



Board Meeting Minutes - August 11, 2020

Attendance:

Voting positions

- Kyle - N
- Trevor - Y
- Thelma - Y
- Justin - Y
- Christy - Y
- Judy -Y
- Adrian - N
- Rob - Y
- Les - Y
- Kevin -Y

Non-voting positions

- Joe - Y
- Tasha - Y
- Tilisha - Y
- Tiffany - Y

Quorum present - Y.

Meeting called to order: by Trevor 6:47pm

Vote in previous minutes - Kevin motions for approval, Les seconds. Minutes accepted with modifications (modifications done).

Agenda:

- Nominating positions

Treasury Report:

- | | | |
|---------------------------|---------------------------------|--------------------------|
| • All Star:
\$3,675.56 | • Main checking:
\$42,716.73 | • Savings:
\$4,363.20 |
|---------------------------|---------------------------------|--------------------------|

Old Business

Air conditioning/heating unit needs replaced/fix: really need to have before fall ball. Quotes will be sent to board by email once have

Taxes: due Aug 15

(Hold Off to Sept/Oct meeting)Scoreboards wiring: need an electrician to do the wiring

- Getting quotes from various companies
- Asking the commuting for volunteers
- We will dig ditch and rope off until inspection



(Did not discuss) Gear bags: Joe and Tasha will work on getting gear bags back from managers and taking a full inventory - progress has been made, still missing some bags and keys.

Plugins on the kitchen island don't work - fixed per Kevin

US Bank: check lost, they will reissue, they will donate their sponsorship money - new check received.

Justin would like the flag to remain up. Judy will look into getting a solar light. - open item

New Business

Nominations:

- **President** - Kyle Rose, accepted by text - voted in
- **Vice President** - Trevor Conder, accepted - voted in
- **Secretary** - Tiffany Swett, accepted - voted in
- **Treasurer** - Themla, accepted - voted in
- **Player Agent** - Judy, accepted - voted in
- **Safety Officer** - Judy, accepted - voted in
- **Umpire In Chief (UIC)** - Rob, accepted - voted in
- **League Info. Office (aka: Princess of the Web)** - Tilisha, accepted - voted in
- **Team Parent Coordinator** - Tilisha, accepted - voted in
- **Coaching Coordinator** -
- **Sponsorship** - Christy, accepted - voted in
- **Kitchen** - Kevin, accepted - voted in - letter to Town Of Yacolt with his contact info
- **Uniforms Coordinator** - Tasha, accepted - voted in
- **Equipment Manager** - Joe, accepted - voted in
- **Field Maintenance Manager** - Justin, accepted - voted in
- **Building Maintenance Manager** - Adriean, accepted by text - voted in
- **FireWorks Coordinator** - Less, accepted - voted in

Trevor wants to talk about getting a new mower - decision is to wait until 2021 registration to talk about it

Meeting adjourned at 7:23