

**Board of Directors Meeting
Minutes**

Date: 9/22/2019

Time: 7:00 PM

Location: Yaffee house

Board Members Present:

Tony Edwards	Rashan Anderson	Dave Yaffee
Gabby	Ray Blazczynski	Chris Gartner
Lou Martinez	Tiffany Henderson	Steve Gill
Katie Logsdon	Steve Landman	Lisa Yaffee
Gretchen Gill		

Non-Board Members Present:

Olivia Rapozo

Agenda Item: Water Bill Update

Discussion: We have reached out again with new high bill. They stated that something was wrong and they were going to look into it. They stated for us NOT to pay the eater bill until it is resolved. Looking to have update next month.

Vote: NA

Agenda Item: D5 Meeting Update

Discussion: Boundary update, Whitney and 11 other leagues sent a letter in regards to the boundary info. This would not effect us so we are staying under the radar. We will see how this plays out. Also no Western Regionals this year.

Vote: NA

Agenda Item: Shed/Field Equipment

Discussion: Looking to either make the shed door bigger \$500 by the junior field or buy a new tuff shed which would be roughly \$4500. Also looking to sell the John Deere. Must check with Mark first as this may have been donated to us in the past.

Vote: NA

Round Table Discussion:

Board Member: Ray

Discussion: Fall ball games to start this week. Roof on snack bar may need to be replaced.

Board Member: Remaining Board

Discussion: Thank you to all the board members who made the 2019 season amazing. We will miss Lisa, Dave and Rashan this coming up year but thank you again for your services.