



## Board Meeting MINUTES

September 13, 2022

### Attendance:

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

Quorum present: Y

Guest - Tasha

**Meeting called to order: 6:40** by Trevor

**Vote in previous minutes:** printer didn't work - no vote

### Treasury Report:

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

New numbers not available - will be emailed out

### Old Business:

- 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
    - Water spigot fixed!
- Continued Improvement/Upgrades:
  - ◆ Onsite Batting Cages - Jeff
    - Tilisha looking into sponsorships
    - Lesions will ask for town approval
      - Ken will take lead on this project
- Fall ball
  - ◆ Field prep: field maintenance team is on it
  - ◆ Season ends 10/29

### New Business:

- Mail and Post Office Key; mail was picked up late caused late to pay PO Box fee
  - ◆ Solution: Tilisha will take key and be point person for picking up the mail

### Open Floor

- Ken - have a Conex clean up day; get a big dumpster/drop box and some board members to help purge the unneeded, sell if can, use the space better
  - Joe motions; Melissa 2nds - passed



- Ken - Field improvement; wants to get mound clay ~\$300.00
  - Thelma motions; Darren 2nds - passed
- Ken - Field improvement; looking into irrigation sprinklers for fields
  - Ken motions; Darren 2ns - passed
- Trevor will research drag mats to help with field maintenance
- Chrisy - team managers are strongly encouraged to attend monthly board meetings so that they know what is going on and can have a say as well.
- Thelma motions to purchase six dozen Pitching Machine Balls (and wrenches)
  - Melissa 2nds - passed

**Next Meeting: October 11th, 6:30pm**

**Meeting adjourned at 7:35 pm by Trevor**