



HARD BOD MONTHLY MEETING MINUTES

Thursday 10/24/2024, 6:00pm

Location: Satchmo's.

Meeting is Called to order 6:13 @ pm

Facilitated and Recorded by Jenn O'Neill (CatastrO'Faery), Secretary

In Attendance:

Alicia Formanack (Mini Fridge), President
Ashley Stump (Viven Slaya), Vice President
Hannah Prawzinsky, (Kid Radical), Treasurer
Dunya Cope (Smush), League Manager
On Discord: Jenn O'Neill (CatastrO'Faery), Secretary
Public: Beaver, Pi (on discord)

Agenda

1. Mission Statement Recited - Slaya

The HARD Mission : High Altitude Roller Derby is committed to sustaining roller derby in Flagstaff by fostering athleticism, empowerment, and sportsmanship among league members and the community while benefiting and enriching organizations through our charitable donations and service. **Vision:** Elevating Aptitude and Attitude at a Higher Altitude. **Values:** HARD is a group of strong, motivated individuals who train hard, respect teammates, and love roller derby. We are proud to represent the roller derby athletes of Flagstaff to the State of Arizona, the United States of America, and the World!

2. Approval of September 2024 Minutes

Motioned to Approve Minutes by: Mini

Seconded by: Smush

All in favor: Accepted Opposed: none

3. Call to the Public - Jenn O'Neill (Faery)

None submitted via Form.

4. President's Report - Alicia Formanack (Mini)

- League is very busy this month with games and travel.
- League meeting was held. Last quarter focus will be on recruiting for new positions. BOD would like to get an early read on who will not be continuing and prepare for succession planning.
- Early recommendation from Helly to have Bout Production be a two-person job.
- Nov 16, Dec 14 (charity) are the next bouts. Earlier by 1 hour.

Report from Toxic via email:

- Stats from 10/19/2024 bout (HOME against AZRD SRP)

Tickets sold: \$780

Merch sold: \$360

Snack Bar/Hardship fund: \$40

Crafts for CASA for kids: \$79

Raffle tickets: \$136

Bout income: \$1395

- Ref travel stipends: \$-150 (I believe some refs gave the stipend back -- we could either put it back to the league or to CASA??)
- Money towards Coconino CASA 4 Kids (sales plus \$1 per ticket/booty-in-seat: **\$304** **raffle baskets were 100% CASA 4 Kids per last BOD meeting.
- Have not received the contribution from DSB. Mini will go in person to follow up.

5. Vice President's Report - Ashley Stump (Vivien Slaya)

- Posted Steering Committee request for updates a week out from the meeting, however only 4 people used the digital version. We'd like to get early info on whether people are continuing in their positions.
- Requested gift baskets, but it's not clear who contributed. We'll keep trying for raffles

6. Secretary's Report - Jenn O'Neill (CatastrO'Faery)

- Have started drafting a Steering Committee handbook for new board volunteers which gives "what's what and how-to" beyond the position descriptions listed in the OpDocs. The goal is streamlining the process for onboarding new volunteers as the league continues to grow. Recruiting new support and having a written process for people to refer back to through the year will be helpful for continuity.

- Will load call for platform statements Nov 1 - will be open until the 15th

7. Treasurer's Update - Hannah Prawzinsky (Kid Radical)

Account Balances as of **10/24/2024**

- Total Cash: \$22,734.85
- League \$13,366.66
- Starlets \$350.27
- Supernovas: \$100.49
- CD: \$8,917.43

Starlets will jumpstart new fundraising to replenish spending Q3 spending.

8. League Manager's Report - Dunya Cope (Smush)

- Molatov gave the blanket to Daddy. Tradition will continue and was explained to FM
- Beaver reminded everyone at League about behind the back compliments, would like to have them collected by holiday party.
- LOA requests - Panda for injury. Smush will communicate that to Toxic.

Board Recognized Members - Thank you for going above and beyond! - (The Whole BOD)

- Evil - thanks for filling so many gaps! Social events, bout production, and more!
- Needles - thanks for stepping up during injury
- Beaver - giving tree for CASA. And for taking on the relationship management with MEMS/FUSD.
- Bats, Crit, - thanks for always stepping up and helping out.
- Daddy, Buck - helping in Salt Lake

NEW Business:

- BOD Vote: CASA giving tree matching. HARD will contribute \$1,100 for matching individual pledges. Motion: Faery Second: Smush Vote: Carries, none opposed
- Holiday party planning: proposed December 20th, second choice Dec 15th - Smush will text White Dove to check availability. If both are available, BOD will put the vote to the league, if only one BOD will select the date.

Next BOD Meeting - Nov 21, 2024, 6:00 pm High Country Motor Lodge
Meeting is Adjourned - 7:00 pm