

## **Atlee Little League November 2020 Board Meeting Minutes November 9, 2020**

Call to Order: 6:33 PM

- Members in Attendance
  - Eddy, Layne, Blair, Freundt, Batten, Breneman, Hutnan, Gibson, Price, Scharl, Robinson, Keno, Edelman, Andriliunas, May
- Members Absent
  - Turnauer, Smithson, Hockensmith, Glover, Seward, Bailey, Allen
- Concessions Update from Andrew Hilt
  - Andrew Hilt joined us to report out on concession sales this year and answer any questions the board had. Sales have been consistent with past years other than the lack of travel tournament games due to COVID in the spring.
- Financial Update
  - Detailed transactions data and YTD vs. budget were sent to the board members via email. Matt Freundt gave an update regarding financials. The final Musco payment still needs to be made this year.
  - **Motion to approve detailed financial transactions: Layne**
  - **Second: Price**
  - **Vote: Yes – 14, No - 0**
- Review and Approve 2020-2021 Calendar
  - Jim Eddy presented an updated 2020-2021 Calendar. Jim Eddy reported that our walk-in registrations will be held at the Atlee Library branch on Jan 9<sup>th</sup> and Jan 23<sup>rd</sup>. A finalized date for spring evaluations is still being worked on at this time.
  - **Motion to approve 2020-2021 Calendar: Edelman**
  - **Second: Gibson**
  - **Vote: Yes – 14, No - 0**
- Discuss 2021 Budget
  - Initial budget was discussed with the board. Feedback was requested for next month's meeting. Discussed needing to have a financial plan in place that considers COVID affecting the normal spring season again.
- Review and Approve Field Rental and Trade Proposal Guidelines
  - No changes were proposed to the field rental and trade proposal guidelines. It was mentioned that we need to do a better job of ensuring all field rentals and trade are reported out at board meetings and approved through the proper channels.
  - **Motion to approve Field Rental and Trade Proposal Guidelines: Layne**

- **Second: Robinson**
- **Vote: Yes – 14, No - 0**
- Review and Approve Common Player Pool/Game Reschedule Guidelines
  - No changes were proposed to the Common Player Pool and Game Reschedule Guidelines. There was brief discussion of several instances where the guidelines were not followed. There was discussion on how kids should be assigned to the player pool (automatically or volunteer for it). In the end, no changes were voted on and the guidelines will remain as is.
  - **Motion to approve Common Player Pool/Game Reschedule Guidelines: Layne**
  - **Second: Breneman**
  - **Vote: Yes – 14, No - 0**
- Fall Season Recap
  - There was an open discussion regarding feedback on the fall season. We had a large turnout and the season ran smoothly. Some discussion surrounded the formation of teams for the fall. Several different methods are employed over the various age ranges. One thing that must happen in the future is that no one coaching in a certain division should have input into team selection. A combination of previous draft lists, equalizing player ages, and random draw should be used to select fall teams.
- Fall Workday – Saturday, November 21<sup>st</sup>
  - Our annual workday will be Saturday, November 21<sup>st</sup>. This is where we will close the complex for the winter and work on various projects. Jim Eddy is compiling a list of projects to be completed on the Fall Workday.
- Ground Maintenance Bid Review/Vote
  - Brad Price led the discussion of the grounds maintenance contract. He presented bids from 3 contractors. The bids varied slightly in scope of work. One set of bids was similar to our current contractor model where the contractor is responsible for the scope of work and providing the majority of the equipment to complete that scope of work. The second model is one of a contractor that uses equipment provided entirely by Atlee Little League. These two models were debated at length with many pros and cons brought up on both sides. Due to some of the difficulties comparing bids and equipment needs, a vote on the bids was postponed until the next meeting so that the grounds committee could continue to work on the details of the bids.
- 2021 Grounds Rules Initial Discussion
  - Not discussed, rolled over to December meeting
- Capital Project Ideas
  - Not discussed, rolled over to December meeting

Meeting Adjourned: 9:30 PM