



Board Meeting #5 Minutes	19.01.2022
Meeting of the Board of Officials	7:30pm-10:30pm
#5	Approved for Publish

Attendees:

Tom Thornhill (TT) President, Christian Carter (CC) Senior Affiliated League Commissioner, Erik Gustafson (EG) National Teams Programme Official, Lee Manning (LM) Development Official, Earl Dix (ED) Secretary,

Apologies:

Chris Deacon (CD) Officials Commissioner

5.1 Chair's Welcome, introductions and apologies

TT welcomed the attendees.

5.2 Declaration of Interests

There were no interests declared.

5.3 Budget Approval

5.3.1 The Board agreed to propose the following fee structures to the membership and to recommend Option 1:

Option 1 - using £4,935 reserves (Board Recommended)

Senior Team: £250 per team

Women's Team: £150 per team

Youth Team: £125 per team

Option 2 – using £120 reserves

Senior Team: £330 per team

Women's Team: £175 per team

Youth Team: £150 per team

5.3.2 The Board also agreed to the proposed 2022 expenditure in the Budget.

- *End of Meeting* -