

MLUA Meeting Minutes

May 5, 2020 (ZOOM meeting online)

- 1) **Call to order** – Tony called the meeting to order at 8:00 pm. Attendees were Tony Lancette, Kip Kilan, Tim Likes, Chuck Thayer, John Nicholson. Fred Edstrom contacted John later with the Treasurer’s Report.
- 2) **Scheduling Payment** – Discussion was held regarding Julie Carlson’s request for payment for the games that were scheduled in Arbiter for the high school season that was cancelled due to the Corona Virus.

MOTION - Chuck Thayer made a motion that payment be authorized for \$2,705 to Julie Carlson for the High School scheduling

SECOND – Kip Kilan

MOTION PASSED

- 3) **Treasurer’s Report** – Fred Edstrom: Checking \$5,158.60; Savings \$5,079.37; TOTAL \$10,237.97. There were two requests for refunds due to season cancellation. Fred also issued a check to Julie.
- 4) **Elections** – Tony asked John Nicholson to check with Craig Stockel to discuss actions the board should take regarding elections. The annual meeting, where elections are held each year, will not be held due to the pandemic.

Craig said that the board consists of elected officials who have been voted in “to do the right thing” during an emergency. He felt that delaying the elections until such time as the membership can meet in person is prudent. If the pandemic stretches into a long period of time, the board may consider holding the election in some other manner. But if at all possible, the elections should be held in person, so the membership can put a face with the candidates (important for new members especially). Incumbents need to explain their responsibilities, and if they chose to run again, explain what they accomplished during their term.

Craig did say that when the membership is notified that the elections will be delayed, it would be a good idea to give a tentative date that the board hopes to hold the election.