**Board Meeting Jan. 12, 2021 MINUTES**

**Attendance:**

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

Quorum present: Y (10/12)

**Meeting called to order:** 6:42 by Kyle

**Vote in previous minutes:** Motion for both December’s meetings minutes: motion by Les, second by Judy - passed unanimously

**Treasury Report:**

* All Star:

$4,338.71

* Main checking:

$34,430.79

* Savings:

$4,363.35

**Old Business:**

* **Umpire Room:** much is done - still in progress
* **Treasurer:** Jessica Reeves joined the board via appointment by Kyle Rose - her first meeting today
* **Items at Athletes corner** to pick up / return
* **Field Four** - table for now
  + 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
* 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 games per week
        + No tryouts / no draft
      * Official uniforms/patches will not be required
      * League provid “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.

**New Business:**

* Online auction - going to do a “walk thru” style silent auction at the church - details to be figured out
* Online registration program - we do not have and do not want an online registration program at this time. All paperwork is available online.
* Kevin Young resigned via group email on 1/11/2021.
* New volunteer forms - all board members who were present filled out new forms at beginning of meeting and gave to Judy
* Cleaning main rooms before registration - will do on Saturday
* BOARD MEMBERS AT EACH REGISTRATION DAY
  + 1/16, 9-4 - Rob, Pipers, Tilisha, Christy, Judy, Tiffany, Jessica
  + 1/19, 5-7 - Rob, Tilisha (?late), Christy, Judy, Tiffany, Jessica
  + 1/23, 9-4 - Rob, Tilisha, Christy, Judy, Tiffany, Jessica

**Open Floor:**

* Tentative practice start date: March 6

**Meeting adjourned at 7:43**