**Board Meeting October 12, 2021 MINUTES**

 due to scheduling conflicts

**Attendance:**

* Trevor - Y
* Justin - Y
* Christy - Y
* Adrian - N
* Rob - Y
* Les - N
* Joe - N
* Tasha - N
* Tilisha -Y
* Tiffany - Y
* Jeff - Y
* Melissa -N
* Thelma - Y

Quorum present: Y Guests attendance - Collin and Darren

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

**Vote in previous minutes:** minutes for Aug and Sept not printed, voting in will happen in Nov.

**Treasury Report:**

* All Star:

$4,349.46

* Main checking:

 $52,519.38

* Savings:

$4,363.63

**President’s Report:**

* Our overall status as a league is good - but we really need to be focusing on the details such as building upkeep and cleanliness, field appearance. Would like to see better communication with the community. Board members need to make sure they are remaining active within the league and their duties.
* Completed future projects:
* new scoreboard
* new lawn mower
* Back burner projects:
* Firework deck
* Field 4 nets (working with KWRL)
* Batting cages
* Members
* Loss 2 member - Judy, Player Agent; Jessica, Treasurer
* Added 2 members - Melissa, Treasurer; Thelma, Player Agent

**Old Business:**

* **Umpire Room:** All that’s left is the trim
* **Field Four**
	+ Ongoing discussions on improvements, needs, and sharing the field
* **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
		- speed limit sign broken - Les is working on
* **Continued Improvement/Upgrades:**
	+ Onsite Batting Cages - Jeff is researching
* **Board Member on Duty**  (on hold until next year)
	+ Rules state that team managers are non-voting board members
	+ All agree that for Fall season the managers will be considered the BMOD
	+ **Reopen discussion in January/February** for Spring Season BMOD
		- Will want a training session on how to be BMOD
			* Tasks currently involved:
				+ Accident report
				+ Conflict resolution
				+ Keeper of the first aid kit (access to it)
				+ Locking up - sheds, fields, bathrooms
				+ Taking garbage out
				+ Second set of eyes on till count (if concessions are running)
* **Outline of items that should be discussed at each months’ meeting** - in process
* **Fall Ball**
	+ Going well; last games on 10/30
* **Discussion on increasing parent involvement** - on going
* **Board Member Homework:**
	+ Think about improvements would like to see on/at the field - ongoing
	+ Thinking of ways to encourage parent/community involvement - ongoing
* **Spring Season**
	+ Early Registration;
		- December 11th; 10am - 2pm and December 15; 5:30pm - 7:30pm
		- All children = $FREE
	+ On Time Registration
		- January 8th; 10am - 2pm and January 13; 5:30pm - 7:30pm
		- All children $50.00
	+ Late Registration
		- Put on wait list for available position
		- All children $100

**New Business:**

* Town willing to pair up for overall field improvements. Trevor will contact the town Mayor.
* **Constitution and Bi-Laws**
	+ Trevor calls for any change requests to NCLL Constitution
		- No changes - vote unanimous remains as is
	+ Trevor calls for any change requests to NCLL Bi-Laws
		- Section B) Age Definitions:
			* Thelma motions to change verbage to say: “NCLL will follow Internal Little League guidelines”
			* Christy 2nd; passed unanimously
		- Needs further research and may want to reword for 2022
			* All Star Section #2
				+ Currently states players must play 70% of games to qualify for All Stars - leaves most members uncomfortable
			* Player Pool
				+ Who's eligible to be drafted to up or down a level
				+ Does number of games played effect eligibility
* **2022 Member Nominations**:
	+ President - Tilisha nominates Trevor/ accepted / vote unanimously Yes
	+ Vice President -
		- Trevor nominates Justin/ decline
		- Christy nominates Collin/ accepted
			* + unanimous vote in Collin
	+ Treasurer - Tilisha nominates Melissa/ accepted / vote unanimously Yes
	+ Player Agent - Tilisha nominates Thelma/ accepted / vote unanimously Yes
	+ U.I.C. - Justin nominate Rob/ accepted / vote unanimously Yes
	+ Safety Officer - Collin nominate Justin/ accepted / vote unanimously Yes
	+ Secretary - Trevor nominate Tiffany/ accepted / vote unanimously Yes
	+ U.I.C. - Justin nominate Rob/ accepted / vote unanimously Yes
	+ Field Maintenance #1 - Trevor nominate Justin/ accepted / vote unanimously Yes
	+ Field Maintenance #2 - Thelma nominate Darren/ accepted / vote unanimously Yes
	+ Building Maintenance #1 - Jeff nominate Sam/ accepted via his wife Melissa / vote unanimously Yes (Sam request a non-voting position)
	+ Building Maintenance #2 - Trevor nominate Collin/ accepted / vote unanimously Yes
	+ Coach Coordinator - Christy nominates Jeff/ accepted / vote unanimously Yes
	+ Sponsorship - Thelma nominates Christy/ accepted / vote unanimously Yes
	+ Gear Manager - Christy nominates Joe/ accepted via text / vote unanimously Yes
	+ Uniform Manager - Trevor nominates Tasha/ accepted via text / vote unanimously Yes
	+ Princess of the Web - Thelma nominates Tilisha/ accepted / vote unanimously Yes
	+ Team Parent Coordinator - Tiffany nominates Tilisha/ accepted / vote unanimously Yes
	+ Scheduler -
		- Christy nominates Thelma/ accepted
		- Thelma nominates Christy/ accepted
		- Christy and Thelma agree to share the position and duties
			* vote unanimously Yes to the shared position
* **Need** Scorekeeping Director

**Open Floor**

* Thelma idea to do mailers to the community to increase awareness for the Spring season. Would cost less than $500.00
	+ Christy motions; Tilisha 2nds; unanimous vote passed.
* Hand out flyers at the town Tree Lighting on Dec 4th
	+ unanimous vote passed.
* NCLL to pay for sweatshirt for managers/coaches as incentive/thank you - tabled for now

**Next Meeting: November 9th 6:30pm**

**Meeting adjourned at 7:58 pm by Trevor**