## NJGSL BOARD MEETING Monday, January 9, 2023

6:00pm – Location: Napa Moose Lodge 6:05pm start time

## Attendees:

Karly Michie – President, Sara Tavizon – Vice President, Katie Newman – Secretary, Leanna Yeager – Snack Shack, Zena Page – Treasurer, Jesus Naranjo, Ryan Fennie, Gasper Tavizon, Carmen Manriquez, Jessica Clark, Alesha Romero

- \* Due to circumstances beyond our control and acts of nature, the impact of unprecedented recent storms has caused flooding and ultimately, our paper records were destroyed and are no longer available. \*
  - Meeting Norms Recap

**Approval of Minutes:** Gasper Tavizon made a motion to approve, Katie Newman second the motion. All in favor of approval of December minutes.

## Reports of the Board:

- Snack Shack No new updates
- Spring Registration Gave update on signups, we're just about the same number of registrations that we were this time last year.

## **New Board Elections:**

- Spirit Wear Coordinator: Carmen Manriquez, nominated by Karly Michie in December –
  ALL IN FAVOR.
- Equipment Coordinator: Ryan Fennie, nominated by Karly Michie in December ALL IN FAVOR
- Opening Day Coordinator: Alesha Romero, nominated by Katie Newman
- o President: Sara Tavizon, nominated by Karly Michie
- Spring Fling Coordinator: Alesha Romero, nominated by Karly Michie
- Member At Large: Karly Michie, nominated by Katie Newman

\*\*\* 7:00pm - Meeting Adjourned. Sara Tavizon made a motion to approve, Leanna Yeager second the motion. ALL IN FAVOR of ending the meeting.