

Executive Board Meeting Notes for April 21st 2020

Roll Call: @ 8:00 pm Alisa Trovato, Jason Oglesby, Tim Marks, Laura Lieber, Paul Mallo, George Dempsey, Sharron Brown, Jack Heerd, Katherine Scott, Karrie Mallo, Gary Gudino

Public Comments: None

Old Business:

- a) Minutes reviewed and approved by Paul Mallo and Karrie Mallo
- b) Treasurers Report: Went over March report; last one with any incoming money. \$145,000 total; \$46,000 spent. We are in the positive. Talked to Wolf ins about possible refunds that we could get. They will get back to us. Alisa asked how much do we pay for our web site? \$825. The bill from the turf machine has not come in yet. Approved by Sharron and Jack

New Business:

- a) Registration for 2020: 728 currently; refund to one player so far
- b) OLCCHS Field Maintenance 2019 Bill-Received invoice from HS for \$12,000. We agreed on \$6,900 which we have in writing. Motion to deny this request by Paul and Jack. All in favor.
- c) Updated refund policy-Only one parent has reached out. For the time being we will give a full refund IF season is canceled, too early to tell. Full refund for points paid and candy buy out option.
- d) IF season is canceled-Again too early to make this decision. May offer credit for next year or a refund. Can use credit for fall ball? Our fees are cheaper in Fall, will have to wait on this. What if we raise our fees next season? Will not have to pay the extra amount if choose a credit. Paul will reach out to pay pal and ask if the money is refunded will we incur another fee charge. House and Travel are two different entities. Thoughts? Let travel play. House? Do like fall ball, first 45 min practice then play. However, may need to change fee structure. Will make a decision in two weeks. Need to come up with a new refund policy. Cooperstown teams-Suppose to go July 18-July 24. Need to start thinking about refunds if canceled.
- e) Meeting Schedule Update-Will meet via Zoom every 2 weeks

Executor Reports:

- a) Uniforms: Have only paid for screening so far. Paul to pull Hot Corner numbers. Will do a break down of numbers.
- b) Sponsorship: \$7,800 we will get to keep
- c) Fields: Kolb is locked. Grass has been cut, windscreen put on hold, George has been cleaning up
- d) Equipment: Nothing at this time
- e) Field Scheduler: HS has tournaments scheduled at SAC in June
- f) Corresponding Secretary: Would like Paul to reach out to our accountant
- g) Recording Secretary: Nothing
- h) Boys President: Has had no calls about refunds...yet...Is a waiting game at this point
- i) Girls President: No emails from parents, just sitting and waiting

Adjournment: 8:50 pm by Alisa

Next Meeting: Tuesday May 5th 7:00 PM on Zoom