

06-24-10 TCC Board Meeting NOTES

Board Members Attending: Jayni Shuman, Ken Widen, Andrea Makshanoff, Jaime Scher

* Minutes read. Jaime makes Motion to approve, second by Ken, passed unanimous.

Add Faerie Fest to events agenda.

Sports Program: Eight week fall season, dates to be approved by Anastasia. Price to remain fixed.

Flag football: tried to promote through same means as soccer, had low turnout. Need to decide whether to try again.

* Jaime moves to approve the soccer program as described, providing the dates are available and confirmed through the House manager, second by Ken. Unanimous.

* Jaime moves to approve \$200 for promotion of flag football program with the determination to run the program based on the accounting of costs including insurance and the number and age of potential registrants. Second by Ken. Unanimous.

Discussion about parents who want to form a local Topanga AYSO team which would use the field to practice. Consideration of insurance matters, etc. Any participant would need to be part of the TR@CC program for coverage. No carpools to AYSO games to meet at TCC or park on grounds.

- Paul to formalize AYSO request and send to Board.

Request by Mark Henley to consider an official adult soccer program to allow members to enjoy the field, and keep unauthorized users off. Also to consider a fence around the field to restrict access to members.

Andrea moved to allow the meditation rental for \$250 plus a \$75 deposit.

Date for T-days volunteer wrap party: July 2 campout, July 3 breakfast and meeting.

Staff for TCC membership booth at Reggae Fest. Need to find volunteers.

Ballfield Reseeding/fencing. Benefits and drawbacks of permanent fencing discussed. Compromise half-fence, half temporary fence worked out.

- Mark Henley to draw up fence requirements as needed to obtain bids
- Andrea moves that field be closed to soccer for six weeks starting June 27 with signs and by using the temporary fence from the Reggae Picnic and additional green soft fencing be utilized in lieu of rental of a chain link fence, with additional security steps to be taken if needed. Field to be reassessed weekly following the sixth week to determine reopening date. Second by Ken. Unanimous.
- Jayni to call Armando, Andrea to call fence company.

Treasurer's Report: T-days figures still pending figures from credit cards and late requests for reimbursement.

- Andrea moves that people who bounce checks be charged \$40 in addition to bank-imposed fees, with future check privileges to be determined by the Treasurer. Second by Jayni. Unanimous.
- Andrea moves that receipts for reimbursement must be submitted within thirty days of the expense, or may be refused by the Treasurer. Second by Jaime. Unanimous.
- Jayni and Ken have approved the 2009 taxes. Andrea, Adrian and Jaime to approve ASAP.
- Andrea moves to renew the insurance as-is with minimum payments pending pursuit of alternate coverage. Adrian, Andrea, and Julie to fill out new application by July 30. Second by Jayni. Unanimous.
- CUP: all Board members to review and submit responses via email to all other Board members by June 29 at noon.
- Anastasia to send reminder email to Mark Nygard to get parking language and information from the Theatricum CUP.

Sober Teen Initiative: discussion about how to take action on previously identified program vacuum – appealing to teens without being preachy, etc..

- Andrea to talk to Dan Hanrahan about heading up or finding someone to lead a Sober Teen Program. Karen Cooke to also be asked to seek inspirational speakers and/or leader for this program.

Correspondence: Andrea spent some time fixing the email list.

Events: Faerie festival details reviewed.

CHIC + CHAC: last meetings had no attendance. Suggests cancelling July and August committee meetings. CHIC and CHAC will have discussion section allotted during general meeting. CHIC/CHAC committee meetings to start again first Thursday of September (9-2-10).

- Andrea moves that each member of the bylaw committee be asked to continuously request the updated bylaw information from Lee Michaelson, and that Julie Levine to be asked to restart Bylaws committee meetings in end of August/beginning of September. Second by Jaime. Unanimous.

Meeting Adjourned, 10:03 PM