



SPECIAL MEETING OF THE BOARD OF DIRECTORS 9 MAY 2024 5:30p EST

Meeting called to order at 5:36p

In attendance (via Zoom)

- Jennie Kahn-Jacques
- Paul Chatfield
- Michael Crouch
- Oscar Castanada
- Steve Horn
- Steve Torok

Purpose

- Discuss and act on reimbursing Paul Chatfield and Steve Torok for money they had put forth for the organization.

Discussed that Paul Chatfield's reimbursement was already handled by unanimous vote through email so no need to review in this meeting. Paul's check is cut and available at the CASL office to pickup.

Remaining reimbursement is for Steve Torok open amount from Coaches Meeting. Amount to reimburse is \$159.

Open floor for discussion

- Steve Torok stated
 - Space that was reserved for the meeting was not big enough
 - Had on reserve an additional space according to Jerid and Michael ahead of time that we could use that space if needed
 - It was recognized that coaches ran out of space and were using hallways and others spaces to meet so we pulled the trigger on the additional space.
- Jennie
 - Confirmed the space was tight and hot and was needed
- Michael
 - Wasn't aware that we had the room on standby
 - Was working on other items for the meeting
 - Discussion around the room was left with Jerid, Paul and Steve
 - Jerid was to check on the room but got busy with the meeting
 - Confirmed that the room was used for the meeting

MOTION MADE by Jennie Kahn-Jaque by to reimburse Steve Torok \$159 for paying for the extra room/space at The Crown Plaza for the coaches meeting. Motion seconded by Michael Crouch.

- Discussion
 - Steve Horn wants to confirm we have the receipt. Confirmed that we have the receipt.

Motion passed unanimously (4-0, Steve Torok abstained from vote)

MOTION MADE by Steve Torok to adjourn. Supported by Oscar. Motion pass unanimously.