



Board Meeting – Special Meeting 2

April 15th, 2020

Zoom Online Meeting

Mission Statement: *Preparing Colorado's kids to be the innovators of the future by combining the arts, sciences, and technology with creativity, teamwork, and problem-solving.*

Strategic Imperative: *Customer/Client Intimacy "Focusing on Relationships"*

Minutes

Attendees: Kate Donelan, Jill Jurca, Dacia Donohue, Jim Vigland, Jenny Ricklefs, Carrie Roethe, Bob Tipton, Sara Heisdorffer, Sarah Elberling, William White, Shelley Billig (joined late)

Absent: N/A

Note: These minutes are organized by topic and may not reflect the actual sequence of events in the meeting.

Meeting was called to order at 6:35 pm

Consent Agenda

1. March meetings (3) three sets of March minutes were reviewed for approval

Motion: To approve all three minutes with changes to Special Minutes 2 fixing one small typo on page 1.

The motion was approved.

ED Report

1. All travel has been cancelled for the time being pending COVID-19 updates in the upcoming weeks/months.
2. T-Shirt submissions were due today. They will be posting them for public voting soon. There were 10 submissions for designs.
3. Estimating 20% decrease in team count for next season.
4. DI After school club is being created. Kate is working with several volunteers to launch this program. Intro video will be sent soon to 2020 participants.
5. Weekly family ICs will continue to be sent out on Thursdays along with an additional 3-4 ICs a week.



6. New DI Inc. cost structure was reviewed
7. A large portion of next year is pending and in flux due to uncertainty surrounding COVID-19.
8. The Keeping Participants Safe training was discussed. DI Inc. has asked each affiliate to make choices on how to implement this training. DICO was 100% compliant in the current season. A discussion took place surrounding the implementation DICO will take for this course.

Motion: A Motion was made approve the Keeping Participants Safe training be taken every other year. All new team managers will take their first year.

The motion was approved.

9. Financial Updates.
 - a. Updated financials were reviewed
 - b. The Pikes Peak rebuild fund was released to the general fund.
 - c. Two scholarships were paid out, the remaining funds were released to the general funds
 - d. Pins were delivered to the teams today approximately \$8000 in pins were sold. Postage was charged for out of town delivery. Pins will be reused next year to help recoup losses.
 - e. All stipends have been either accepted as donations or released to the payees.
 - f. Kate signed documents for the SBA loan today. Pending updated information in the upcoming weeks.
 - g. Kate continues to review other possibly forgivable loans.
 - h. Kate would like to keep the affiliate fee stable for next season
 - i. The board recognizes that budgeting needs to be revised for more short term time frames during the crisis.

Motion: A Motion was made to approve keeping the affiliate fee at \$45 per team for next season.

The motion was approved.



Motion: A motion was made to approve February and March financials.

The motion was approved.

10. Fundraising

- a. Giving Tuesday is May 5th. Kate will be sending a blurb about donation requests in a blast. Care will be taken in the way the request for donations will be worded.
- b. Other larger fundraising options are still being discussed.
- c. Kick-Starter Discussion
 1. A small team of board members will begin working on a kick-starter program with the intent of fundraising for a future event.
 - a. Will, Jim, Carrie, and Shelly will form the team working on bringing ideas to the board in future meetings.

Virtual Global Finals

2. Registration opens today for the virtual tournament. This does add another touch point for reaching DICO teams.

Summer Planning Meeting

1. Its possible that the meeting will be moved to a virtual meeting. Final decision will be made next month.

RD Report

1. The RDs are all in quite different places based on the differing regional effects of the virus.
2. Everyone agreed to do outreach to offer support to their communities.
3. South Metro is working on transitioning to a new RD with the retirement the current RD.
4. The board will be reaching out to the RDs to offer support and to let them know we are thinking about them during this time.



5. Virtual connection options were discussed to work on keeping the DI community connected. Carrie will take the lead on some options and will report back.

Next regularly scheduled meeting is May 13th, 2020.

Meeting adjourned at 8:10 pm