**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**