



AGENDA: Board of Directors Meeting

Meeting Date: 01/17/2021

Attendees:

- | | | | | |
|---|---|---|---|---|
| <input checked="" type="checkbox"/> Chris Gartner | <input checked="" type="checkbox"/> Mark Ogihara | <input checked="" type="checkbox"/> Jason Beckstrom | <input checked="" type="checkbox"/> Ray Blaszczyński | <input checked="" type="checkbox"/> Gaby Burton |
| <input checked="" type="checkbox"/> Tony Edwards | <input checked="" type="checkbox"/> Gretchen Gill | <input checked="" type="checkbox"/> Steve Gill | <input checked="" type="checkbox"/> Briana Harrington | <input checked="" type="checkbox"/> Dave Hemphill |
| <input checked="" type="checkbox"/> Steve Landman | <input checked="" type="checkbox"/> Katie Logsdon | <input type="checkbox"/> Kim Pebbles | <input checked="" type="checkbox"/> Olivia Rapozo | |

Opening (Chris):

- Checking out the facility this week, there is garbage around the dumpster, there are a handful of cars that don't move from there. Major Score board is fixed, just unplugged and plugged back in and it started working.
- Letter of encouragement to league about season and safety sending out this week.
- Email blast about tryouts

Treasurer's Report (Jason):

- Chk: ~\$28,000
- CapEx: ~\$2,000
- They have security cams that link into cellular network. about \$200 a camera and about \$10 month.

Registration numbers (Katie):

- Total:
 - Tball 27
 - Farm 35
 - Minor 35
 - Major 29
 - Junior 6
- Having good luck with online uploading of documents. Need a few people to help out this weekend for documents day and take payment. Need iPads to take payment. Gaby will be there.
- District 5 is leaving start dates to each individual league.

Tryouts: Times, Distancing Plans:

- Purple we are practicing, when we go into red we will start games.
- Possibly remove late registration if we push out, but also have a drop dead date.
- If we have tryouts and people out on the field, it may bring more interest to sign up.
- Have only 1 tryout day on Saturday this weekend and 2 the next.
- Use cones to space kids out, adjust tryout plan to move it along faster.
- Waive late registration fee.

Calendar of Events Mods:

- Have document days the same as tryouts.
- Team announcements on February 4th. Have a virtual/zoom Bancroft night.
- February 6th and 7th coaches safety meeting.

Round Table Discussion (alphabetical):

- Briana: Minutes were sent out and can be posted
- Dave: Score keeping clinic
- Gaby: no



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- Gretchen: Candy takes 2 weeks and have it for parent night.
- Jason: no
- Katie: no
- Kim: not here
- Olivia: no
- Ray: Steve L. and him worked on new farm field. Mow strip in and back boards in. worked on Major field for try outs.
- Mark: no
- Steve G: no
- Steve L: no
- Tony: Send out another email for coaches and managers. Have manager meeting in person spaced out, outdoor with masks.
- Chris: no

Next meeting: 1/30/2021 location tbd

