**Board Meeting Feb. 9, 2021 MINUTES**

**Attendance:**

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

Quorum present: Y

**Meeting called to order:** 6:36 by Trover

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

**Treasury Report:**

* All Star:

$4,338.74

* Main checking:

 $33,808.28

* Savings:

$4,363.39

 2 pending refunds

**Old Business:**

* **Umpire Room:** much is done - still in progress
* **Items at Athletes corner** to pick up / return - complete
* **Field Four**
	+ Keep talks open about joint responsibility with Babe Ruth
		- PUD will put poles up for free except for hardware
			* Kyle looking into quotes
		- All agreed that NCLL not spend money on it
		- We do want to be able to use it - maybe this year
			* We will have to request use and give schedule to city
* CDC guidelines if in effect for 2021 season – Judy and Trevor will work on
	+ - Ideas to play 2021 according to current rules - will be a CONTINUED open conversations
			* “Sandlot” style season with aprox. 2 pratice/week - games on Sat.
				+ no draft
				+ each “game” team will divided in half and scrummage
				+ no trying to do anything different for Spring 2021
			* **Done** League provide “gator-style” face coverings to volunteers and players? Tasha and Joe get quotes --
				+ Apox $1600 with two weeks lead time
				+ Christy motion/Jeff 2nd: the purchase of 100 Youth blue, 50 adult blue, & 10 Umpire black (all with NC logo) face coverings: approved.
			* Practice start date: March 13
* Auction - table for now

**New Business:**

* Presidents Meeting info
	+ As long as we are in covid there will be no uniforms required
	+ Age brackets flexible and boundaries have loosen for those who’s districts are not playing or don’t have enough players for team
	+ Umpire CAN be behind the plate
	+ Masks required on field for phases 1 and 2
* Pre-Season Prep
	+ Field clean up on 3/6 9am
		- Donuts and coffee
	+ Last minute gear orders - there is nothing to order
	+ Need to get dumpster and porta potties - Jess will do
	+ Concessions - possibly talk to the church about providing staff while we provide electric and groceries. Split proceeds 50/50. Agreement = 1 season at a time
		- Awaiting information

**Open Floor:**

* Kevin Young paper letter of resignation received on 2/9 - waiting on keys
* Bethany will not be joining the board - per text message to Christy
* Tasha and Joe going to get quote on “BOARD MEMBER” shirts
* Should we plan to play through summer and fall? - tabled

 **Meeting adjourned at 7:44**