

TORSO Special Board Meeting

July 27, 2019

Trini Mendenhahl Center

Attendance, Michael, Jinny, Michelle, Mark, Mieko, Ernie, Jamie, Rob

6:30pm

Registration Update -Mieko – Rollover on system is still not up to par, but working on it. Discussed new system and downfalls, etc and all agreed to keep registration the same until more research.

Anna will email out to all captains with details of registration and letting them know the new system is not yet ready.

Michael –Discussions on:

- 1) Budget and that all should review prior to next Board meeting.
- 2) Possible need to get a new computer for TORSO administration/registration Admin and Mieko's need to communicate so as not to duplicate work.
- 3) Admin pay scale and hours works where adjustments will be made at next board meeting.

Discussion on comments made at 7/24/19 League Meeting by D&P Ernie. Ernie was asked to resign due to his refusal to make apologies to the captains. Suggested by all that he resign.

Meeting Adjourned 8:00pm