

STSI Board of Directors Zoom Meeting
Tuesday October 6, 2020
9:00 p.m.
Approved 11/10/20

Call to Order

The meeting was called to order 9:05 p.m.

Board Members Present:

Chris Kjeldsen, Jessica Evans, Marc Digby, Mindy Donofrio, Mary Evelyn Bowling, Thomas Wu, Jason Schmeltzer, Lauren Chaney, Mark Parshall, Bill Spurgeon

Board Members Absent:

Kyle Valdez

Others present

Harold Christiansen, Mike Koleber, Tim Byerly, Trey Prinz, Don Walker

Verify Quorum

A quorum was verified.

Approval of Minutes

Jessica Evans moved to pass the September 8, 2020 BOD meeting minutes. Motion PASSED.

Report of BOD Officers

None

Old Business

HOD Meeting– Chris Kjeldsen

All delegates will get a zoom direct link. Delegates will have a “d” next to their name. Athlete delegates will have an “ad” next to their name. Jessica Evans will run the planning meeting because of the vacancy of the Senior Vice Chair.

Mark Parshall moved that the deadline to register to vote at the HOD meeting on October 10, 2020 and be in good standing and eligible to vote by Thursday, October 8, 2020 at 5pm. Anyone not meeting this deadline cannot vote. **Motion Passed**

Any coach eligible to vote for coaches’ representative that does not have voting credentials can send Marc Digby a private message to vote.

New Business

Jessica moved to approve the changes to the officials committee submitted by Charles Yang (changing athlete representatives to Hannah Fuhrman and Ryan Mills) **Motion PASSED**

Adjournment

The meeting adjourned at 10:35 PM.

Next BOD Meeting

November 10, 2020 at 9:00 p.m. via Zoom.