**Board Meeting March 9, 2021 MINUTES**

**Attendance:**

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

Quorum present: Y

**Meeting called to order:** 7:03 by Trever

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

**Treasury Report:**

* All Star:

$4,338.77

* Main checking:

 $31,551.80

* Savings:

$4,363.42

Pending expenses: Judy reimbursement, brad’s septic, utilities

We received $300.00 from District 4 (2 checks; 1=$200, 1=$100)

**Old Business:**

* **Umpire Room:** much is done - still in progress
* **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 - will be a CONTINUED open conversations
	+ - * Modified “Sandlot” style season with approx. 2 pratice/week - games on Sat.
				+ no draft

Safety evaluations for majors and minors by Judy and Don at first practice

* + - * + each “game” team will divided in half and scrummage
				+ no trying to do anything different for Spring 2021
			* Practice start date: Following teams announced on 3/22
				+ Jeff needs to submit Managers and coaches list to Kyle for approval - Judy will contact Jeff to make sure he knows
				+ Board will need to vote all approved coaches in
* Auction - table for now - open to ideas
* Pre-Season Prep
	+ Field clean up on 3/13 9am
	+ Need to get dumpster and porta potties - Jess will do
* Concessions - church declined - Judy is taking it on with simple menu and steady hours.
	+ Asks for $1000 start up cost - Tilisha motion, Christy seconds, unanimous pass
* Should we plan to play through summer and fall? - tabled for now

**New Business:**

**Open Floor:**

**Christy: pest control came out 3/9 - awaiting a call back**

**Les: propane tanks are full**

**Les: we need to notify the people to get the AED back**

**Judy: bathroom in concession stand has been sealed and painted**

**Meeting adjourned at 8:03pm**