



## Board Meeting MINUTES

November 9, 2021

due to scheduling conflicts

### Attendance:

- Trevor - Y
- Justin - Y
- Christy - Y
- Rob - Y
- Les - Y
- Joe - Y
- Tasha - Y
- Tilisha - Y
- Tiffany - Y
- Melissa - Y
- Thelma - Y
- Collin - Y
- Darren - Y
- Jeff - N

Quorum present: Y

**Meeting called to order:** 6:45 by Trevor

**Vote in previous minutes:** minutes for Aug and Sept not printed, voting in will happen in Nov.

### Treasury Report:

- All Star: \$4,349.47
- Main checking: \$50,208.92
- Savings: \$4,363.66

\*\*balances added on 12/16/2021

### Old Business:

- **Umpire Room:** All that's left is the trim
- **Field Four**
  - ◆ Ongoing discussions on improvements, needs, and sharing the field
    - All agree to give the net to Matt so that project can be completed
    - Agreed to share cost
- **Building Maintenance and repairs - no changes, same repairs still in need**
  - ◆ Needs:
    - dugout fascia boards rotting: need to gather a supply list
    - gutter downspouts on clubhouse
    - speed limit sign broken - Les is working on - suggested that this happens on field clean up day
- **Continued Improvement/Upgrades:**
  - ◆ Onsite Batting Cages - Jeff is researching - same
- **Board Member on Duty** (on hold until next year)
  - ◆ Rules state that team managers are non-voting board members
  - ◆ All agree that for Fall season the managers will be considered the BMOD
  - ◆ **Reopen discussion in January/February** for Spring Season BMOD
    - Will want a training session on how to be BMOD
      - Tasks currently involved:
        - ◆ Accident report
        - ◆ Conflict resolution
        - ◆ Keeper of the first aid kit (access to it)
        - ◆ Locking up - sheds, fields, bathrooms
        - ◆ Taking garbage out
        - ◆ Second set of eyes on till count (if concessions are running)



→ **Outline of items that should be discussed at each months' meeting** - in process

→ **Board Member Homework:**

- ◆ Think about improvements would like to see on/at the field - ongoing
- ◆ Thinking of ways to encourage parent/community involvement - ongoing
- ◆ Number one thing is to increase communication to community

→ **Spring Season**

- ◆ Early Registration; will open online Dec. 1st. / in person will be online assistance only
  - December 11th; 10am - 2pm and December 15; 5:30pm - 7:30pm
  - All children = \$FREE
    - Emails out to previous families
    - Hang flyers at local stores
    - Ask Firestation to put on reader board
    - Flyers at tree lighting
- ◆ On Time Registration
  - January 8th; 10am - 2pm and January 13; 5:30pm - 7:30pm
  - All children \$50.00
- ◆ Late Registration
  - Put on wait list for available position
  - All children \$100

→ Constitution and Bi-Laws - in process

→ Need Scorekeeping Director

- Christy and Thelma agree to share the position and duties
- vote unanimously Yes to the shared position

### **New Business:**

→ Thelma idea to do mailers to the community to increase awareness for the Spring season.  
Would cost less than \$500.00

- ◆ Christy motions; Tilisha 2nds; unanimous vote passed.
  - Further looking into this the cost is too high - not going to do

→ Hand out flyers at the town Tree Lighting on Dec 4th

- ◆ unanimous vote passed.

→ NCLL to pay for sweatshirt for managers/coaches as incentive/thank you - tabled for now

- ◆ Maybe change to non jersey team matching T-Shirt and hat

→ Dates:

- ◆ Clinics - TBD
- ◆ Tryouts - February 5; starting at 10am
- ◆ Opening Ceremonies - March 19 - hats on this date
- ◆ Closing Ceremonies; June 11
- ◆ Pictures (and Hit-a-Thon) - April 23
- ◆ Field Clean up - March 5



### **Open Floor**

- Les - Fireworks will be delivered June 27, 2022; we will need help that week
- Rob - Umpires; need to make sure they are able to get a meal after each game
- Rob - coaches/managers need to attend a mandatory umpiring clinic to help them know the game and incase they need to umpire a game

→ Concessions to be addressed in December

**Next Meeting: December 14, 6:30pm**

**Meeting adjourned at 7:40 pm by Trevor**