

- c. He made the point that simply requiring a background check will filter many candidates
 - i. Self-select to avoid scrutiny
 - d. Stephen also mentioned that it's a good idea to inform insurance company of proactive steps to avoid being sued
 - i. Will often reduce rates
 - e. We send them name and phone number, they take it from there
 - i. Get approval and additional information from them
 - 3. Approve our policy before selecting company
 - a. Customize how deep we want to go
 - b. Deadline to finalize policy
 - i. Via email in a week?
 - ii. Do we want to consult a lawyer?
 - 1. AIM might advise
 - A. Directors and officers policy
 - B. General liability policy
 - 2. Final draft to present for professional review
 - C. Meeting with Lewis & Clark this Monday
 - i. Lack of volunteers for coaching
 - 1. Tayseer can help them start a club
 - a. Knows a young player who may be interested in coaching
 - b. Availability on Fridays
 - i. Later in the afternoon, after 3pm
 - 2. They seem to think they need more volunteers than they likely do
 - a. Danielle ran club previously by herself
 - b. Said they only have 5 volunteers
 - 3. Julie reached out to Tayseer through his website
 - 4. L&C will host tournament regardless of status of club
 - a. December 10th
 - b. Discuss details of hosting tourney
 - i. Concessions as fundraising opportunity
4. Good of the Order
 - A. Next Meeting time: 11/16/2022 at 7:30 pm via Zoom
 - i. Prepare for tournament 11/19
 - 1. Will Andrew be doing pairing?
 - a. Edith will ask
 - i. Reach out to Gregg if not
 - 2. Need to update SwissSys?
 - a. Tayseer has version only 2 years old
 - i. Helped Andrew before
 - ii. Confident with 20+ players

October 19, 2022

1. Need a refresher for tourney with more players

Meeting adjourned at 7:22 pm

Respectfully submitted,

Doug Herigstad