The Orange Alliance Meeting Agenda

5/19/2019 - 7:00PM EST

[TOA Discord Server - https://discordapp.com/invite/5fH66UV](https://discordapp.com/invite/5fH66UV)

1. Attendance
   a. Directors - Chairman Alexander Fera, Vice Chairman Kyle Flynn - Excused, Secretary Nathan Satterfield, Greg Needel and Soren Zaiser
   b. Developers - Ofek Ashery, Noah H. and Dominic H.
   c. Contributors - Travis
   d. Public
2. Approval of Agenda
3. Moment of Silence for the STEM School Highlands Ranch victims and Kendrick Castillo's family, donations can be made to: https://give.firstinspires.org/campaign/team-4418-victim-support-and-memorial-fund/c234591
4. Public Comment
5. Approval of Consent Agenda Items A
6. Officer Reports
   a. Chairman Alexander Fera
      i. Talked to Google about Possible Funding Options
   b. Vice Chairman Kyle Flynn
   c. Secretary Nathan Satterfield
   d. Acting Treasurer Alexander Fera
      i. Current Bank Balance
7. Matters for Board
   a. Approval to reimburse $30 to Nathan Satterfield for TOA Badge Ribbons at Championship
   b. Approval of Annual budget for 2019-2020 Season
      i. Domains - $300
      ii. Accounting Services - $55
      iii. Regulatory Costs - $25
      iv. Giveaways/Marketing/Team Gifts - $1,000
      v. Marketing Tools - $240
      vi. Twilio - $1,200
      vii. Google Cloud - $6,000 - Possible Grant from Google
      viii. Total Yearly - $8,820 Budget

         ix.   Non Server Yearly Total - $2,820
- c. Approval to seek sponsorships to fulfil our annual budget
- d. Approval to raise additional $9,650 for short code
- e. Approval to appoint Travis as CI Manager without pay

8. Operational Matters for Consideration
   - a. Top Focusses for Summer
     - i. League System
     - ii. FIRST Global
     - iii. Team and Event Management
       1. Season Key
       2. Event Signup
       3. Advancement Tracking
     - iv. Team and Event Map
     - v. Stats Page
       1. OPR
       2. High Scores
     - vi. Fork a Version for FGC
     - vii. Team/Event Media
     - viii. TOA Text with myTOA
       1. Subscribe by Team not Event
       2. Rankings
       3. Others?
     - ix. FRC Text
     - x. Data Hunting
       1. Cheer4FTC
       2. Others Repos
       3. APs
     - xi. Reports
       1. Every Match Detail
       2. Team Events Attendance Report
       3. Others?
     - xii. Push notifications on Apps
   - b. Annual Report Meeting
     - i. Raffle
     - ii. Webcast
9. Committee Reports
   - a. Executive
   - b. Financial
   - c. Social Media

10. Project Reports
    a. TOA Web App
        i. myTOA
    b. TOA API
    c. TOA Data
    d. TOA Data Sync
    e. TOA Flutter App
    f. TOA Text
    g. TOA Twitch
    h. TOA Event Management System
    i. FGC Update
11. Public Comment
12. Consent Agenda
    a. Approval to hold next virtual meeting on 6/2/2019 at 7PM EST
13. Adjourn the meeting