



Board Meeting MINUTES

March 8, 2022

Attendance:

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

Quorum present: Y

Guest - n/a

Meeting called to order: 6:37 by Trevor

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

Treasury Report:

- All Star: \$4,349.51
- Main checking: \$51,258.15
- Savings: \$4,363.79
- ❖ Missing receipts were found
- ❖ Treasurer needs at least one week to process reimbursement checks - weekends only

Old Business:

- **Umpire Room:** same
- **Field Four** - ongoing conversations with KWRL
 - ◆ They have a field day planned so we will leave it alone for now
 - ◆ They received a sand donation and will add that to the field
 - ◆ Keep an eye on the 3rd base plug - it is raised from the ground and unsafe
 - ◆ Nets - they nets have been pulled out and measured - looking at options
- **Building Maintenance and repairs**
 - ◆ Needs:
 - dugout facia boards rotting: home side = done; visitor side= still needs
 - gutter downspouts on clubhouse = done
 - speed limit sign broken - Les
 - People door to main building = replaced
 - Light bulbs in exterior lights = scheduled week of 3/14
 - Reader board at street needs fixed to hold the letters
- **Continued Improvement/Upgrades:**
 - ◆ Onsite Batting Cages - Jeff
 - Decision was made to pour concrete and make permanent structure - all agreed
- **Town Conversations:**
 - ◆ painting old building -
 - ◆ putting up the poles and nets
 - ◆ putting in a water spigot - in progress
 - ◆ batting cage
- **Outline of items that should be discussed at each months' meeting** - in process



→ **Spring Season**

- ◆ Field Clean up day - Mar. 5
 - Thank you to Woody's Custom Landscaping and all our volunteers!! Fields 1-3 look fantastic!!
- ◆ Clinics - Rob's umpire clinic 3/13
- ◆ Opening Ceremonies; 10am
 - Lucas Bauder will sing National Anthem (Tasha will be understudy)
 - Raise flag (oldest and youngest player)
 - Invite Sponsors to meet teams
 - Thank you to coaches and board members
 - 1st pitch
 - Tasha or Thelma will read poem "He's just a boy"
 - Hope to have a scrimmage
- ◆ Games will begin on/after April 11
- ◆ Picture (and Hit-a-Thon) Day - April 23; 9am
 - Photographer scheduled
- ◆ Closing Ceremonies; June 11

→ **Keys and Field/Building security** - tabled, Ken absent

- ◆ Ken volunteered to do some research to see what is available in our area with our current internet

→ **Ice Machine**

- ◆ Purchased.
 - Total spent \$2,440.17 (under budget!!)
 - Installation within the next couple of weeks

New Business:

→ **Uniforms/Hats**

- ◆ Don't have any complete teams in stock
- ◆ Thelma Motions to start from scratch and purchase new complete team uniforms
 - Justin 2nds; passed
 - Tasha will order 14 teams worth of jerseys and hats

→ **Concessions Volunteer System**

- ◆ Trevor suggests we go with each team assigned a week
- ◆ Justin Motions; Tilisha 2nds; passed

→ **Interleague Rules** - have been sent out to all board members, coaches/managers, umpires. Super important everyone reads and knows them.

→ **Banners** - Christy asks "do we want NC banners on field 4?"

- ◆ Group decides, Yes! Christy will put a large Woody's and NCLL banners up there.



Open Floor

- Justin asked if we want to have a CPR class - YES we should - Justin will make arrangements
- AED Machine - Justin will get
- Thelma motions to get a small chest freezer for storing bagged ice (outside of kitchen for managers/coaches to accident should an ice pack be needed)
 - ◆ Christy 2nd; passed
- Trevor has found out it will cost \$150 total to get accesses to both Amboy and Yacolt fields for practices
 - ◆ Justin motions to get that set up; Christy 2nd; Passed
- Continued issue with aggressive dog on the fields - Trevor will address with the owner

Next Meeting: April 12, 6:30pm

Meeting adjourned at 7:41 pm by Trevor