

# September 2021 Board Meeting

## September 12<sup>th</sup>, 2021

### Meeting Minutes

**Present:** Eddy, Layne, Blair, Turnauer, Seward, Austin, May, Bryant, Price, Gibson, Freundt, Glover

**Absent:** Breneman, Hockensmith, Robinson, Viar, Kerr, Keno, Edelman, Bailey, Allen

1. **Meeting Called to Order: 6:41 PM**
2. **Introduction of New Members**
  - a. Welcome to Lisa Bryant, Katie Viar and Aaron Austin
  - b. Nicole Robinson will take over Uniforms in a non-board position role
3. **August 2021 Meeting Minutes**
  - a. None available to approve
4. **Standing Reports**
  - a. Treasurer's Report
    - i. Month end financial transaction information was presented. No issues noted. August ending bank balance about \$156,000.
    - ii. YTD vs. Budget – at 90% of income and 75% of expenses, in a good place to meet budget through end of the year
    - iii. Review/
  - b. D5 Meeting Report
  - c. VP Baseball Report
  - d. VP Softball Report
  - e. VP Operations Report
  - f. Field Scheduling Requests
  - g. Safety Report
  - h. Marketing Report
  - i. Grounds Maintenance Updates
    - i. Plan set this fall to aerate/seed the fields. Brad to work with Peyton on this.
5. **Old Business**
  - a. Fall Ball
    - i. Very large enrollment for fall ball this year. Trouble finding coaches this fall. If you helped set up a division, please continue that communication through the end of the fall season.

## 6. New Business

### a. Board Positions for 2021-2022

#### i. Executive Committee was proposed:

1. President – Jim Eddy
2. VP Operations – James Layne
3. VP Baseball – Andy Blair
4. VP Softball – Ben Turnauer
5. Treasurer – Ruben Glover

#### ii. **Vote: Yes – 12, No – 0 Result: Executive Committee is finalized**

### b. Board Duty

- i. Jim talked about responsibilities. Will make a cheat sheet and place in the breezeway of the concession stand.
- ii. Forwarding emails will be changed over shortly, let Jim know if you have issues with the emails
- iii. New board members should download the GroupMe app to be added to the group text

### c. Concession Capital Expenditures

- i. Andrew Hilt has requested an update to the Square system. He'd like to purchase the Square POS system. The iPads we currently use have issues connecting to the system at times. The cost of the system is \$1900.
  1. **Motion to spend \$1900 on Square POS system – Eddy, Second – Blair**
  2. **Vote: Yes – 12, No – 0 Result: Approved**
- ii. Andrew Hilt has requested a laundry tub for washing the some of the large kitchen items. The only spot to place this is outside near the restrooms. The cost is \$580. Board discussed that we wanted access to a water shutoff valve and some type of lid to keep people from using it.
  1. **Motion to spend \$580 for laundry tub – Turnauer, Second – Layne**
  2. **Vote: Yes – 8, No – 4 Result: Approved**
- iii. Andrew Hilt has requested \$630 for new LED lighting inside the concession stand.
  1. **Motion to approve interior lighting – Gibson, Second – Eddy**
  2. **Vote: Yes – 12, No – 0 Result: Approved**
- iv. Andrew Hilt has requested updated lighting on the exterior of the concessions stand. Upgrade to LED lighting. Cost is \$1200.
  1. **Motion to approve exterior lighting – May, Second – Glover**
  2. **Vote: Yes – 10, No – 2 Result: Approved**

## 7. Meeting Adjourned: 8:25 PM