



Meeting Purpose: Board Meeting

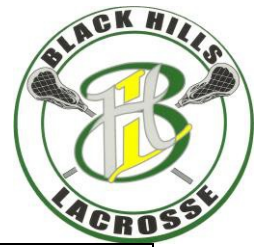
Meeting Date & Time: Wednesday, March 18th, 2020

Meeting Location: Online - Skype

Participants:

| | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> Mary Drumm | <input type="checkbox"/> Bret Oleson | <input checked="" type="checkbox"/> James White | |
| <input checked="" type="checkbox"/> Caleb Arceneaux | <input checked="" type="checkbox"/> Dan Laughlin | | |
| <input checked="" type="checkbox"/> Corey Whalen | <input checked="" type="checkbox"/> Zach Hockert | | |
| <input checked="" type="checkbox"/> Chad Vickers | <input type="checkbox"/> Mark Benson | | |

| Topic | Owner | Discussion |
|----------------------|------------|---|
| Executive Session | Mary | The board met in executive session. |
| Candy | Mary | James will reach out to Jackie regarding the remaining candy. The candy needs to be in BHLA possession by March 25 th . |
| Covid-19 letter | Mary/Caleb | The letter drafted by Caleb regarding Covid-19 needs to be released notifying parents of the BHLA plan not to practice/play while public school schools are closed. |
| Registration Refunds | Mary | The board discussed ideas for refunding registration. Caleb will check with soccer association to determine how they are handling the pandemic (refunds, practicing, etc.). |
| Montana League | Mary | Montana league has suspended activities through April 13 th . The Montana league will make another determination how to proceed around this date. Caleb to gauge interest of the NPLL to allow boys varsity to join in case the Montana league cancels their season. |
| Fields | Mary | Cost to mow all Star of the West fields is \$375. Cost for weed and feed is \$200. The board would like a quote for just mowing/maintaining the upper fields. A soccer club is interested in sharing the fields. Mary will follow-up. |
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|------------|------|---|
| Team Store | Mary | <p>Team store merchandise from A&J screen printing was reviewed.</p> <ul style="list-style-type: none"> • Adidas merchandise • Ask if some lower cost options (non-name brand) could be made available. • Give Mary apparel ideas if you have them. Opportunity to customize. <p>Corey motions to use A&J as the BHLA team store. Dan seconds, the motion carries.</p> |
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Action Items:

| New or Pending Action Items | Assigned to | Due Date |
|-----------------------------|-------------|----------|
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