**Board Meeting May 11, 2021 MINUTES**

**Attendance:**

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

Quorum present: Y

**Meeting called to order:** 6:38 by Kyle

**Vote in previous minutes:** motion by Les, second by Jess - passed unanimously (with correction of main checking amount)

**Treasury Report:**

* All Star:

$4,338.83

* Main checking:

$33,324.15

* Savings:

$4,363.48

Apox. $250 in “Square” to transfer

**Old Business:**

* **Umpire Room:** Just needs trim and shelving
* **Field Four**
  + Need to get nets up
    - PUD will put poles up for free except for hardware
    - Les suggests checking in with Tom for more info
  + Mowing responsibilities of field 4
    - If we mow they will reimburse us
      * How much will they reimburse?
      * They do out field/we do in?
      * Trevor will follow up with city
        + No response from City maintenance guy - falls on us
* CDC guidelines if in effect for 2021 season - will be a CONTINUED open conversations
  + There have been 9 cases that touch NCLL. 6 positive, 3 exposure (2 were adult spectators).
  + Be prepared for National to require 2 week shut down - waiting
* Auction - May 22, 1-4
  + Lots of opportunity for volunteers
  + No games fields 1 and 2
* Trevor got new battery for quad - to be installed on 4/13
* Need a new toilet in girls restroom -- COMPLETE

**New Business:**

* MovieNight(s)
  + First nightscheduled for 6/12
* Inter-league Play now that COVID is slowing
  + Trevor looking in play with Kalama, BG, Salmon Creek, Evergreen
  + Judy has asked - there isn’t room their schedules
  + Kyle will reach out to the teams also

**Open Floor**

* Building Maintenance and repairs
  + Who is / how are we handling repairs needed?
    - Needs: dugout facia boards rotting, gutter downspouts on clubhouse, speed limit sign broken
* Trevor brought up that minors teams seem to very lopsided
  + Colins team is stronger and more advanced
    - Rob noted as umpire he had to let “the red team” know what they were supposed to be doing more than a few time
  + Coaches Ryan and Stan are not strong coaches
    - Trevor and Justin will help out with practices
    - Look into coaching clinics? Maybe a next year item
* Single player safety concern
  + After much discussion board decision is to leave child on minors

**Judy/Jess: concessions**

* + is doing about $300/week
  + las**t** day will be 5/22

**Christy/Trevor: possible to swap game times to allow all teams (coaches, players, umpires, spectators, etc) to access lunch at Concession Stand**

* + Judy unable to do concessions past 5/22
  + No official game schedule changes

**Meeting adjourned at 7:44pm**