

# DDSC Minutes September 14<sup>th</sup>, 2015

## Attending:

Alexis Bennett	Girls' Coordinator
Joey Lute	Co-President
Michael Shean-Jones	Secretary
Sandra Hardy	Micro Coach Coordinator
Angela Smith	Registrar
Justin Elliott	Co-President

## Not Attending:

Sandi Gabriel	Treasurer	- Absent without notice
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Call To Order: 7:15pm – Justin/Sandra

Agenda Approved – Sandra/Alexis

## Summer Camp Review

1. 93 Campers attended
2. Well received; Sandra noted some challenges and opportunities for future camps.
3. While not intended as a camp, the event generated \$800+ in club funds

## Disclosure of Financial Access

1. Sandi and Justin had a conversation today in which Sandi said she would like to review the Club's current Accounts in person with Justin and in which Sandi said she has a bank access form to provide Justin and the Club with access to the Bank account.
2. The Board documented the request to Sandi for documents, data and account logins and passwords deliverable September 15<sup>th</sup>, 2015.
  - a. Justin Elliott, Alexis Bennett, Joey Lute, Sandra Hardy and Michael Shean-Jones signed as Board Members
  - b. Angela Smith declined to sign commenting that she feels that she and Sandi are being forced out of their Board positions.

## Financial Review performed in the absence of Sandi

## Motions

1. Next Board Meeting October 5<sup>th</sup> (Justin/Joey)
2. Deliver the Account Information Request to Sandi as a Board Request (Mike/Sandra)
3. Accept Financials in the absence of Sandi (Sandra/Joey)

## Action Items

1. Meet with Sandi - Justin
  - a. Deliver the Account Information Request to Sandi
  - b. Review the Account Information
  - c. Sign and deliver the Account Access form to the Bank

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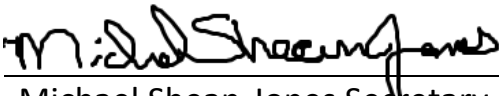
## Discussion

1. Sandi decided to not attend the meeting based on Angela's observations communicated from the meeting
2. Angela feels that Sandi will provide the requested account information
3. Angela knew that Sandi had decided to not attend the meeting and chose to not communicate that decision to the Board.
4. Alexis feels that the Board has communication issues that need to be worked out
5. Alexis feels that the current Board should be utilizing Sandi more as a resource given her experience with the Club.

Adjourned: 9:07pm (Justin/Joey)

Next Board Meeting Scheduled for October 5<sup>th</sup>

 09/18/2015  
Justin Elliot President

  
Michael Shean-Jones Secretary