

MEETING OF THE BOARD OF DIRECTORS FULL MINUTES

Title of meeting General Board Meeting
Date 2 October 2023 (6:36pm)
Venue 701 Immanuel Road. - Pflugerville, TX 78660



Attendees

Board Directors

Jeff Phillips (President)	Rolando Lopez (General Member)
Brittani Rivera (Vice President)	Daniela Pina (General Member)
Traci Dockter (Secretary)	Joshua Torres (General Member)
Christie Gray (Equipment)	
Ashley Velasquez (Treasurer) - ONLINE	
Allison Covington (General Member)	

Others

Monica Cooper	

Agenda Item 1 - Welcome and Vote in Minutes

1.1 The meeting was opened by Jeff at 6:46pm. The Board agreed the minutes from the meeting of 18 September 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

Welcome Monica Cooper stating that as soon as she qualifies she is interested in joining as softball director.

Brittani brought to the boards attention that at the 10U Dodgers/Aces game - A parent on the Dodgers team (Parent A) was badgering a 10U Aces pitcher. Even after the parents of the pitcher moved (Parent B), Parent A continued to badger the players and coaches. Parent B ended up leaving early due to this. Eric Phillips asked for parents name to write an email into the board about this situation. This email has not yet been received.

Action: Josh and Jeff will reach out to parents and discuss future interactions.

Delwood Tournament went well.

Action: Traci will call the trash company to ask about extra pick up and possible trash clean out.

Agenda Item 3 – President Report

3.1 Pony Select tournament - tacos were a huge hit. Shout out to all members that were here and put in the work and concessions was a HUGE success. Dress rehearsal for future tournaments this year is up for grabs. They offered us 3 pony select two day tournaments. Spring break, May and something in the middle. This would be 100% profit for concessions and also we could collect gate fees. Board could possibly ask Weiss boys, Boy Scouts, NHS, NJROTC, for volunteer and community service hours.

3.1 Jeff presented the idea of a Pony Select idea. League could make a rec league and a tournament team.

Action: Start the process and researching how to open registration

Agenda Item 4 – Director of Baseball

4.1 Need to order bases for 7 - balls for baseball and softball

Action: Balls need ordered

Agenda Item 5 – Safety and Chief Umpire

5.1

Agenda Item 6 - Treasurer

6.1 Ashley Velasquez states there is about \$41,000 in the bank. Net sales \$10,000 Umpires are averaging \$1,140/week.

6.2 Ashley is going to work on a reimbursement process

6.3 Almost all umpire W9s are completed

6.4 Umpire comments:

1) Have specific communication to Ashlee about umpire without getting approval prior to 5 min before game time on field and you cannot take another game without prior approval

2) Monica and Josh communicate to coach general reminders to coach on field maintenance, bases, balls, scorebooks and trash removal

3) Small change to umpire process to whoever prints needs to communicate to groupme

Action: Jeff will talk with Ashley P on these issues

Agenda Item 7 -VP/Concession/Community Report

7.1 Ice Maker is here. Zach is working on a drainage line.

7.2 Need a plumber to maybe look at the lines

7.3 Need to figure out extension cords and possibly have an electrician out .

7.4 Fridge is okay for right now but if we can find one on Marketplace and then work on getting a new upright freezer.

Action: Monica will take on creating a "Donation list and project list" for what is needed at the field. Possibly talked about creating a discount code as a switch for services provided to complete the projects.

Agenda Item 8 - Field Maintenance

8.1 Rolando is getting a price quote to get the controllers working. Austex coming Wednesday. ABC quoted \$95 to look at the project.

8.2 Main Water - \$2700. \$2500 to fix the controller for each field

8.3 Home Depot, Lowes, Amazon all tax exempt once those are all set up Rolando will send out that information

8.4 Need to order sand. Need to cover the mound on the fields before the storm.

8.5 Ants and pest control would cost 5k for fire ants and \$125 for pest control for two buildings for every other month. Fire ants would be 6 acres once a year.

Motion: Jeff approves pest control budget of \$1k for a year. Allison Seconds Action: Rolando to call and organize this being done.

Agenda Item 9 – Any Other Business

9.1 Fall Awards - Brittani looking for options at next meeting

9.2 End of Season Tournament - Each age division will have a league tournament style game setup

Action: Jeff going to build a schedule for that tourney prior to the next meeting.

9.3 Pfall Pfest - Brittani, Dani, Allison, Monica and Josh will look at asking each age division to donate a basket based on a theme for the austin at Pfall Pfest. Talked about making that a competition between divisions. Also Board Members will create a basket.

Action: Ask Team Parents to do the leg work on this. Traci will send the email and Brittani will send the list of sponsors from last year as a starting point.

Activities we would like to have - Movie (Josh Torres), Gel Blaster (Dani Pina), Glow in the dark baseball game (Brittani Rivera), radar gun, home run derby, Face Painters(Traci), , DBAT bats and glove rep, cartoonist

Meeting Adjourned at 8:55pm. Josh Seconds Next Meeting in 2 weeks 16 October 2023 at 6:30PM

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

Name: **Traci Dockter**

Name: **Jeff Phillips**