**Board Meeting September 14, 2021 MINUTES**

**Attendance:**

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

Quorum present: Y Guests attendance -

**Meeting called to order:** 6:35 by Trevor

**Vote in previous minutes:** August minutes not printed, no vote

**Treasury Report:**

* All Star:

$

* Main checking:

 $

* Savings:

$

**Old Business:**

* **Field Four**
	+ KWRL needs to repaint dugouts - done
* **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
		- all fields new cleaned up before other leagues come to play
		- conex cleaned out and rearranged
		- new mower purchased $7,600.00
* **Fall Ball**
	+ Going good, schedule is online
* **Need to Advertise for positions:**
	+ President/Vice-President
	+ Treasurer
	+ Concession manager
	+ Active Building Manager
* **Need to read and go over NCLL bi-laws**
	+ Trevor handed out 2011
	+ Changes need to be made by October 1, 2021
	+ All members need to read and be ready to do the following at Oct. meeting
		- Discuss
		- Propose changes
		- Voting changes
* **Vent in Concessions**
	+ Hire someone
* Better light on flag

**New Business:**

**Open Floor**

* **Thelma motions** to buy electric weed eater and 2 batteries - with chargers. Max budget of $600.
	+ Tasha 2nd
	+ Passed
* Thelma - wants to get locking cupboards for bathrooms
* Banners need to be taken down on 10/31
* Spring season registration dates and costs - to be discussed and decided at Nov meeting.
* Concession stand needs new ice machine
	+ Homework to get quotes for fix, buy new, buy used
* Need clinic for score keepers

**Meeting adjourned at 7:31 pm by Trevor**