

DISTRICT VI - BOARD MEETING MINUTES
April 15, 2020

1. Call to Order
2. Roll Call – Not Taken
3. Standing Items
 - a. Received YTD financials subject to audit
4. State Meeting Update/Commissioner’s Report (Max; 10 minutes)
 - a. AGM
 - i. Rescheduled to weekend of September 18-20, 2020
 - b. Registration
 - i. New registration platform being rolled out; Stack/Blue Sombrero. Let us know if you have any issues with the fee structure.
 - c. State Competitions
 - i. All Spring Canceled
 - d. AB5 Update
 - i. No update during COVID
 - e. Background Checks
 - i. State looking into a new system. More information to follow.
5. Board Reports
 - i. Treasurer
 1. We will continue to work to collect all 2019-20 balances due and then work on past years.
 2. All leagues should be aware that going forward, both at the State and District levels we will be implementing a better system of fee collection. Details are still being worked out at state.
 - ii. Referees- Chuck provided an update on the referee program.
6. Cherry Island Update
 - a. John reported the current status of reservation cancellations due to COVID and ongoing facility upgrades taking place.
7. New Business
 - a. Capital Playing League – The future of the recreational playing league will be brought back to a later meeting.
8. Adjournment

Maximilian Barteau, District VI Commissioner

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Mark Lloret • Danny Marquez • Dave Wells • Sally Miller • Mindy Lloret • Pasty Cosenza
Linda Padilla • Chuck Pirone • Shandi Virnoche • John Cantlay

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Dave Wells • Debra Carlton • Andy Helms • Britt Penrose • John Cantlay • Mike Dallas • Efrain Mercado • Zach Spencer
Mike Stephen • Jared Cobabe • Jody Silva • Jose Ayala • Stefanie Ramirez