

Seymour Ball Club

Board Meeting 4/4/2024

04 April 2024 / 6:00 PM / Fairfield Conference Room

ATTENDEES

AGENDA

Call Meeting to Order

- Called to order at 6:09 pm

Clean Up Day

- What needs to be done?
 - Cages, raking, leaf and pinecone clean up, umpire shed, garage cleaned out, garbage pick up,
 - Steph will be in charge of concession clean up
 - Mancinos will be served for lunch

Field Prep

- Diamond Dry-corn cob base \$20
- Has cost \$50-\$55, that brings us down \$25

Scheduling Day

- Tim will get forms/Calendars Printed
- Tim/Shasta will run morning
- Martelle/Laurie will run afternoon
- Clean-up crew?

Non Rostered Children

- Tim and Woody will make a decision and discuss with parents
- We need to come up with a defined structure for making T Ball more exciting
 - Come up with a policy

Concession Stand

- Open bathrooms only-not the door to concessions
- Lock Up at night, exhaust fan blows the door open so we need to physically pull on door to make sure it latches

Systems

- POS is here, Steph is looking for a computer
- TV's and mounts are here
- Windows have been ordered
- Waiting on siding

Open Items

- Board Members kids do NOT eat free-must pay too
- Buttons on the POS for tracking umpire food
- Volunteers on crossbar
- Country Fest/ Rock Fest volunteers are hidden on crossbar
- Roles and responsibilities of Board members need to be delegated
 - Need to be clear expectations
 - Board members need to communicate with one another respectfully and with tact
 - Laurie is the one to schedule fields-Tim, Woody, and Amy can too
 - Martelle is in charge of CVGFL questions/issues
 - League coordinators are the ones to answer questions/issues
 - Need clear description of all the "roles"
- Update Bi-Laws
- T Ball meeting next week to handout gear Monday at 5:30
- High School Size Field
 - Initial prices have come back

- DNR Match 50% Grant for outdoor rec
- Need to make \$105,000
- Write proposal to apply for it
 - Do it in phases, field, bathrooms, walk-in?
- Be home for other leagues that stop at 12u.
- Be Cost Conscience
- Possible options for indoor Facility????

Motion to Close

- Motion to close