**Board Meeting August 2, 2021 MINUTES**

**Emergency Meeting via Email**

**Email Attendance:**

* Trevor -
* Justin - Y
* Christy - Y
* Adrian - Y
* Rob - Y
* Les - n/a
* Joe - Y
* Tasha - n/a
* Tilisha - Y
* Tiffany - Y
* Jeff - Y
* Jessica - Y

Quorum present:

**Meeting called to order:** 11:16 am by Trevor

**New Business:**

* Tiffany Swett nominates Melissa Bauder for Interim Treasurer as Jessica Reves submitted resignation as of Aug 13, 2021
	+ Christy seconds
	+ Yes Votes:
		- Christy, Rob, Jess, Tilisha, Jeff, Justin, Joe, Adrian, Tiffany (9/12)
		- Effective Noon 8/3, Melissa Bauder is Interim Treasurer.
* Tiffany Swett nomiates Thelma Conder for Interim Player Agent as Judy turned in her keys and stepped down on Jul 25, 2021
	+ Christy seconds
	+ Yes Votes:
		- Christy, Rob, Jess, Tilisha, Jeff, Justin, Joe, Adrian, Tiffany (9/12)
		- Effective Noon 8/3, Thelma Conder r is Interim Player Agent.

**Meeting adjourned** at **12:00pm, 8/3** by Trevor