

**Atlee Little League
September 2020 Board Meeting Minutes
September 14, 2020**

Call to Order: 6:32 PM

- Members in Attendance
 - Eddy, Layne, Scharl, Smithson, Hutnan, Gibson, Edelman, Price, Holmes, Breneman, Turnauer, May, Glover, Robinson
 - Voted in absence: Andriliunas, Blair, Allen, Keno, Batten, Hockensmith
- Financial Review
 - Month-end financial were sent to board via email. End of August bank balance of around \$105,000.
 - **Motion to approve financials: Eddy**
 - **Second motion: Layne**
 - **Vote: Yes – 20, No - 0**
- New Members
 - Prospective board members were presented to the board for approval. No issues with any prospective members were brought up.
 - New members: Ashely Holmes, Jason Breneman, Wade Bailey, and Jeff Allen
 - **Motion to approve new members: Smithson**
 - **Second motion: May**
 - **Vote: Yes – 17, No – 0**
 - **Result: Prospective members are approve as new board members**
- Past-President Board Position
 - A discussion was had regarding creating a new executive board member position titled, *Past-President*. The discussion surrounded the amount of influence that this position would have. It has been requested that the position be a member of the Executive Committee so that the position can provide support to the President role for Executive matters. Concern was expressed that being on the Executive Committee would give the position many years of influence. Thus, a motion was made to include the Past-President as an Executive Committee member but without executive-voting privileges.
 - **Motion to approve non-voting role for Past-President: Scharl**
 - **Second motion: Smithson**
 - **Vote: Yes – 19, No – 1**
 - **Result: Past-President will be on the Executive Committee but will not have an Executive Committee vote**

- VP of Operations Position
 - A discussion was had regarding the need for a VP of Operations Position. There was agreement that the position should be better defined going forward. The new President will work with the VP of Operations to better define the role.
 - **Motion to terminate the VP of Operations position: Layne**
 - **Second motion: Smithson**
 - **Vote: Yes – 0, No – 20**
 - **Result: VP of Operations will remain**
- Secretary Position
 - A discussion was had to elevate the Secretary position to the Executive Committee but without voting privileges. The position was on the Executive Committee in the past but had been unfilled for the past 1-2 years. The rationale for adding the Secretary position to the Executive Committee was so that they could report back to the board on the Executive Committee meetings.
 - **Motion to approve Executive Committee role for Secretary w/o voting rights: Robinson**
 - **Second motion: Smithson**
 - **Vote: Yes – 19, No – 1**
 - **Result: Secretary position will be on the Executive Committee but will not have voting rights.**
- Board of Director Assignments
 - The board of director assignments for 2020-2021 were presented and discussed.
 - **Motion to approve the BOD assignments: Robinson**
 - **Second motion: Scharl**
 - **Vote: Yes – 20, No – 0**
 - **Result: New Board of Director positions have been approved.**
- Board Member On-Duty Responsibilities
 - Discussion revolved around how board members are expected to be on-site the evening of their duty (weekdays) and for part of the day (weekends).
 - Trade days if not available
 - Make yourself known to the concessions staff
- All-Star Tournaments
 - 50/70 and 9YO Invationals discussed. Jim asked for board members to sign-up and help with Field Director positions.
- COVID Update
 - We want to emphasize social distancing in the dugout this fall season. We have extended the dugouts on most fields to provide more dugout space. We ask that spectators not sit in the bleachers for the remainder of the fall season.

- Complex/Field Projects
 - Synthetic turf was purchased to be installed on Field #1 and in several batting cages. James Simons has provided his equipment and time to move and install these materials. Field #1 has been completed. The batting cages are slated to be done this fall.
- Ground Maintenance Contract
 - Jim mentioned that the grounds maintenance contract with TSBPA Field Maintenance expires Dec. 31st. Jim mentioned that we are looking at other bids/alternative ideas for maintaining the complex. Any bids must be submitted by the November board meeting so a discussion can happen and bids voted on.

Meeting Adjourned: 8:12 PM