

Unit 356 Board Meeting

February 23, 2022

Attending:

Diana Galis, Jack Shoemaker, Peter Godfrey, Ken Grafton, Steve Reynolds, Cathy Revers

Release of January 2022 meeting minutes delayed. Review and approval of minutes in next board meeting.

D17 Rep Update:

The D17 Education Report was released and is not current with listings of Unit 356 teachers and educational opportunities. Steve asks all clubs to submit list of current teachers and educational opportunities to update the D17 Education Report.

Steve expects an update on the D17 Regional Tournaments plan soon. The spring Denver tournament may be a bellwether of what's to expect for regional tournaments in the near future.

Officer Reports:

Treasurer - Jared submitted a letter of resignation this week. Diana will follow up with him to temporarily cover his duties until a new treasurer is appointed. Diana will also follow up with Jared for the release of the Treasurer's Report and the January Sectional Financial Report.

Committee Reports:

Membership - Cathy reported a fairly stable Unit membership for December (1,036 with 6 new members), January (1,042 with 2 new members), and February (1,036 with 4 new members).

Tournaments - Jack reported that Tanque Verde Lutheran Church will allow us to use their facility for the November 2022 NLM Regional/Sectional Tournament. There was some preliminary discussion about length of tournament, Wednesday through Saturday or Thursday through Saturday.

Jack and Diana will begin to talk with local hotels about hosting the Regionals in 2023.

New Business:

Diana will release a listing of all upcoming 2022 board meeting dates and times.