**Board Meeting April 13, 2021 MINUTES**

**Attendance:**

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

Quorum present: Y

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

**Vote in previous minutes:** motion by Justin, second by Trevor - passed unanimously (with correction of check listing)

**Treasury Report:**

* All Star:

$4,338.80

* Main checking:

 $30,575.69

* Savings:

$4,363.45

**Old Business:**

* **Umpire Room:** door is in! Just needs trim
* **Field Four**
	+ Keep talks open about joint responsibility
		- PUD will put poles up for free except for hardware
			* Kyle looking into quotes
			* We will have to request use and give schedule to city - done
* CDC guidelines if in effect for 2021 season - will be a CONTINUED open conversations
	+ - * Modified “Sandlot” style season with approx. 2 pratice/week - games on Sat.
				+ Jeff needs to submit Managers and coaches list to Kyle for approval - Judy will contact Jeff to make sure he knows
				+ Board will need to vote all approved coaches in

President approved all team managers

* + - * + Can we have a player pool? - Judy will check with Don
				+ Bleach water in spray bottles in each shed to spay equipment after each use
* Auction -- open to ideas
	+ May 22, 1-4pm
		- Kona Ice
		- Kiddie games
		- Raffle and/or silent auction
* Pre-Season Prep
	+ Need to get dumpster and porta potties - Jess done
* Concessions -
	+ made $368 first day open (Easter egg hunt)
	+ Open W, Th, Sat.
* Should we plan to play through summer and fall? - tabled for now

**New Business:**

* Mowing responsibilities of field 4
	+ If we mow they will reimburse us
		- How much will they reimburse?
		- They do out field/we do in?
		- Trevor will follow up with city
* AED on site - all need to know fire dept. May need it back should situation arise
* Trevor got new battery for quad - to be installed on 4/13
* Kyle won bases at auction
* Need a new toilet in girls restroom -- Jess working with Grovers for donation/discount
* Volunteer badges complete
* April 24th, 10am - 2pm Ken Burgen pitching/hitting clinic at NCLL

**Open Floor:**

**Judy: Revisit Board Member on Duty**

**Trevor: we are approved to use weed killer around edge of fields at least 24 hrs before kids will be present - and minimum of 100 ft away from well**

**Trevor: how are we handling needed repairs such as gutters, back of dugouts, ets. - open item for now**

**Meeting adjourned at 7:31pm**