



Board Meeting MINUTES

February 8, 2022

Attendance:

- Trevor - Y
- Justin - Y
- Christy - Y
- Rob - Y
- Les - N
- Joe - Y
- Tasha - Y
- Tilisha -Y
- Tiffany - Y
- Jeff - Y
- Melissa - Y
- Thelma - Y
- Darren - Y
- Colin - Y
- Sam - Y
- Jane - Y

Quorum present: Y

Guest - Ken

Meeting called to order: 6:38 by Trevor

Vote in previous minutes: motion) Thelma; 2nd) Colin; all approved

Treasury Report:

- All Star: \$4,349.50
- Main checking: \$50,733.81
- Savings: \$4,363.76
- ❖ There are a few charges on a card with no receipts - Trevor will look into this and report back at the next meeting.
- ❖ Melissa has asked that all receipts be turned into her for reconciliation
- ❖ Surprise information - Taxes are due 2/15. All information has been dropped off at with the tax person, they will either have them done or have extension filed by 2/15
- ❖ During meeting we received a check for \$2,800.00 from the embezzlement case

Old Business:

- **Umpire Room:** status; looking for trim and stain - same
- **Field Four** - ongoing discussion
 - ◆ They have a field day planned so we will leave it alone for now
- **Building Maintenance and repairs**
 - ◆ **Justin motions for Darren to take over as Field Maintenance Chief and Justin will co-chief; Tasha seconds; all approved**
 - ◆ **We have a new maintenance team volunteer - Ken**
 - ◆ **Plan is steady maintain this season - in the off season do deep fixes to fields**
 - ◆ Needs:
 - dugout facia boards rotting: need to gather a supply list
 - gutter downspouts on clubhouse
 - speed limit sign broken
 - Bottom of man-door to main building needs work
 - Light bulbs in exterior lights
 - Bathrooms lights done
 - Reader board at street needs fixed to hold the letters
 - ◆ The team will get together and make a plan for field day and a “wish list” of priorities and materials needed



→ **Continued Improvement/Upgrades:**

- ◆ Onsite Batting Cages - Jeff is researching -
 - Decision was made to pour concrete and make permanent structure - all agreed
 - Trevor will take request to Town meeting to ask for approval

→ **Outline of items that should be discussed at each months' meeting** - in process

→ **Spring Season**

- ◆ Clinics - Rob will do an umpire clinic date TBA at next meeting
- ◆ Evaluations - February 12; starting at 10am
 - Jane motions for concessions to be open; serving sandwiches and fruit and chips; Tilisha 2nds; all approved
- ◆ Field Clean up - March 5
 - Concessions will be open for breakfast
- ◆ Practices will start after March 5.
- ◆ Opening Ceremonies; 10am - March 19 - hats on this date
 - Lucas Bauder will sing National Anthem
 - Thelma will order a flag
- ◆ Games will begin on/after April 11
- ◆ Picture (and Hit-a-Thon) Day - April 23
 - Photographer scheduled
- ◆ Closing Ceremonies; June 11

→ **Constitution and Bi-Laws** - complete and filed

→ **Board Member on Duty**

- ◆ Rules state that team managers are non-voting board members
- ◆ Trevor would like BMOD to be the highest ranking person onsite at the time this includes Managers and Coaches.
 - Will want a training session on how to be BMOD
 - Important to remember: we are all in this together
 - End of games dump garbage
 - Last one out - lock up
 - Have a minute: clean a mirror, scrub a toilet, fill the paper towels, etc.



New Business:

- Tilisha would like to get a new POS system (to replace the square) Items needed will cost \$157.00
 - ◆ Joe Motions; Justin 2nds; all approved
- Trevor is talking with the Town to ask approval for painting old building, putting up the poles to protect the new houses (and save our balls), putting in a water spigot
- Keys and Field/Building security – we MUST be extra vigilant!
 - ◆ Gates have been spotted left open multiple times
 - Many people/organizations have gate keys
 - ◆ It appears that there was a break in attempt on the club house
 - Joe: “Should we put up cameras?”
 - Ken volunteered to do some research to see what is available in our area with our current internet
- Ice Machine
 - ◆ Sam found a couple of options
 - ◆ It was pointed out that the restaurants in town might be getting rid of theirs for super cheap - worth looking into
 - ◆ Collin Motion Sam can spend up to \$2800 on a machine of best choice
 - Joe 2nd; all approved

Open Floor

- Joe asked do we want to see about getting the “Speed Test” from Athlet’s Corner again
 - ◆ All agreed it would be great to have
- Reminder to all Amazon users - if you go through the “smile” program you can give back to NCLL
- Do we have all the Managers and Coaches we need?
 - ◆ need just one more

Next Meeting: February 8, 6:30pm

Meeting adjourned at 7:26 pm by Trevor