



November Meeting Minutes

November 16th, 2023

6:30pm

Meeting to order 6:29

Quorum: yes

Approval of October Minutes

Trevor motioned to approve the minutes: Jeremy seconded; Motion passed

Treasurer's Report

Main Checking- \$90,664.55

Savings- \$4,365.19

All Stars- \$3,553.83

Committee/Board Member Updates:

- Player Agent: OPEN Tina cox is showing interest
- Sponsorship
- Treasurer
- Secretary
- Uniforms
- Grounds; lights all complete. Roof vents (6) more need to be replaced.
- Safety
- League Information Officer
- Scheduler, fall ball push back 9am games towards the end
- Concessions Manager; suppression system(Ken will contact)

Discussion Items:

- Internet options; Juan from zing
Zing offer is to give the NCLL internet donation for lifetime, add on phone number for \$11. Jeremy motioned to move forwarded with Zing; Collin Second motion passes
Once zing is installed century link will be called to be removed
- Freezer Update; No update
- Field Updates; Main focus has been structure
- Charter for 2024; 13 teams
- Fundraiser idea for May (Melissa) Discussed
Movie night: Ken, Melissa and Desiree are going to have a meeting to further discuss.
- Fundraiser idea from Game on Socks and Belts (Kira); move forward and setup for spring

Voting Items:

- Budget for Fan Wear (startup budget)
Roe motions \$2,000 budget for Fan wear, Samatha second; motion passed.
- Batting Cage Structure; no voting needed
Moving forward with carport from Behr.

Open Floor for Additional Items:

No additional items

Trevor motioned to adjourn the meeting at 8:15; Samatha seconded the motion; meeting adjourned