**Board Meeting July 13, 2021 MINUTES**

**Attendance:**

* Trevor - Y
* Justin - Y
* Christy - Y
* Judy - N
* Adrian - N
* Rob - N
* Les - Y
* Joe - Y
* Tasha - Y
* Tilisha - Y
* Tiffany - Y
* Jeff - Y
* Jessica - Y

Quorum present: Y

**Meeting called to order:** 6:43 by Trevor

**Vote in previous minutes:** motion by Jeff, second by Less - passed unanimously.

**Treasury Report:**

* All Star:

$4,338.89

* Main checking:

$66,269.50

* Savings:

$4,363.54

includes all firework profits

**Old Business:**

* **Umpire Room:** Just needs trim and shelving
* **Field Four**
  + KWRL needs to repaint dugouts -
    - Les motion we contact the city as KWRL has not responded to us directly
      * Joe seconds
      * Passed. Trevor will contact the city.
* **Movie Night(s)** 
  + Iliani sponsored the cost of the movie rights
    - Movies nights will be, 7/31 and 8/14 starting at sundown
    - No charge for tickets
* **Building Maintenance and repairs - no changes, same repairs still in need**
  + Needs:
    - dugout facia boards rotting: need to gather a supply list
    - gutter downspouts on clubhouse - Adrian will do
    - speed limit sign broken - Les is working on
* **Need commit from those absent from June’s meeting**
  + Judy - absent
  + Rob - Y
  + Les - Y
  + Joe - Y
  + Tasha - Y
  + Tilisha - Y
* **Fall Ball**
  + Set date and Tentative dates:
    - * open online registration on 7/14
      * onsite sign ups (7/17 canceled) July 21, 5-8, Sat. July 24, 9-1
      * Coaches meeting 8/11, 6:30
      * Practices start by August 15
      * Games after Labor Day
      * Ends 10/31
* **Christy would like us to put together an outline of items that should be discussed at each months’ meeting** - all agree good idea; will work on at next meeting.
* **Discussion for Board Member on Duty** - tabled
* **Discussion on increasing parent involvement** - tabled

**New Business:**

* **Fireworks Recap**
  + Gross Sales = $68,604.89
    - Net = $67,288.98
    - Pay Western = $40,433.30
    - Total profit = $26,985.65
* **Trevor would like to purchase a new lawn mower** to cut hours spent mowing fields.
  + Christy Mostions to budget $7,000 - $10,000 on mower
    - Justin seconds
    - Passed - Trevor will take lead
* **Need to Advertise for positions:** 
  + President/Vice-President
  + Treasurer
  + Concession manager
  + Active Building Manager
* **Need reader board sign updated**
  + Less will change

**Open Floor**

* Les would like to find a way to acknowledge those that helped at firework stand
  + Ideas:
    - a shout-out at opening and closing ceremonies in Spring
    - a shout-out at movie night
    - Printed thank you certificates
* **Tilisha new ideas for fundraising -** tabled
* **Tasha motions for a “sharps” container in the bathrooms**
  + Jess seconds
  + Passed - Tasha will source and purchase 3 containers
* **Board Member Homework:** 
  + Think about improvements would like to see on/at the field (ie, play structure, batting cages, etc)
  + Ideas for resutrantures that may like to talk about working out of our concession stand
  + Read “Robert’s Rules”
* **Joe motions to get hard cases** for first aid kits for coaches gear bags to protect single use ice packs
  + Christy Seconds
  + Passes - Joe will source and purchase 12 cases
* **Jess put in her resignation letter** - last day will be August 13

**Meeting adjourned at 7:45 pm by Trevor**