**Board Meeting August 12, 2021 MINUTES** (meeting moved to Thursday

due to scheduling conflicts

with the President)

**Attendance:**

* Trevor - Y
* Justin - N
* Christy - Y
* Adrian - N
* Rob - N
* Les - N
* Joe - Y
* Tasha - Y
* Tilisha -Y (via phone)
* Tiffany - Y
* Jeff - Y
* Melissa -N
* Thelma - Y

Quorum present: Y Guests attendance - Collin

**Meeting called to order:** 6:37 by Trevor

**Vote in previous minutes:** motion by Rob, second by Christy - passed unanimously.

**Treasury Report:** Melissa unable to attend - report from Trevor in full dollars only

* All Star:

$4,338.89**\***

* Main checking:

$64,778

* Savings:

$4,363

**\***Going to have to look in reduced balance

**Old Business:**

* **Umpire Room:** All that’s left is the trim
* **Field Four**
  + KWRL needs to repaint dugouts -
    - Les motion we contact the city as KWRL has not responded to us directly
      * Joe seconds
      * Passed. Trevor will contact the city.
* **7/31 Movie Night(s)** 
  + Had good attendance
  + Received good feedback
  + made aprox. $280.00
* **Building Maintenance and repairs - no changes, same repairs still in need**
  + Needs:
    - dugout facia boards rotting: need to gather a supply list
    - gutter downspouts on clubhouse - Adrian will do
    - speed limit sign broken - Les is working on
* **Discussion for Board Member on Duty**
  + 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)
* **Fall Ball**
  + Teams are completed/Managers Assigned
    - Nico - majors (roster of 15)
    - Tim Sickler - minors (roster of 13)
    - James - coach pitch (roster of 9)
  + Coaches meeting (8/11) went really well
  + Practices start by August 15
  + Games likely to start Sept. 11
    - Scheduling will be done by league with most teams
    - Jeff will be point of contact for scheduling
* **Christy would like us to put together an outline of items that should be discussed at each months’ meeting** - Thelma going to look for newest version of “a year in the life of Little League”
* **Discussion on increasing parent involvement** - on going
* **Need to Advertise for positions:** 
  + President/Vice-President
  + Treasurer
  + Concession manager
  + Active Building Manager
* **Board Member Homework:** 
  + Think about improvements would like to see on/at the field (ie, play structure, batting cages, etc)
    - Jeff is researching batting cages
  + Ideas for resutrantures that may like to talk about working out of our concession stand
    - Thelma motions to try a food truck on Sat. games
      * Rob second
      * Passes
      * Thelma will take lead
  + All Board Members should Read “Robert’s Rules”

**New Business:**

* **New lawn mower purchased** - payment ($7600) and pickup will be 8/13
* **Trevor to call Don Hester for changes updates**

**Open Floor**

* **Trevor: we need to clean out the fridge/freezers turn off**
  + tonight after meeting
* **Trevor: need to figure out mail procedure** 
  + Thelma motion for Christy to be primary -
    - will pick up mail minimum of once a week
    - Open, initial and date on face of first page
    - Urgent - contact Melissa
    - Non-urgent - put on desk in office
      * Joe - seconds
      * Passed
  + Les has the backup PO key - needs to remain in office
* **Need to read and go over NCLL bi-laws**
  + Trevor will find and disperse to all board members
  + All members need to read and be ready to
    - Discuss
    - Propose changes
    - Voting changes in will happen at September meeting

**Meeting adjourned at 7:33 pm by Trevor**