



Board Meeting Agenda - September 8 2020

Attendance:

Pre Kyle all are voting positions

- Kyle - Y
- Trevor - N (pres. mtg.)
- Thelma - resigned
- Justin - N
- Christy - N
- Judy - N
- Adrian - N
- Rob - Y
- Les - Y
- Kevin - Y
- Joe - N
- Tasha - N
- Tilisha - Y
- Tiffany - Y

Quorum present No - 6/14

Meeting called to order: by Kyle

Vote in previous minutes: no quorum was present, minutes accepted by those present

Treasury Report: Thelma not there - information not available

- All Star:
- Main checking:
- Savings:

Agenda:

Old Business:

Air conditioning/heating unit needs replaced/fix: really need to have before fall ball. Les wants to make a phone call before decision - one week deadline.

(Hold Off to Sept/Oct meeting)Scoreboards wiring: need an electrician to do the wiring

- Getting quotes from various companies
- Asking the commuting for volunteers
- We will dig ditch and rope off until inspection
 - Waiting to hear back from Trevor

Gear bags: 2 or 3 bags still (1 to Mike King/1 to Bethany Campbel last one not sure)

Solar light - new idea: since putting power to score board, add flag light then - group agreed.

New Umpire Room - a couple weeks until Rob can get back to it.

New Treasurer - no nominations, will split between Tiffany and Kyle until replacement found

Field Equipment -

- ❖ needs taken in and winterized and oil changes
- ❖ Would like to get weedeater



Fall Ball possibilities - closed

Open Floor:

Rob - bats and pants on sale at Walmart - discuss ways to make helpful purchases

Kevin - if going to do Hat Night (or other fund raisers) need to get started soon - a lot of the good places need 6 months notice.

 Ideas: Lowes, Ace, Home Depot, Wilco, Walmart

Tilisha - would like to head up the 2021 Hat Night

Kyle - going to check in with Judy - fighting some point on our insurance

Meeting adjourned at: 7:28pm