



Board Meeting MINUTES

April 13, 2022

moved day for game conflicts

Attendance:

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

Quorum present: Y

Guest - Ken

Meeting called to order: 6:36 by Trevor

Vote in previous minutes: motion) Joe; 2nd) Darren; all approved

Treasury Report:

- All Star: \$4,349.53
- Main checking: \$49,030.97
- Savings: \$4,363.82

Old Business: due to weather went to time-sensitive new business items (in bold):

- Umpire Room: same
- Field Four - ongoing conversations with KWRL
 - ◆ 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 fascia 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**

- ◆ First Games delayed due to snow - back on schedule, managers need to reschedule their own games. **** they need to contact Jeff, who will contact Rob ***
- ◆ **Pictures** - April 23; 9am
 - Photographer - Bell Studios - scheduled
 - 3 teams per each thirty minutes
- ◆ **Hit-a-Thon** - April 23; directly after pictures
 - Pledges on numbers of hits instead of distance
 - Winner of each team will get King size candy and medallion
 - Pizza party for team raises most money
- ◆ Closing Ceremonies; June 11 (May's meeting)

→ Keys and Field/Building security

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

→ **Concessions Volunteer System**

- ◆ Tilisha will have schedule out by 4/18

→ **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.
- ◆ DONE

→ Justin asked if we want to have a CPR class - DONE

→ 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
 - **Still need to get - Sam noticed a couple in a conex - will look into before purchasing new one**

→ 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
- ◆ DONE

New Business:

→ Lease Agreement (with town) = 10 year agreement.

- ◆ Notable change in agreement; only a couple of keys in key box and instead of many individual keys.
 - Our suggestion; a coded lock in place = zero keys
- ◆ Jeff motions to accept agreement AND share our suggestion with town



- Rob 2nd; passed

→ Big freezer in the kitchen wasn't working; Christy was able to get Hillside Refrigeration out to look at it.

- ◆ It is fixed and holding temperature.
- ◆ NCLL will have to pay travel and work time
- ◆ No bill yet

Open Floor

- Christy had to pay deposit for banners; all agree that was ok and league will reimburse
- Ken - field two was done up with a ballpark groomer; free of charge - Tilisha will make sure a "thank you" is posted
- Jane - Does the league want to get an executive Costco card?
 - Melissa will look into details
- Christy motions for Jane McIntyre to have a debit card for purchasing concessions food and supplies
 - Tasha 2nd; motion passed.
- Town will want to do the Independence Day kick ball again - tabled

Next Meeting: May 10, 6:30pm

Meeting adjourned at 7:37 pm by Trevor