



**October 28, 2021**  
**Board of Directors Informational Meeting**  
**Minutes**

**Meeting Called to Order:** Tyson Lee, President of the Board called the meeting to order at 6:00 pm. Lee stated that in accordance with USOPC compliance at the beginning of each meeting, board members need to review the agenda and disclose any perceived conflicts of interest. The board reviewed the agenda and there were no perceived conflicts of interest.

**Board Members Present:** Tyson Lee, Dick Hoffmann, Hector Colon, Brian Ceballo, Danielle Perkins, and Ray Silvas.

**Every Kid Sports Informational Presentation:** Mike McAtee, Executive Director explained the potential partnership with Every Kid Sports (EKS). EKS is a non-profit organization with the slogan of “We pay. Kids play.” The organization offers youth sports scholarships and helps families pay for sport registration fee. McAtee explained that partnering with the organization will help our members financially. The board asked questions, but no motions were made. Staff will work towards a partnership with EKS.

Meeting ended at 6:35 pm.



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