**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 Rosesubmits resignation effective June 30 2021; Jess makes motion to accept, Adrian 2nd, motion passed.
	+ Trevor Conder, 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**