



December Meeting Minutes

December 12, 2022

Quorum present? Yes

Ken called the meeting to order at 6:32

Rob motioned to approve last month's minutes, and Tilisha seconded.

Treasurer's Report - Share bank statements

- All-stars: \$3,553.72
- Checking account: \$73,261.14
- Savings: \$4,364.07

Committee Updates

- Constitution and bylaws
 - Removed team parents and coaches from "regular members"
 - Removed dues section
 - Updated notifications to electronic only
 - Cleaned up grammar
 - Everyone will have a chance to review constitution and bylaws before we vote
- Gear Committee
 - Some of the gear is expired and needs to be replaced
 - We can replace gear by team level in a cyclical manner (one year we replace Majors, next year, coach pitch, next year minors, etc.)
- Safety Committee
 - Plan will be done by next week
 - Will be submitted by end of calendar year

Board Member Updates

- Christy (sponsorship) shared updated sponsorship information
- Thelma (player agent) said 21 players have been signed up
- Rob said junior umpires can be paid, insurance would be \$75 per umpire; sponsors could cover the gear, training (\$125), and insurance (\$75)
 - Rob and Ken will work on tracking down volunteers to umpire

Follow-up items:

- Readerboard can be fixed for under \$100 (Advanced Electric in Woodland)

- Flagpole needs fixed, but may need replaced altogether. Sam has a \$600 budget to take care of this.
- Shades update: Approximately \$1,100 for roller shades, so we can wait on it because there are other things that need fixed/maintained first
- Please fill out background check information - everyone is done!

Voting Items:

- Financial Oversight Committee- should this be created?
 - They would review quarterly statements and keep us accountable
 - Rob motioned to approve this committee and Sam seconded it; motion approved unanimously
 - Members will be Christy, Julie, and Colin
- Sponsorship Update (Christy):
 - Single: banner + website = \$600 (additional banner for \$200)
 - Double: Team + banner + website = \$1,000
 - Triple: 1 dugout + 3 field banners = \$1,500
 - Homerun: Field (large) + banners (small) = \$2,000
 - Thelma motioned to approve the sponsorship plan for the 2023 season and Tilisha seconded it; motion approved unanimously
- Concessions - after conversations with local business owners and other leagues we have these choices:
 - Contract Job (1099)- We would contract this to someone local who would run it as their own "restaurant." We would pay them essentially a stipend as a 1099 employee. This doesn't require workers comp or insurance.
 - Volunteer Group- We would offer a % of sales to a local volunteer group to run/manage snack shack. Food items would be limited to hot dogs, nachos, chips, drink.
 - Julie motioned to approve moving the concessions stand to a volunteer group and Christy seconded the motion; motion approved unanimously
 - 100% of the profits will be donated to the volunteer group at the end of the season
 - Ro motioned to approve giving 100% of the profits to the volunteer group and Thelma seconded the motion; motion approved unanimously
- Participation Pins- we handed these out at some point. Would we like to revive this?
 - Andy made a motion to research participation pins and Tilisha seconded the motion; motion approved

- New NCLL Logo- Ken would like to explore having a single logo that represents North Clark from a professional designer that could be used on league swag and all jerseys.
 - Uniforms - Would we like to move to uniform colors on our jerseys (Royal Blue/Gold) similar to other leagues or have different colors for each team.
 - Tilisha motioned to change the logo to a universal logo and Julie seconded it; one abstained (Rob), but motion passed
 - Ro motioned to form a logo committee and Justin seconded; 8 in favor and 2 opposed; motion passed
 - The committee will be Ken, Justin, Rob, Ro, and Christy.
 - Logo deadline: January Meeting

- Coaches' Meeting Date
 - Positive Coaching Alliance (this will require a separate vote if we would like to do this. More details available at meeting)
 - The meeting needs to include Training Information, Gear, CPR/AED
 - Andy motioned to have a coaches meeting on February 18th and Tilisha seconded; motioned passed unanimously
 - Andy motioned to add two positions (Ryan Lowry and Tim Sickler) to the Coaching Coordinator position and Sam seconded this motion; motion passed unanimously

- Establish a Billy Tester Scholarship Fund/Committee
 - Tabled until the next meeting

- Change monthly meetings to a different day - conflict with district meetings
 - Andy motioned to move our monthly meetings to the third Thursday of the month and Justin seconded the motion; motion passed unanimously

Discussion Items:

- Field Maintenance - Darren: What do we anticipate needing, and can we order? (Weed and feed, fertilizer, turface, etc)
 - Darren to bring a list of items needed to next month's meeting
- Mail Key for box 732 - Given to Julie
- Finish Umpire Room
- BMOD - Board Member on Duty
 - Moving to next month's agenda
- Team Structure (roles and responsibilities)
 - What are the roles?
 - Coaching coordinator to communicate responsibilities with teams
 - Moving to next month's agenda

Andy motioned to adjourn the meeting and Justin seconded; meeting adjourned at 8:16.