

Board Meeting Minutes
December 2019
December 9, 2019

- ⇒ **Call to Order: 6:40pm**
- ⇒ **In Attendance:** Batten, Freundt, Gibson, Hockensmith, Edelman, Smithson, May, Eddy, Seward, Layne, Hilt, Hutnan, Scharl, Blair, and Price
- ⇒ **Meeting Minutes from November 2019:** Motioned by Rob, 2nd by Dave. All approved
- ⇒ **Transaction Detail through December 8, 2019:**
- ⇒ **Financial Update:** Andrew stated that all bills had been paid up to date with no outstanding invoices to be paid
- ⇒ **Seating/Observation Deck Field#2:** Proposal on the table asking the board to approve up to \$ 2,000 to construct deck behind fence in right field to be used as a seating area. Jamie to make additional contacts with other suppliers to get best possible material quote. John Robertson has offered his expertise to oversee project and construction of the deck with help of volunteers from around the league.

Motioned by Andy, 2nd by Jim. All approved
- ⇒ **Discussion on ground rule changes for 2020:** See attachment
- ⇒ **Other Topics:** Andrew Hilt transitioning from treasurers role on the board
Discussion begun on how league will handle all star selection at the Baseball majors 11/12 and Intermediate divisions. Mainly pertaining to players who play in Intermediate but are eligible in majors