



Board Meeting

AGENDA

Attendance

- Trevor -
- Justin -
- Christy -
- Rob -
- Les -
- Joe -
- Tasha -
- Tilisha -
- Tiffany -
- Jeff -
- Melissa -
- Thelma -
- Darren -
- Collin -
- Sam -
- Jane -
- Guest - Ken

May 2022

Meeting called to order at: _____ by _____

Quorum present: Y / N Vote in previous minutes: M) _____ 2nd) _____; _____

Agenda:

→ Treasury Report:

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

Old Business:

- Umpire Room
- Field Four - nets and maintenance - ongoing conversation with KWRL
- Building/Field Maintenance and Continued Improvement Projects:
 - ◆ dugout fascia boards rotting
 - Home side done
 - ◆ Outside light bulbs
 - ◆ Exterior lights
 - ◆ speed limit sign broken - Les is working on
 - ◆ Onsite Batting Cages - Jeff is researching / Trevor to ask town for approval

→ Spring Season:

- ◆ Closing Ceremonies; June 11 - details
- ◆ All Stars
- Outline of items that should be discussed at each months' meeting - open
- Discussion on increasing parent involvement - on going
- Camera research update (Ken)
- Conversations with town (painting, nets, water spigot - in process, etc...)
- Small freezer for ice bags

New Business:

- Concessions update
- Hit-a-thon update
- Fireworks planning
- Suspension incident
- Communications - where can we improve
- Field Conditions

Open Floor

Meeting adjourned at _____