

MINUTES

MEETING: Talleyville Softball League Meeting	ATTENDEES: Jason, Matt, Doug, Audra, Anthony, Adam, Shaun, Amanda, Shaun, Colleen, Rob, Cindy, Tori, Frank, Julia, Liz C, Ed M, Stef M,
DATE: 6/3/2021 LOCATION: Del-Vets	
START TIME: 8 pm END TIME:	
CALLED TO ORDER BY: Audra	

New Business

New Business Topic	Presenter (s)	Key Points Discussed/Decisions Made	Action Items, Person Responsible, Expected Date
Review Minutes	Audra	Review May Minutes	Motion Anthony – 2 nd Colleen - Approved
Parking Lot	Mike Ellis	Presented plans. 18 new spots. Need 2 waivers form county (gravel & curbing)	Mike will be following up on waivers
Gym Time	Doug	Gym time and clinics	Submitting for permits Rec Clinics: Jan 9, 23, 30, Feb 6, 13 Travel to pay \$50/player gym fee
Playoffs		Discussion	Formula in system for ties. Practice during playoff is allowed No additional players added to roster during playoffs – can't move players up from other divisions
Coaches		Discussion	Agreed to have evaluation of coaches after rec season – will do with new board
Home Run Derby		All-Star Saturday	Sign up genius all set up

Review of Pending Action Items

Item	Owner	Status Update
Bamboo	Audra	Waiting for Bob Merrill to set up meeting with League & HO
By-Laws	Cindy/Rob	Update - ACTION

Agenda Topic	Presenter	Key Points Discussed / Decisions Made	Action Items, Person Responsible, Expected Date
Treasurer	<i>Chris</i>	Emailed Out – prior to meeting	Ending balance 112K First P&L Sent out – work in progress Picture text needs to be sent to Chris of concession envelope at the end of each night so it can be compared to the deposit slip. Need to get 501C Updated - ACTION
Sponsors	<i>Jamie</i>	Plaques need to be handed out	RS Widdoes, YCS&T and MNS need to get money – did we get their MONEY????
Field Main.	<i>Frank/Rob</i>		Lines drawn for Home Run Derby
Concessions	<i>Danielle</i>		Selling left over drinks/food to Stef Moran
Fundraising	<i>Jeff Young</i>		Lottery huge success
Equipment	<i>Jason</i>		Equipment return during All-Star Game
Scheduling	<i>Julia</i>		Playoff games will be updated as she gets information
No Report Needed		Next Meeting 7/1/2021 @ 8 pm at DelVets	League Commissioners, Registration, VP, President