



April Board Meeting Minutes

April 20, 2023

6:30pm

Quorum: **yes**/no

Colin called the meeting to order at 6:31pm.

Approval of March Minutes - Christy motioned to approve the minutes and Trevor seconded; motion carried

Treasurer's Report

Main Checking- \$ 60,180

Savings- \$ 4,364

All Stars- \$ 3,553

Committee/Board Member Updates:

- Christy- Sponsorship
 - Money is coming in
 - Paypal in the future would be convenient
- Thelma- Player Agent/Registration
- Tilisha- Web/Snack Shack
 - Closed 4/22, back open 4/29
- Darren- Field Maintenance
 - Ordered ten finish drags
- Trevor- Scheduling
 - April's games and practices are on the district website
 - If coaches see a gap in the schedule, they should email/contact Trevor and he can put it on the schedule
 - Coaches will need to use the school fields for a lot of their practices
- Kira- Uniforms

Voting Items:

- Formal Suspension of Tim Brossard pending investigation
 - Thelma motioned to formally suspend Tim Brossard pending investigation and Colin seconded; motion carried

Discussion Items:

- Mid Season Coaches Meeting
 - Helpful to bring coaches together and check in on potential issues
 - Andy will figure out a time and contact coaches
- All Stars- We need to choose a date
 - June 23-27
 - Need volunteers for concessions
- Swag Store/Logo
 - Sold out of almost everything
 - Will reopen online on Saturday and close the following Sunday
- Batting Cages
 - Net has been chosen
- District meeting the 25th
 - Colin will represent NCLL at the next meeting
- Field Lights
 - Ken to investigate the cost

Open Floor for any items

- Equipment that needs replaced
 - Pitching machines (belt on one and six tires)
 - Christy motioned to approve \$500 for Joe to fix the pitching machines and Ro seconded the motion; motion carried
- Hit-a-thon
 - Count money on April 29th
 - **Foul balls will not count as a hit in the future**
 - **Committee needed**
- Large 8'x12' banner with NCLL logo for field 4 and 3'x6' banner for parades
 - Thelma motioned to approve purchase of the banners and Joe seconded the motion; motion carried

Colin motioned to adjourn the meeting at 7:31 and Thelma seconded the motion; meeting adjourned