

## MEETING OF THE BOARD OF DIRECTORS FULL MINUTES

**Title of meeting** General Board Meeting with Bank Changes  
**Date** 10 August 2023 (6:39pm)  
**Venue** 701 Immanuel Road - Pflugerville, TX 78660

### Attendees

Board Directors

Jeff Phillips (President)	Ashlee Pegram (Safety)
Brittani Rivera (Vice President)	Rolando Lopez (General Member)
Traci Dockter (Secretary)	Joshua Torres (General Member)
Christy Gray (Equipment Manager)	Daniela Pina (General Member)
Ashley Velasquez (Treasurer)	

### Others

Sidney Covington	
Allison Covington	
Derek Hollingsworth	
Richard Pina	

### Agenda Item 1 - Welcome and Vote in Minutes

1.1 The meeting was opened by Jeff at 6:39p. The Board agreed the minutes from the meeting of 25 July 2023 were an accurate reflection and no amendments were requested. Motion from Jeff to put minutes into record, Brittani seconds motion. All approved- motion passed.

### Agenda Item 2 – Open Forum

No Comment

### Agenda Item 3 – President Report

- 3.1 Jeff welcomed prospective board members and visiting members.
- 3.1 Jeff updated the board with final numbers across the league.

Softball has just under 100 girls enrolled. And baseball has just above 300 players enrolled. We have (6) 4U teams. Baseball sits at (6) 6U, (8) 8U, (5) 10U, (2) 12U, (1) 14U. Softball sits at (3) 6U, (2) 8U, (3) 10U, and (2) 12 U. We have 5 coaches that have joined from surrounding areas and we have a full list of Head Coaches for the season.

**ACTION:** Finalize assisting coaches by 18 August 2023 and send for background checks. All but (2) Head Coaches already have background checks done from Spring Season.

3.2 Shed codes can be posted in individual groups and bathroom codes are almost ready.

#### **Agenda Item 4 – Agenda**

##### 4.1 Agenda Item 4a – Open Payments

Jeff asked Traci to update on open payments. She informed the board that at this time there are 7 open payments. All have made contact or arrangements. No action needed at this time.

##### 4.2 Agenda Item 4b – Field Maintenance

Field Maintenance Day is Saturday. The fence at field 2 is fixed and the canopy at field 5.

Plugs are needed for 6U field

Field 1 has deep clay gaps that will be filled in and watched over the course of the month.

Rolando brought up a possibility of planting rye next year.

League would like to look at a possible temporary fence for the fields like field 5. This can be discussed as a fundraising specific goal.

Rolando would like to look at local sponsors for landscaping and improving fields with their help

Brittani made a **motion** to approve \$150 for pizza on field maintenance day. Josh seconds 9-0 motion passes

**Action:** A.V. will create a QR code with a link for volunteer hours

##### 4.3 Agenda Item 4b – Open Floor to Nominations

Jeff made a **motion** to open the floor for nominations on new board members. Britani seconds the motion

- a. Ashlee made a motion to move Josh Torres to Director of Baseball
- b. Brittani made a motion to add Derek Hollingsworth as a general board member
- c. Jeffi made a motion to add Allison Covington as general board member
- d. Brittani made motion to move Rolando Lopez to Director of Field Maintenance

**Motions passed** with a 9-0 vote to approve all motions mentioned above

**Action:** Ashley Velasquez will be added to the bank account as a signer to fill her duty as Treasurer.

Brittani Rivera will be added to the bank account as a signer to fill her duty as a Vice President

Traci Dockter will be added to the bank account as a signer to fill her duty as Secretary

Josh Torres will be added to the bank account to receive a credit card to fill his duty as Director of Baseball - not a signer

Rolando Lopez will be added to the bank account to receive a credit card to fill his duty as

Director of Field Maintenance - not a signer

Tim Rye will be deleted from the bank account and access will be dissolved

Deserrea DeLeon will be deleted from the bank account and access will be dissolved

Christine Grey will be deleted from the bank account and access will be dissolved

Close Motions and changes to accounts

##### 4.3 Agenda Item 4c – Coaches Clinic

A. Rolando would like to get coaches on an “End of Year Goals” system

B. Coaches clinic will be held at DBat on 20 August 2023

4.4 Agenda Item 4d – Umpire Clinic

- a. Umpire will be put on by DBat.
- B. Ashlee will reach out to Taylor Sims for additional umpires but right now she states with Dom, Trey, Evan, Jake and Holly returning she is sitting good on baseball. Se is looking for more softball umpires

**ACTION:** Ashlee will create a document for umpires if they need to toss a coach.

4.5 Agenda Item 4e – Scheduling

- a. Scheduling will take place 15 August 2023 at CPYL at 7:00pm

4.6 Agenda Item 4f - Closing Ceremony Fall and Opening Ceremonies

- a. Josh Torres states he has 5-6 vendors interested in signing up to set up at Pfall Pfest  
In addition we would like to see if Gel Blaster or Nerf would set up also.

**ACTION:** Create a committee for Pfall Pfest to begin working on all things involved

- B. Jeff mentioned meeting with city council and maybe they would be wanting to throw the first pitch

**Agenda Item 11 – Any Other Business**

Traci made a **motion** to approve up to \$1200 for Head Coaches and Board Members to become CPR and First Aid certified. Derek seconded the motion. 11-0 approved motion passes.

**Action:** Traci will call around to find CPR and First Aid class options and look at replacing or certifying the AED

Brittani asked the board to look at the potential new PAYBAS Logo. After discussions members wanted a couple additional changes and if those can be made the board would approve the logo.

**Meeting Adjourned at 8:54pm. Next Meeting in 2 weeks 21 August 2023 at 7:00PM**

Signed: (as a true and accurate record of the meeting)

Name: Traci Dockter

Name: Jeff Phillips