

# Meeting Minutes - Special meeting, 8 August 2021

Attendance:

Anthony Lee

Joel Jessup

Shannon Miner

Lisa Thompson

Jen Davidson

Meeting called to order at 7:05 p.m.

Agenda reviewed

Review proposed new platform for club operations.

Anthony researched three or four different apps and demo'd two of the three applications. He found that Team Snap HQ was the most intuitive and offered the most functionality. It can host the club website. It is lacking a "newsletter" type feature but does allow for a mass email option.

The recommendation is for the "premium plan" with a yearly cost of \$1,049 per year and that includes web hosting and will redirect the current webpage to the new site. All subordinate teams will be able to use it without additional cost.

Motion to approve new system by: Anthony

Second by: Shannon

Vote taken via online survey, results to Anthony.

Discuss Monthly meeting schedule and location

Illini Inn, cost \$100 per two-hour meeting

Meetings (after august) to be determined but will be Tuesday nights at 7:00. If meetings are shorter Anthony will meet with the venue to determine if the cost can be reduced.

Monday 16 August will be the first meeting at 7:00 p.m.

Updated discussion about the equipment manager position.

Motion to adjourn: Lisa

Second: Jen

Motion carried.

Adjourned at 7:23 p.m.

