

The Orange Alliance Minutes

3/10/2019 - 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, Alexander Gardner and Noah H.
 - c. Contributors - None
 - d. Public
2. Approval of Agenda
3. Public Comment
4. Approval of Consent Agenda Items A-B
5. Officer Reports
 - a. Chairman Alexander Fera
 - i. Google Data Solutions for Change Grant Awarded - \$6,000 in Google Cloud Credit (\$1,000 a month for 6 months) **Write up about server costs and what we need server wise to reach out to Greg's contact regarding more permanent funding (Assigned to Soren)**
 - b. Vice Chairman Kyle Flynn
 - c. Secretary Nathan Satterfield
 - d. Acting Treasurer Alexander Fera
 - i. Current Bank Balance
6. Matters for Board
 - a. Approval to appoint to Tammy Damrath and Keith Moore to the Board pending their acceptance **approved**
 - b. Approval to add Dominic H. as a developer **approved**
 - c. Approval on \$50/Year on QuickBook **approved**
 - d. Approval of \$100 credit per Director and \$50 for Developer and Committee Member for Branded Supplies and Clothing **approved**
7. Operational Matters for Consideration
 - a. Lost Data Hunt
 - b. League System adoption
 - c. Make the API open source
 - d. Twitch Scoring
 - e. Consider Fundraising Options

- i. Gala
 - ii. Raffle
 - iii. Campaigns
 - iv. Ad Space
 - f. Discuss End of Year Report Option
 - i. Gala
 - ii. Webcast
 - iii. Town Hall
 - iv. Publish to Website
- 8. Committee Reports
 - a. Executive
 - b. Financial
 - c. Social Media
- 9. Project Reports
 - a. TOA Web App
 - i. myTOA
 - b. TOA API
 - c. TOA Data
 - i. Talking to FIRST about event key standardization
 - d. TOA Data Sync
 - e. TOA Flutter App
 - f. TOA Text
 - g. TOA Event Management System
 - h. FGC Update
- 10. Public Comment
- 11. Consent Agenda
 - a. Approval to hold a closed session in reference to MOU negotiations immediately following
 - b. Approval to hold next virtual meeting on 4/14/2019 at 7PM EST
- 12. Adjourn the meeting