

Board Meeting Minutes (November 2019)

Nov 11, 2019

Call to Order: 6:33pm

Members in Attendance: Hutnan, Scharl, Gibson, Layne, Batten, Hilt, Edelman, Freundt, Eddy, Mohr, Price, Hockensmith, McKeever, May, Turnauer, Dawnee Smith, Jacoby

Board Meeting Minutes October 2019: No quorum in Sept, nothing was voted on to be approved.

Financial Report: Hilt: All bills are paid current, paid Musco 15k payment, 35k in account now. Concession stand up 7k from last year (16% labor cost, 39% food cost, 74,120 profit to ALL. Layne made motion to pay off Sona Bank loan (windows \$6,000) early since we had excess funds, Hutnan second, all approved.

McKeever motion to approve YTD transaction detail, Hockensmith second, all approve.

Need to start looking for someone to step into Treasurer and Concession manager – Hilt looking to step out by June 2021.

2019–20 Proposed Budget: Few revisions to proposed amounts. Batten will make changes and send out to board to approve via email.

2019–20 Field Rental Agreement : Pettus Hilt will be stepping out, all back on Smithson, Layne offered to help if needed. Field Rental: Layne motion to approve, Gibson second, all approve.

Field Rental Trade Proposal Guidelines: Layne motion to approve, Edelman second, all approve.

2019–20 Calendar of Events: Change Tball and Coach Pitch team notification dates, set a practice schedule release date. Batten will revise and send out to board for approval by email.

2020 Common Player Pool & Game Reschedule Guidelines: Edelman made motion to approve, Layne second, all approve.

Division Construct for 2020: Board discussed and decided it would be best to leave all division ages as is and leave it as is.

Grounds Maint. Contract for 2020: Review scope of work to add/delete items. Price said that TSBPA would like a weekly/monthly checklist. Board to review and email any suggested additions to Price by this Wed.

Ground Rules for 2020: Review prior to next meeting and bring any ideas for changes to December meeting. Need to vote for approval at January 2020 meeting.

Open Discussion:

Layne: Suggested Executive Committee to approve all expenses again.

Hilt/Batten: Bring any suggestions for Treasurer, President, or Concession Manager

Layne: Looking for pricing to add more batting cages (field 2, 3, 3rd base side of 4 and outfield of 4)

Turnauer: Suggested to provide better practice balls for softball with uniform pricing difference (no hats) rather than bows, headbands, etc.

Turnauer: Reduce the number of late night games for 11-12s, maybe every other week, or once a month.

Adjourn: 9:01