**Board Meeting July 13, 2021 MINUTES**

**Attendance:**

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

Quorum present: Y

**Meeting called to order:** 6:43 by Trevor

**Vote in previous minutes:** motion by Jeff, second by Less - passed unanimously.

**Treasury Report:**

* All Star:

$4,338.89

* Main checking:

 $66,269.50

* Savings:

$4,363.54

 includes all firework profits

**Old Business:**

* **Umpire Room:** Just needs trim and shelving
* **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.
* **Movie Night(s)**
	+ Iliani sponsored the cost of the movie rights
		- Movies nights will be, 7/31 and 8/14 starting at sundown
		- No charge for tickets
* **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
* **Need commit from those absent from June’s meeting**
	+ Judy - absent
	+ Rob - Y
	+ Les - Y
	+ Joe - Y
	+ Tasha - Y
	+ Tilisha - Y
* **Fall Ball**
	+ Set date and Tentative dates:
		- * open online registration on 7/14
			* onsite sign ups (7/17 canceled) July 21, 5-8, Sat. July 24, 9-1
			* Coaches meeting 8/11, 6:30
			* Practices start by August 15
			* Games after Labor Day
			* Ends 10/31
* **Christy would like us to put together an outline of items that should be discussed at each months’ meeting** - all agree good idea; will work on at next meeting.
* **Discussion for Board Member on Duty** - tabled
* **Discussion on increasing parent involvement** - tabled

**New Business:**

* **Fireworks Recap**
	+ Gross Sales = $68,604.89
		- Net = $67,288.98
		- Pay Western = $40,433.30
		- Total profit = $26,985.65
* **Trevor would like to purchase a new lawn mower** to cut hours spent mowing fields.
	+ Christy Mostions to budget $7,000 - $10,000 on mower
		- Justin seconds
		- Passed - Trevor will take lead
* **Need to Advertise for positions:**
	+ President/Vice-President
	+ Treasurer
	+ Concession manager
	+ Active Building Manager
* **Need reader board sign updated**
	+ Less will change

**Open Floor**

* Les would like to find a way to acknowledge those that helped at firework stand
	+ Ideas:
		- a shout-out at opening and closing ceremonies in Spring
		- a shout-out at movie night
		- Printed thank you certificates
* **Tilisha new ideas for fundraising -** tabled
* **Tasha motions for a “sharps” container in the bathrooms**
	+ Jess seconds
	+ Passed - Tasha will source and purchase 3 containers
* **Board Member Homework:**
	+ Think about improvements would like to see on/at the field (ie, play structure, batting cages, etc)
	+ Ideas for resutrantures that may like to talk about working out of our concession stand
	+ Read “Robert’s Rules”
* **Joe motions to get hard cases** for first aid kits for coaches gear bags to protect single use ice packs
	+ Christy Seconds
	+ Passes - Joe will source and purchase 12 cases
* **Jess put in her resignation letter** - last day will be August 13

**Meeting adjourned at 7:45 pm by Trevor**