

STSI Board of Directors Conference Call Meeting
Tuesday March 10, 2020
9:00 p.m.
Approved 4/7/2020

Call to Order

The meeting was called to order 9:10 PM.

Board Members Present:

Chris Kjeldsen, Jessica Evans, Mindy Donofrio, Lauren Chaney

Board Members Absent:

Mike Varozza, Marc Digby, Ava Phelps, Kyle Valdez, Mary Evelyn Bowling, Bill Spurgeon, Mark Parshall, Chris Coghill

Others present

Annette DuVall

Verify Quorum

A quorum was not verified. Discussion took place but no business could be conducted.

Adjournment

The meeting adjourned at 9:30 PM.

Next BOD Meeting

April 14, 2020 at 9:00 PM

STSI Board of Directors Special Conference Call Meeting
Tuesday March 24, 2020
11:00 am

Draft

Call to Order

The meeting was called to order 11:14 AM.

Board Members Present:

Chris Kjeldsen, Jessica Evans, Mindy Donofrio, Mary Evelyn Bowling, Chris Coghill, Marc Digby, Mark Parshall, Bill Spurgeon

Board Members Absent:

Mike Varozza, Ava Phelps, Kyle Valdez, Lauren Chaney

Others present

None

Verify Quorum

A quorum was verified.

New Business

Marc Digby moved to suspend all late payment penalties until June 30, 2020. Motion PASSED

Marc Digby moved to refund, if requested, any sanction fee for canceled meets until June 30, 2020. Motion PASSED

The board will ask the Governance committee to look at ways to help clubs with stimulus once shelter in place is lifted.

Chris Kjeldsen will send over letter to clubs and post on website concerning help during Social Distancing.

Adjournment

The meeting adjourned at 12:07 PM.