**BOD Retreat 2018**

7/20/18

9am-12pm - Jim Houston Board Room

Members Present: Heather, Julie, Gary, Jake, Larry, Bud

Members Absent: None

9:45 AM: Meeting Begins

9:46 AM Motioned/Seconded/Approved: Approved June’s meeting minutes

9:46 AM Motioned/Seconded/Approved: Move to meeting of the whole

1. Treasury report
	1. Discussion
2. Title IX and Discrimination Policy
	1. Need to create a form and identify a coordinator
	2. Put on website
	3. Title IX Coordinator- Executive Director
3. Time and effort documentation
	1. Need to create documentation of 1000 hours of work per year
	2. Monthly form
4. Fundraising and Corporate Sponsorships
	1. Be the Match- Tissue donor group
	2. Children’s Hospital?
	3. ATI?
	4. UW Sports Medicine?
	5. St. Lukes?
	6. Multicare?
	7. Boeing?
	8. Gatorade?
5. Winter Leadership
	1. Cost- $8/student plus cost of ticket.
		1. 22-24 Total
	2. $1800 for facility
	3. How many students do we plan for?
		1. 400
6. Checklists for fall, winter, and spring
7. Testing
	1. Templates and whatnot
8. Google Meetings
	1. Google enterprise?
	2. $5/month/user
	3. How many users?
9. Student board update
	1. State workshops
	2. Group Kahoot
	3. Talent show?
	4. Student forums
	5. Student officer positions
		1. Election process
		2. Anonymous
	6. Fall leadership
		1. Numbers, student cap, and tickets?
	7. August face to face meeting
		1. Red Lion- Seatac
	8. Winter Leadership
		1. December 5th
		2. Michael Bumpus
10. Coaches School
	1. Numbers
	2. Who is going?
11. Spokane 2022
	1. Sponsorships
	2. Contract
12. For financial purposes through WSECU we will be removing Tom Diimmel and Chris Hiatt from authorized signers for the WCTSMA account and adding Jacob Howell and Julie Leslie to the account.

12:31 PM Vote to move out of meeting of the whole

12:32 PM Motioned/seconded/approved Treasurer’s report

12:32 PM Motioned/seconded/approved G-Suite Costs

Action Items:

Larry- contact fundraising

All- contact fundraising

Heather- winter leadership registration and contact Be the Match

Jake- finalize fall leadership, set up G-Suite, speakers for WL and SC

Bud- Contact ATI/fundraising

Julie- connecting with Jake on WL and FL to get checklists set up, set up student liaison

Gary- authorized signer stuff