



## Board Meeting MINUTES

December 16, 2021

scheduling conflicts  
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 - N
- Jeff - Y

Quorum present: Y

**Meeting called to order:** 6:35 by Trevor

**Vote in previous minutes:** minutes for Aug and Sept and Nov. - voted in

### Treasury Report:

- All Star: \$4,349.48
- Main checking: \$49,961.42
- Savings: \$4,363.69

– Water and Electric bills have not been received from town

– owe ~\$200 to Athlete Corner

### Old Business:

→ **Umpire Room:** status = same

→ **Field Four** - on going

- ◆ 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
  - Bottom of man-door to main building needs work
  - Light bulbs in exterior lights

→ **Continued Improvement/Upgrades:**

- ◆ Onsite Batting Cages - Jeff is researching - found options \$5-\$7K ranges, approved to continue search in this price range to bring to next meeting
  - Suggested we ask town if will share cost of cage(s) with NCLL

→ **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

→ Dates:

- ◆ Clinics - TBD - have to wait until have coach roster
  - Umpire clinic in March - Rob will be going. Likely Sam Sutton will also.
- ◆ Tryouts - February 5; starting at 10am
- ◆ Practices will start early March.
- ◆ Opening Ceremonies - March 19 - hats on this date
- ◆ Closing Ceremonies; June 11
- ◆ Pictures (and Hit-a-Thon) - April 23
- ◆ Field Clean up - March 5

→ Concessions to be addressed in December -

- ◆ Brad and Jane McEntire will attend the January meeting, possibly interested in the position of Concession Manager
- ◆ Tilisha will reach out to a few food trucks to get commitments for Spring season
- ◆ IMPORTANT - concessions must provide meal to umpires



### **New Business:**

Registration process / success of online registration

Purchases - Trevor: electric weed eater w/ extra battery and 10 foot ladder -  
apox. \$700, Amboy Hardware store

### **Open Floor**

- Trevor would like to have one coaches meeting each month to keep all Managers and coaches informed.
- Collin needs all keys to access field
- Jeff will hold manager/coaches meeting on Jan. 29th
- Joe - motion to buy 10 more hard cases for first aid kits
  - ◆ Christy seconds
  - ◆ Approved

**Next Meeting: January 11, 6:30pm**

**Meeting adjourned at 7:26 pm by Trevor**