

CSCA Board Meeting Agenda

Thursday, September 18· 7:30 – 9:00pm MST

Location: Google Meet joining info

Video call link: <https://meet.google.com/ybg-gfzi-vcs>

Or dial: (US) +1 440-462-3289 PIN: 857 870 080#

More phone numbers: <https://tel.meet/ybg-gfzi-vcs?pin=8866944360348>

1. Roll Call

Board Members Present: Dan, Kevin, Earle, Jesse, Griffin, Sharmila, Tanya

2. Call to Order

Meeting formally called to order by CSCA President Kevin

Confirm quorum for official proceedings

1. Approval of Minutes- Kevin

- The minutes from the previous board meeting were reviewed.
- A motion to approve the minutes was made and seconded.
- The board unanimously approved the minutes as presented.

2. Chair's Report -No major updates for this meeting

3. Committee Reports

- Note: No standing committees established yet—updates on future formation

4. Unfinished Business

- Discussion on Dan's findings regarding:
 - Bylaws rewrite
 - Wording of member poll/vote
 - Proposed amendment to allow two additional board members
- **Bylaws Amendment – Discussion Led by Dan**
 - Dan presented a draft of the proposed Bylaws Amendment for board review.
 - The draft was circulated prior to the meeting and opened for discussion during today's session.
 - Board members provided initial feedback; further revisions and formal vote to be scheduled at a future meeting.

- **Board has agreed to vote on this by email by Wednesday Sep 24 EOD. Kevin will send an email and Dan to circulate the latest bylaws amendment on 9/19.**

5. New Business

Introduction of Lloyd to the board - Done

- Overview of his role and how to support him with CSCA Facebook content

6. Planning for 2025/2026 tournaments

- Event Dates and Locations
 - Kevin presented proposed dates and locations for upcoming CSCA events.
 - A motion to approve the proposed schedule was made and seconded.
 - The board voted in favor of the motion.
 - **Motion passed. Dates and locations approved.**

7. Website access for tournament organizers

- Process for entering tournament information – **Jesse has resolved the access issues**
 - Username and password should now only allow user to change tournaments
 - Android view of mobile now has menu working
 - Still need to figure out how to change things on the backend/pages/etc.
 - There should be two different accounts - one that allows full access to the site and one that only allows editing tournaments - Jesse to confirm that credential via email.

8. Tournament budgets and CSCA's overall annual budget

- Board members should have access to the scholastic and 2 other tournaments that Kevin shared
- Kevin will make budgets for every tournament and share it.
The goal is to make an operating budget for CSCA.

9. Proposal to Rent Storage Space for CSCA-Owned Items

- The board discussed the proposal to rent a storage unit somewhere in central DENVER for CSCA assets, including the transfer of DGT boards and other items currently stored by Earle.

- Estimated monthly cost: \$65–\$90 for a 5x10 to 5x15 unit.
- A motion to approve the rental of a storage unit within the proposed budget range was made and seconded.
- The board voted in favor of the proposal.
- **Motion passed. Storage unit rental approved.**

10. Website updates

- **CSCA Website Updates – Board Member Information**
Kevin requested to update the CSCA website with the names and titles of current board members.
Jesse or Earle can assist with implementing the changes on the website.
Jesse requested the board member details; Kevin will provide the necessary information for website updates

11. Email infrastructure proposal- Pending

- Creation of Gmail addresses for key board roles (President, VP, Secretary, Treasurer, Scholastic Coordinator, info@CSCA)
- Google Workspace setup: \$7/month per account (\$504 annually)
- Benefits for continuity and efficiency

Board thinks this is a good proposal but will discuss it further in the next board meeting.

Earle and Kevin meet and discuss further on any other viable options and get back.

12. Financial Reports - Earle

- Earle will email the board on the detailed breakdown.
- Earle will present updated financial reports at the upcoming board meeting.
- An evaluation of dormant accounts is planned, with consolidation measures to be considered.

8. Other Business

- Open floor for additional board member concerns or topics – NONE

9. Adjournment

- Formal conclusion of meeting at 9 pm MST