

MINUTES

TNC BASEBALL, Meeting Minutes

Date | time 07/15/2020 #35 7:10 PM | *Meeting called to order by* Rob Guerrero

In Attendance

Rob Guerrero, Samantha Latimer, Tiffany Guerrero, Brent Daniel, Juan Fontela, and John Latimer

Excused:

Unexcused Absence: Amy Cancio, Jason Rue and Christina DeSilva

Board Member Reports

- Meeting minutes have been motioned to disseminate to board for review and approval due to COVID and inability to meet in person.
- Rob reviewed with the board stay at home order and provided County update as well.
- Treasurer Report- Rob provided board with update:
 - General fund of \$12,843.10
- Rob reviewed county deliverable with Board of Directors.
- Rob discussed COVID 19 state directive and provided County update.
- Yareie Vignau; 4u player agent has put in his resignation due to personal reasons. BOD has accepted such resignation.
- Reminder TNC will be hosting a Town Hall Meeting for BOD and all public members to attend. During this meeting, any vacancies and elections will be discussed. Mission and Statement, volunteer discussions and open floor with a Q&A will be facilitated. BOD has agreed to have this via zoom rather than Teams. A trial run will be had beforehand and will continue to promote public participation.
- Tiffany provided BOD will additional Fall ball timeline and fall campaign ideas. Discussed registration information and dates of when registration will open.
- Discussion that some additional field work continuing to be needed. All hands on deck will be needed.
- By laws will be reviewed during next meeting 7.23.2020

Announcements

Board to bring all items to table.

Next Meeting

July 23, 2020 | 7:00 pm, Town 'N Country; Microsoft Teams

Motion to adjourn was made at 7:59 pm and was passed unanimously and seconded by Juan Fontela.