Disc NW Board Meeting – Thursday, December 17, 2009

Attendees: Christina, William (ED), Mike K., Mike D., John, James, Steff, Wynne, Kong, Janna

Absences: Adam

Start time: 7:04 pm

Housekeeping
• October and November minutes approved unanimously.
• Strategic offsite retreat will be Sunday, February 28th from 9am-1pm.

Committee Reports
• Leagues Committee had a 2009 league coordinator thank you dinner this month. The plan is for the committee to meet once every 3 months in 2010.
• Webteam went through the backlog of feature requests. 2010 will be spent working on these features; there will be little time to work on new features.

Youth-Adult Player Policy
• For All Ages events, there will be questions on the registration form that address 'comfort levels' in playing with a possible Youth/Adult mix.
• Motion to approve Youth-Adult Policy (with the addition of "(1) adult must be on the field at all times in each game" in the All Ages section) by Mike D. Unanimously approved. Policy will be effective beginning in the Spring (retroactive in the Winter).

Outside League Support/Sanctioning
• Wynne reviewed the briefing on the proposed independently run, single-gender middle school spring league from Mike Mullen. Discussion followed.
• DiscNW supports the proposal since it provides further opportunity to play Ultimate.
Action: Wynne to follow up with the YSC and Mike.

BREAK

2010 Budget
Discussion of specific budget items/changes took place.
Action: Board to review revised version in January. Send any changes to William (cc the Board).

January agenda
• 2010 Budget
• Retreat Planning Committee

Location: William's
Date: Thursday, January 21

Steff moved to adjourn at 9:08 pm. James seconded.