**Board Meeting June 15, 2021 MINUTES**

**Attendance:**

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

Quorum present: Y

**Meeting called to order:** 6:32 by Kyle

**Vote in previous minutes:** motion by Kyle, second by Christy - passed unanimously.

**Treasury Report:**

* All Star:

$4,338.86

* Main checking:

$38,868.71

* Savings:

$4,363.51

Still $1000 Walmart check to cash

**Old Business:**

* **Umpire Room:** Just needs trim and shelving
* **Field Four**
  + KWRL needs to repaint dugouts
    - Kyle will contact them again
  + Mowing responsibilities of field 4
    - Via Justin; Rob motions to hire the mowing out - motion failed
* **Auction Totals** 
  + Game ticket sales: $420
  + Food: $400
  + Silent auction: $1,675
  + Donations: $83
  + Kona Ice - waiting for check
* **Movie Night(s)** 
  + Have to have the movie rights inorder to show it - Tilisha working on
* **Building Maintenance and repairs**
  + Needs:
    - dugout facia boards rotting: need to gather a supply list - Kyle will ask for donations
    - gutter downspouts on clubhouse - Adrian will do
    - speed limit sign broken - Les is working on
* **Fall Ball** 
  + Christy motions to play Fall Ball with $50 registration to play other leagues; Trevor 2nd - motion passed
    - Tentative dates:
      * July 17 & 21 onsite sign ups; open online registration on 7/14
      * Practices start by August 15
      * Games after Labor Day
      * Ends 10/31
* **Discussion for Board Member on Duty** - tabled
* **Discussion on increasing parent involvement** - tabled

**New Business:**

* **Fireworks and stand** - Christy
  + Set up and firework drop off on 6/27
  + Weed eating around firework building needs to be done on 6/25
  + Platform needs fixed - Trevor and Justin will do; approved to buy materials
  + Volunteering for slots will be done through link set out from Tilisha
  + Tilisha (via Jess) motions to purchase 2 new tablets and needed accessories
    - Trevor 2nds - motion passed
* **Rendezvous Days**
  + Parade - Tiffany has NCLL registered; cost $10 - treasurer will pay to town.
  + Parade will end at field - do we want to have concessions open? Who will run it?
    - Other BBQ options for simple foods during the weekend
  + Kickball tournament
    - Proceeds will go to us
    - Do we want to have concessions open?
    - Town will take care of all enrollments etc
    - Need to change reader board to announce kickball tournament
* Christy motions for NCLL to cover $95 cost of banner made to honor Office Tim Gosch at his retirement party. Jess 2nd. Motion passed.
* 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.
* [Kyle Rose](mailto:krmrose1014@gmail.com)submits resignation effective June 30 2021; Jess makes motion to accept, Adrian 2nd, motion passed.
  + [Trevor Conder](mailto:trevorconder1@yahoo.com), as Vice President accepts temporary President position effective July 1, 2021
* All members present put in $1 to recommit for the 2022 Season;
  + Christy
  + Adrian
  + Tiffany
  + Jeff
  + Trevor
  + Justin
  + Jess
* Need commit from those absent
  + Judy
  + Rob
  + Les
  + Joe
  + Tasha
  + Tilisha

**Open Floor**

**Need to Advertise for new Concession Manager**

**Tilisha new ideas for fundraising -** tabled to next meeting

**Meeting adjourned at 7:48pm by Kyle**