



## MINUTES: Board of Directors Meeting

**Meeting Date: 10/11/2020**

**Attendees:**

- |   |   |  |   |   |
|---|---|--|---|---|
| <input checked="" type="checkbox"/> Chris Gartner | <input type="checkbox"/> Mark Ogihara             | <input checked="" type="checkbox"/> Ray Blaszczynski | <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 type="checkbox"/> Briana Harrington           | <input checked="" type="checkbox"/> Dave Hemphill | <input checked="" type="checkbox"/> Steve Landman   |
|   | <input checked="" type="checkbox"/> Katie Logsdon | <input checked="" type="checkbox"/> Kim Pebbles      | <input type="checkbox"/> Olivia Rapozo            | <input checked="" type="checkbox"/> Jason Beckstrom |

**CPR Certifications:**

- Ray and Chris are expired.
- Briana, Kim, Dave: never certified?
- Anyone else expired?
  - Seems like everyone is expired and needs recertification
  - Steve L will forward Kim the CPR sponsor
  - Make a spreadsheet with expiration dates

**Registration**

- Fees: Not going raise Steve G motion to keep fees the same. Steve L 2<sup>nd</sup> Vote: 9-1
- Candy suggestions
  - Families have to must pay their balance prior to registration.
  - Jason: Candy sales are part of registration, so if we don't do it, registration fees will actually go down.
  - Table the candy discussion to the next meeting, until Jason has time to crunch some more numbers.
- Discussions on establishing a refund policy.

**Apparel cost-downs:**

- Jonathan sent uniform info to Kim
- Valley Athletics is a sponsor – who we get our unis from.
- Offer Dri-Fit shirts – something other than ProLook.
- Kim to shop around for more cost-effective solutions.

**By-Laws review & updates (1<sup>st</sup> pass)**

- Tabled until next meeting



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Local Playing Rules review & updates (1<sup>st</sup> pass)

- Tabled until next meeting

Events Calendar review & updates (time permitting):

- Post Oak is closing (Surf & Turf).
- Check other sponsors re: closing. Steve L will follow-up.
- Balance of discussion tabled until next meeting.

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Round Table Discussion:

- Chris: Restate from D5 meeting that LLI wants us to plan as if we are moving forward with a season.
- Steve G: Website fee is due.
- Gretchen: Nothing
- Dave: Nothing
- Jason: PO Box Gretchen will get key from Tiffany & check the box. Will find time to get financial projections re: refunds.
- Ray: Wants to work on Farm Field. Needs \$3K to get field ready for practice. New bases, pins, dirt.
  - Kim motion, Tony 2<sup>nd</sup> to use \$3k brick money for farm field. Vote: 10-0
- Tony: Nothing
- Gaby: Nothing
- Kim: Nothing
- Steve L: Nothing
- Katie: Nothing

**Next meeting: Oct 25**

LITTLE LEAGUE