

MEETING OF THE BOARD OF DIRECTORS FULL MINUTES

Title of meeting General Board Meeting
Date 30 October 2023 (6:36pm)
Venue Virtual



Attendees

Board Directors

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

Others

Monica Cooper	

Agenda Item 1 - Welcome and Vote in Minutes

1.1 The meeting was opened by Brittani at 6:10pm. The Board agreed the minutes from the meeting of 16 October 2023 were an accurate reflection and no amendments were requested.

Motion from Brittani to put minutes into record, Allison seconds motion. All approved- motion passed.

Agenda Item 2 – Open Forum

Brittani ordered Quick Dry 2 bags 50LBS. Need to add “Quick Dry” to the field prep order for spring and moving forward for each season..

Traci makes a **motion** to approve and asks for \$352 for Tiller to purchase for the league. Josh seconds. All pass. No opposed.

Email from Eric Phillips wondering if he can set up an event at Pfall Pfest for a group of PAYBAS softball players to go to a tournament in December for a 12U select team.Board approves with a discounted fee of \$15.

Eric Phillips also states the league needs a pitching machine. League has a plan and budget to secure one prior to spring.

Agenda Item 3 – President Report

- 3.1 Rainout reschedules Jeff makes a motion to not reschedule games from this weekend.
- 3.2 November is our annual elections and intent month. This is a year term. Our next meeting on November 13th we will hold the first part of this meeting. At this meeting the board would ask who intends to fill a role and what role they desire. The following meeting would be a closed meeting and board members would vote on said desires and intents.
- 3.3 Jeff makes a **motion** to open board member nominations.. Allison seconds motion. Brittni would like to nominate Monica Cooper for Director of Softball. Monica accepts. All approved. 9 yes votes.
Board nominations closed.
- 3.4 Jeff states that every 10u, 12u, 8u, has had the opportunity to participate in the promised tournaments. Next meeting Jeff would like to look at tournaments for next season to see how we can better prepare the teams and which tournaments we may not want to be part of any longer.

Agenda Item 4 – Director of Baseball

- 4.1 Two parents from the 10U team that had complaints never reached back out to Josh after he emailed them and they have both since played in a game.
- 4.2 Canes reached out for scheduling again. We need to reach out to Canes and Hines to make sure they know that starting the spring season their schedule will need to change. We need to find their end of term and reach out to them. This **action** item needs to state there will be a contract with dates and responsibilities they will need to agree too.
- 4.3 Roy from Canes wants to use fields for tryouts on November 29th 5:00-9 - Board Approved
- 4.4 Team equipment will NOT be turned in on closing day. Traci and Christy will set a couple of dates up and relay that to the coaches so they can get equipment turned in, checked and money returned to them.

Agenda Item 5 – Safety and Chief Umpire

- 5.1 NOA never filed a report for a girl with an ankle injury on 10.14.2023. Action: Ashley will need to fill out that report prior to next meeting for we have that on file.
Action: Traci will create a digital copy for incident reports for next season.
- 5.2 **Small change to umpire process: Due to last minute changes in the umpire status, Ashlee will need to communicate in GroupMe if there are changes made outside of when the schedule was printed. The schedule is usually printed on Thursdays, so Ashlee will need to keep all board members updated so there is no confusion on pay out.**
- 5.3 **Weiss boys - 2 could commit. One showed up and one did not show up. Scheduled for them to be there on Saturday.**
- 5.4 **Eric Phillips would be interested in Umpire lead**

Agenda Item 6 - Treasurer

- 6.1 Income is fine.
- 6.2 Ashley needs to know when make up games are done so she has time to pull and account for money.

Agenda Item 7 -VP/Concession/Community Report

7.1 Need to figure out extension cords and possibly have an electrician out to look at what needs to be done.

7.2 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 Not present

Agenda Item 9 – Any Other Business

9.1 Allison for board basket Ashley Velasquez will confirm on Wednesday for Art garage

9.2 Pfall Pfest - All teams have selected a basket theme and will turn those in prior to Pfall Pfest (November 6th is the requested date)

Allison is going to create a board basket. Each member will donate \$20-25 **IF POSSIBLE**.

8U basket - 86 kids and asked \$2/kid. Has over \$400 in excess cash 8U sponsoring bounce house. Monica to look for pricing Brittani looking at those prices and let us know.

Activities we would like to have - Movie (Josh Torres),

Gel Blaster (Dani Pina),

Kids Bounce house of sorts (Brittani)

Glow in the dark baseball game (Ashlee),

Eric Hitting

Photo Props (Dani)

Pitching a certain speed

radar gun (DBat) DBAT bats and glove rep, photo ops,

Wella tacos -

- Need Closet
- * Define 3 goals from strategic planning

Meeting Adjourned at 7:59pm. Ashlee Seconds

Next Meeting in 2 weeks 30 October 2023 at 6:30PM

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

Name: **Traci Dockter**

Name: **Jeff Phillips**