



AGENDA: Board of Directors Meeting

Meeting Date: 11/08/2020

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 checked="" type="checkbox"/> Kim Pebbles | <input checked="" type="checkbox"/> Olivia Rapozo | |

Joe as Guest

Treasurer's Report (Jason): Seems that we could be more transparent in form of finances, from training he attended. Checking \$32,290.42 includes the \$5,000 donation. Savings – Capital improvement funds \$5,800.32. Provide a monthly update. Include in meeting minutes the account balance and the expenses and income of the month. Credit card \$2587.80 has been paid out of checking and \$2521.32 on a card to be paid from the capital fund.

Water is one of our largest expenses. Chris to talk to the city about our water bill and hopefully get it lowered.

- Candy sales (Jason numbers update)

Candy – Is net, 237 registered payers 139 bought out, \$4,000 buyout final \$12,000 -\$13,000 brought in. Revenue we cannot count on.

We need to send a financial report to Little league, asking how and where to submit the report.

Need to Keep our non-profit status, who handled prior? Dave Yaffee may be the contact person.

Brought up - offer brick sales as a fundraiser, Tiffany and Dave Yaffee were handling brick sales.

Donation: Mark says there are no stipulations with the donation, would like a letter from the league to Mark, Kathleen and Cameron thanking for the donation. Chris to follow up with Tiffany to make sure letter is written.

Mark Iwasa has a few receipts that still needs to be reimbursed for. Ray told him to slow down on spending money and will talk to him again about setting up a budget for the junior field and a time frame for submitting receipts.

Seminars

Katie – marketing – documents day being a drive by setting. Making sure everyone is being safe. Making it fun, with music and such. Spacing it out. Get sandwich boards out this



AGENDA: Board of Directors Meeting

week – they are in the equipment shed – Steve Landman and Briana will get those out. Steve Gill will put up the banners.

Chris – Be positive and that we will have some sort of baseball.

Registration

- Registration planned to go live tomorrow, 11.9.2020
- Finalize and vote on refund policy. Add to By-Laws (discuss).
 - We will not collect payment until documents day, if we can have a season then we will collect payment. Early registration will still secure your early bird discount.
 - Steve motions that there are no refunds during the 2021 season once payment has been made. Tony Seconds Vote 13 in favor
- Juan Beck proposed adding a \$5 donation to the registration page for Farm Field.

Events Calendar review & updates (time permitting):

- Some dates were inaccurate and corrected.
- March 13th as opening day and May 22nd as end of season BBQ. Shortened preseason games to make the schedule work. Keep spring break as is.

By-Laws review & updates (1st pass) Steve Gill to update and send out copy to vote on next meeting.

Possible changes:

Update to remove fireworks position.

Section F: Revert back to previous bylaws

Add financials are available upon request.

Board meetings open to community unless closed unless a closed meeting is warranted.

Tryouts – only coach and lead assistant at tryout.

Field rental – Chris will look into the lease to see what we can do.

Local Playing Rules review & updates (1st pass)

T-ball – revert back to previous years playing rules and make sure team sizes are kept smaller.

Follow county guidelines regarding social distancing.

Round Table Discussion:

- (Kim) Apparel & CPR
- Ray – Farm field is pretty much complete, thanks to everyone who came out. Mark Iwasa's crew came out to do some work. Pipe removed by home plate. Move onto the backstop.



AGENDA: Board of Directors Meeting

- Dave Hemphill – Great job on farm field.
- Gretchen – people who still owe money for candy, will be due at registration.
Communication out to just those people.
- Gill – payroll – is not linked to our website anymore will look into and connect with Jason.
- Kim – email for CPR training, please respond to solidify dates.
- Olivia – Fundraising – start brainstorming and bring ideas to next meeting.
- Katie – registration is ready to go. Added in Covid-19 Waiver to documents.
- Mark Ogihara’s – submitted long term use field use lease for the softball field. Secured the fields through sac recreation, has to be done once a year.
- Chris – Thank you for all the work on the farm field.

New Board member applicant: Joe Harrington would like to join the board. Olivia motions to add to board as equipment manager, Ray second vote 5 against 8. Denied
Adjourning at 8:40

Next meeting: December 6

