



## Board Meeting MINUTES

August 9, 2022

### Attendance:

- Trevor - Y
- Justin - Y
- Christy - Y
- Rob - Y
- Thelma - Y
- Joe - Y
- Tilisha - Y
- Tiffany - Y
- Jeff - Y
- Melissa - Y
- Darren - Y
- Colin - Y
- Sam - Y
- Ken - Y

Quorum present: Y

Guest -

**Meeting called to order:** 6:34 by Trevor

**Vote in previous minutes:** Christy motions; Melissa second; passed

### Treasury Report:

- All Star: \$3,553.68
- Main checking: \$80,265.84
- Savings: \$4,363.94

Account less due to paying for girl to go to allstars

- Movie night profit: \$602.41
- Taxes filed and taken care of
- Unknown charges - Trevor will contact Kyle and Jess to see if can find out
- NCLL hasn't received any bills from the town in about a year....

### Old Business:

- Field Four - ongoing conversations with KWRL - Trevor: remove from minutes until conversations return
  - ◆ 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 - \_\_\_\_\_
    - 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
    - Field lighting - \$12-\$13K - needs more info and a plan for approval - poles 100% donated
- Continued Improvement/Upgrades:
  - ◆ Onsite Batting Cages - Jeff
    - Tilisha looking into sponsorships
    - Lesions will ask for town approval at next meeting
      - Current Projects - open discussions on both ideas, no decisions - Collin will go to next town council meeting to see what they may be ok with - as both projects will need town approval
        - ◆ Batting cages
        - ◆ Light Poles



- Town Conversations: on going
  - ◆ painting old building -
  - ◆ putting up the poles and nets
    - Collin and Ken official lesions
  - ◆ putting in a water spigot - in progress
  - ◆ batting cage
- Keys and Field/Building security
  - ◆ Ken volunteered to do some research to see what is available in our area with our current internet
    - Ken and Sam update: want 4 cameras aprox: \$500
      - Justin motions; Joe seconds; passed
- Fall ball
  - ◆ Practices; start Aug 13th
  - ◆ Games; Start Sept 10th thru Oct 29
  - ◆ Field prep: field maintenance team is on it

#### **New Business:**

- Trevor received an email about our insurance policy. - Thelma will follow up.
- Triplets; as decided by executive board must sign code of conduct contracts
  - ◆ They have been signed up with BG

#### **Open Floor**

- Tilisha; by next meeting ALL board members NEED to have Google email set up

**Next Meeting: September 13th, 6:30pm**  
**Meeting adjourned at 7:32 pm by Trevor**