standard for future interest
- Under 18 not bout eligible, but using coaching time/energy

- Licensing issues with underage, traveling issues, liabilities on who she is traveling with, etc.
- Board vote: All in favor of restricting underage skating
 - Current underage skaters grandfathered in
 - Daq will inform current skaters
- Kracken's responsibility to check ID/birthdates of new skaters

Retesting of older vets

- Need to enforce official policy on this
- When is appropriate to re-test skaters that have been away on medical leave, etc.
 - Bouters practice closed only to bout eligible
- Maintain with all who can keep up/compete reasonably
- MUST have passed minimum skills before being eligible to attend
- Discussion of midlevel skill
 - Bridge the gap between passing skills and being thrown into bouters practice
- Adjustment of Sunday practices from endurance only to improvement on skills
- Keep bouters practices closed to roster-only skaters until May bout
 - Re-test vet skaters in late May

Next meeting

- May 8th, Pullman, Paradise Creek Brewery, 6:30-8:30