

Medford National Little League

Charter #040370802

4409 W Main St

Medford, OR 97501

www.medfordnationallittleleague.com

Meeting Minutes May 21st, 2020

- Meeting Called to Order @ 6:02 pm by Andrea Noble
- Members present during video call: Lacey Guerrero, Bobbi Dale, David Watson, Andrea Noble, Cameron Noble
- Members Absent: Kevin Yates, Levi Cameron, Jose Rubio, Joy Gosson, Mark Magladry, Stephany Doyle
- Video connection was rough and much of the meeting was difficult to hear, below is a summary of what was quickly discussed.
- Next Meeting – June 18th, 2020 – 6pm MNLL Board Room – will be held IN PERSON
- Public Comment – No public comment.

1. President's Report.....Andrea Noble

- a. Field Clean Up May 16th – Cameron, Andrea, Levi, and Jose mowed, weed whacked and hung sponsor banners out front. Ken Hull also mowed with his own mower. Our Kubota mower hit a large rock in a tee-ball field which caused a bent blade. Ken took the mower in to Central Equipment on Friday, May 15th, should receive it back tomorrow, May 22nd. Levi & Cameron got the brush hog mower hooked up behind the tractor and it worked great mechanically. Cameron says new blades need to be purchased at a cost of about \$70. He will install at the fields.
- b. Field Clean Up May 30th 9am-12pm – We will be having a field clean up to get the fields ready for the Challenger division play starting on June 6th. Bull pens need to be raked, clean up done around bleachers and bases placed out.
- c. Challenger Games – Dates are as follows with volunteers signed up for on-field duty: On field duty will last from 9:15 am to approximately no later than 11:30 am. On duty board member will open bathrooms and ensure they are stocked, put trash bags in trash cans and recycle bins, dump trash, lock bathrooms, lock gates.

Game dates: June 6th- Lacey Guerrero

June 13th – Andrea Noble

June 20th – Lacey Guerrero

June 27th – David Watson

July 11th – Mark Magladry

July 18th – Bobbi Dale

Janet Ewing has also requested we prepare 40 packets of 10 cards for her to give to her Challenger players. She will pick up on June 6th.

- d. Refund- Refunds are winding down, Deadline for refund requests are June 1st.
 - e. Sponsor Signs Cost – Andrea paid \$280.00 for the sponsor signs, needs reimbursement from Mark.
2. Vice President’s Report – David Watson reports he has sold several fundraising cards and encourages everyone to continue pushing them to help cover the costs of the cards.
 3. Treasurer’s Report – Mark is absent. Andrea reports the bank balance is \$40,053.23 with \$3,363.23 in outstanding checks. Reconciled balance is \$36,690.00.
 4. Player Agent Report – Bobbi received a text from member Shannon Barge that her refund check was written incorrectly, and she will need a new one. She will ask Shannon to void the check, Andrea will reissue a new one.
 5. Safety Officer Report – Cameron reports the brush hog mower attachment needs new blades, no vote was taken due to lack of video/audio quality.
 6. Maintenance Coordinator – Absent
 7. Umpire in Charge - Absent
 8. Sponsorships/Fundraising Coordinator - Absent
 9. Concession Manager – No report
 10. Equipment Manager - Absent

No old business discussed.

No motions requested due to video/audio quality.

Meeting adjourned at 6:30pm by Andrea Noble.

Minutes submitted by Andrea Noble.