

MEETING OF THE BOARD OF DIRECTORS FULL MINUTES



Title of meeting General Board Meeting
Date 4 September 2023 (7:06pm)
Venue Virtual (holiday)

Attendees

Board Directors

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

Others

Agenda Item 1 - Welcome and Vote in Minutes

Jeff welcomed members. Jeff made a motion to vote minutes in from 8.21.2023 (10-0) approved.

Agenda Item 2 – Open Forum

Agenda Item 3 – President Report

Pony tourney will be hosted on Sept 24 for select one day baseball tournament AT PAYBAS. Pony will handle everything and asked us to open concessions with 100% profit to us. And asked to prepare fields prior to the first game and prior to the championship game and at minimum bracket game. Select is 6,8,10,12U. Jeff is going to get with Rolando for a plan for field maintenance prior to games. Reach out to ask “renters” to help in concessions. We get to register a team in each division for free.

Action: we need to ask coaches to turn on sprinklers. Run to home depot soaker hose and hose.

Action: Each division needs to move 6-7 bags of chalk to the sheds this week.

Action: Opening Day

Agenda Item 4 – Director of Baseball

Hays doesn't have 14U so we won't play and Manchacca. Games will be vs Hutto and Delwood this season.

Agenda Item 5 – Safety and Chief Umpire

Nothing about safety. Incident report is completed. Both will be on the drive tonight. 8:00-8:30 pregame meeting. All umpires will need the W-2 filled out prior to getting paid. Due to heat they can wear black shorts in the outfield otherwise gray pants and blue shirt.

Not doing payouts during the day. All payouts will be end of day payout, Wednesdays or next Saturday. Form and paper receipt for payments.

Action: Ashley Velasquez will check with the bank for electronic payments.

Agenda Item 6 - Treasurer

Ashley has the check book. Needs a bank card this week. \$250 in cash for start up cash. FIncal ended on 31st. Needs to pull quickbooks sheets to give to the accountant.

Needs list from umpires from last year and how much they made.

W-9 will be needed to start the new fiscal year.

Volunteer code shows 21 new volunteers.

Agenda Item 7 -VP/Concession/Community Report

Placed concession stand order. Asking for all hands on deck to help on Friday with prepping. Doing the walk through on BMOD. Ice machine is broken and we need a new one or figure out how to get ice.

Board needs to look strategically at what will help our facility. Fundraising is an opportunity to set specific goals. Jerseys show to deliver this week and hall hands on deck to sort those out. Hats are sorted.

Agenda Item 8 - Field Maintenance

No comment

Agenda Item 9 – Any Other Business

9.1 Follow up on Action Items

- CPR/First Aid/AED - Spend more time on first aid.
- Background checks. - Run on everyone. Looked like two red flags. He will verify everyone is cleared.

Action: Document for umpires when they throw a coach

Action: Board will think over the next two weeks and then set a price for renting the field.

Action: Create a heat policy

Action: Board members will set up a time to walk through the opening and closing shift duties.

ACTION: Jeff and Brittani will look at all remaining conflicts and see how to be able to finalize the schedule and post.

Code to little sheds.

Turf JR and Rolando Lopez

Board shirts ordered except two members

Picture guy has what he needs.

Meeting Adjourned at 8:14pm. Next Meeting in 2 weeks 18 September 2023 at 7:00PM

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

Name: **Traci Dockter**

Name: **Jeff Phillips**