

Board Meeting Minutes

Meeting Site – Crow's Nest

1. **Meeting called by Steve Vernon and called to order at 5:28 pm.- Motion made by Mike Demming to begin, second by Tim Markovetz**
2. **Roll call:**
 - a.) **Present: Mike Demming, Steve Vernon, Danielle Colichesi, Tim Markovetz, Chad Mehrer, Wayne Iddings, Scott Sebo, and Bo Sabo**
 - b.) **Absent: Justin Cox and Sonja Love**
3. **Fall Ball:**
 - a.) Last year we charged \$80, which included umpire fees, already have \$2,500 in bills for high school ball – teams will be able to practice for free even though still using lights, fields, etc.
 1. **motion to approve a fee of \$90 this year was asked of by Mike Demming, this was second by Tim, all board members in favor and approved by all**
 2. Concessions will be something that is monitored to see what that income looks like, since last year was not accurate with COVID
 3. Next year will be different as we see where things are at and at least hope to BREAK EVEN
 - b.) Tony- will have night for those coaches that want to learn to water down fields so that it is done properly, if coach doesn't get training they will not be allowed to water
 - c.) Music from teams too loud at time- all will be reminded to be respectful of other teams
 - d.) Chad- will be the point of contact for cancelling games due to inclement weather and state of fields as he is in contact with the umps as well
4. **New Items:**
 - a.) Bob Cat(Kaboda)- originally approved never got back to us and so starting over- Rice Honda has a new one barely used during rally
 1. **motion to approve spending up to \$7,000 to purchase was made by Mike and Second by Chad, all board members in favor and approved by all**
 - b.) Add sand to fields 5&6 after season, Pete Lien, will need to have bobcats available to help
 - c.) Score Boards – Bo- knows Mick with Mick's Electric and will reach out to see if he will come and take a look at them, will look at remote scoring for next year as well
 - d.) Lights- some out, need these fixed as well, requires a boom truck

e.) Warm up areas- Monument Health and Scheels

5. **Tryouts:**

a.) will shoot for Mid- October again and go from there

6. **Registrar:**

a.) need a new one, paid position, board member? or outsource?

7. **Next Meeting:**

at the Crow's Nest

8. **Adjournment: Motion to adjourn meeting at 6:45 pm -Tim, second by Wayne, motion carried**