



AGENDA: Board of Directors Meeting

Meeting Date: 8/22/2021

Attendees:

- | | | | |
|---|---|---|--|
| <input checked="" type="checkbox"/> Chris Gartner | <input type="checkbox"/> Mark Ogihara | <input checked="" type="checkbox"/> Jason Beckstrom | <input checked="" type="checkbox"/> Ray Blaszczynski |
| <input checked="" type="checkbox"/> Gaby Burton | <input type="checkbox"/> Tony Edwards | <input checked="" type="checkbox"/> Jason Francis | <input 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 type="checkbox"/> Katie Logsdon | <input checked="" type="checkbox"/> Kim Pebbles | <input checked="" type="checkbox"/> Olivia Rapozo | <input checked="" type="checkbox"/> Nicole Silverman |

Treasurer's Report (Jason):

- Chk: \$ 56,000 in checking
- CapEx: \$600 in savings
- Fireworks taxes: paying them this week
- Letter from IRS saying they never received our taxes from last year. Reached out to Mark Johansen from capital tax services. Sent a copy of the letter. Still waiting on a response from him. Jason is going to follow up with him.

Congratulations to the major All stars for making it the farthest we have made it in many years.

End of Season Surveys (Chris):

- Review results: Over all Experience, coaching and player experience were scored all excellent or Good
- All players said they would be returning except 1 said maybe
- Comments: Suggestion to use game changer, make sure coaches are up to speed on all the rules, more mentoring at the T-ball level. Possibly add another t-ball coaches clinic and farm coaches clinic. Revisit volunteer requirements for managers. Provide more shade, bathrooms, looks of snack bar improvement. Open gate to the playground so families have access to the playground, park and softball field. Filtered water station to fill up own water bottles. more sanitizer near bathrooms. Permanent t-ball fence. Lights, bleachers on farm field, pruning trees and new turf in batting cages. Healthier food in snack bar – (this was tried but doesn't stay good.)
- Like to add Tball and Farm Coaching clinics
- Fix the dry rot on the snack bar
- All positive feedback regarding coaching and player experience.
- Website was good.
- It would be nice to export game schedule to mobile calendar.

Fall Ball

- Enrollment numbers:
 - Major/Junior: 21/2
 - Minor Est.: 17
 - Minor Trans: 13
 - Farm Est.: 18
 - Farm Trans: 18
- Coaching:
 - Major/Junior: Ray, Chris, Dave H, Joe H, Dave D-K, Steve D, John L
 - Minor Est.: Steve L, Tony G, Matt S, Ray, Chris
 - Minor Trans: Jason B, Juan, Dave D-K
 - Farm Est.: 3 committed Andre, Debbie Nash, Brian Montgomery and Juan might help



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- Farm Trans: Cardeñes, Jason Francis
- Major 2 teams
- Minor 2 teams
- If farm doesn't get enough coaches we can't do games.
- 8 sessions – 2 sessions practices, next 6 will be games. Included farm for games.

Security System Discussion:

- lots of break ins and cutting of locks.
- What does current company offer?
- Camera relocation/additions for shed doors.
- Do we want live notification?
- If so, what are the options, i.e. Ring-type systems?
- The alarm company is different than the camera system.
- Work on getting power to put in lights. Take photos of everything in the sheds.

Round Table Discussion:

- Nicole – Bob said he would coach farm fall ball, like the idea of the live camera
- Steve Gill – nothing
- Dave – Nothing
- Jason B – Haven't seen the revenue come in from fall ball yet. Next meeting is election meeting. We have our wish list. What's our schedule and when do we want to spend it?
- Ray – Wants to get going on farm field and inserting poles for fence line. Will need additional funds later.
- Jason F – do players need to resubmit covid waiver for fall ball? Chris to check with Katie
- Olivia – Did we get the check from Wilson? No so Olivia will follow up
- Steve Landman – fields look good, need to spend money on trees. Haven't been trimmed in 3-4 years. Met with Andres tree service – 12 trees need to be cut, will be \$4,600 for him to trim and haul all the trees. Replacing valves. Some animal digging up the property.
- Kim- the compression sleeves for retail sales, valley athletic only has basic options and doesn't think it's worth the money. \$5396 uniforms for fall ball
- Gabby - nothing
- Briana - nothing
- Chris – elections are coming up, asking who is staying and going.

Steve Landman motions to spend \$4,600 to trim 14 trees on the property
Jason Beckstrom seconds the motion. 11 vote yes Approved

Next meeting: 9/12/2021