January 2021 AGALL Board Meeting Minutes

**Board Attendees:**

Alan Mar Aaron Marshall Ed Kaufman

Nick Antonelli Ray Holdren Christy Overton

Erika Bove Mike Hodgins Denny Burbidge

James Crilley Brad Smerkanich Anthony Argiroudis

Jaimie Williams Mike Good Greg McCummings

**Board Members Absent:**

Beth Runey

**Minutes:**

1. Treasurer Update
	1. Current balance
		1. Auxiliary/Concession: $1,653.85
		2. Main account: $17,831.08
		3. Money market: $113,965.73
	2. Paid invoices/partial invoices; closer to closing out all open invoices
		1. ~15k outstanding to be paid
		2. Remaining invoices: 12 invoices that had issues (uniforms/equipment not received); credits for partial payments not showing; 9 invoices didn’t have outstanding issues
	3. Need to update authorized signers at the bank which may require all current authorized signers to be present
	4. Nick and Alan to divide the budget responsibilities
	5. Christy and Nick to review and clean up the blue sombrero reports
	6. POS System
		1. Around mid-2019 AGALL changed POS service to Square
		2. Had cancelled Heartland POS. Recurring charges to Heartland continued to appear in 2020. Need to ensure these charges are stopped.
	7. Internet Service
		1. Cancelled Comcast 3 months ago. Will look to reestablish connection in the future
		2. Need to return the equipment
	8. Alan to review liability insurance policy (this is over and above the Little League Intl. policy that serves as a base policy)
2. Registration
	1. Stack Sports (legacy Blue Sombrero) has a ticket being resolved with their development team regarding players who played in the summer/fall season and were never charged. They still have credit balances on their accounts. Registration can be opened once this is addressed.
		1. Erika to send out another email saying registration is coming soon.
	2. Spring Season
		1. Little League stating to prepare for the season
		2. School fields availability – currently fields will not be available but will need to continue to look to the schools for updates.
		3. Safety Concerns/questions about dealing with safety can be sent to Aaron
			1. Safety plan in order and will be communicated as registration emails go out; no cases during last season
3. Evaluation Dates
	1. Erika to send out notice of time and location
		1. February 21st will be evaluation day. Times to be announced based on registration numbers.
		2. Softball will try to use the evening spot
		3. Need to know how many high school players are needed for evaluations. Mike to follow-up with high school coaches.
	2. Notice can be included in Registration blast
4. Baseball and Softball Draft
	1. Dates/Times/Locations
		1. Format will need to determined (online vs in person)
		2. Will determine logistics once managers are determined
		3. Feb 28th baseball, Mar 6th softball
5. Capital Improvements/Facilities Updates
	1. Spreadsheet update
		1. Anything that is a safety issue should be addressed
		2. Question about spraying the fields (bees/wasps). Will need to research potential vendors.
		3. Should review vendors for base pricing for uniforms soon
			1. Erika spoke with Howett’s in Oxford. Ray to discuss details and determine if AGALL volume can be supported.
			2. Nick can connect Ray to Al’s in Wilmington.
			3. Christy to connect Ray with Champion.
		4. Will discuss remaining open items in the next meeting
	2. Recent and Upcoming work
		1. Door lock to the concession stand had to be replaced
		2. Oxford plumbing came in to flush the lines
		3. Rosehill – net for batting cage still up; Aaron will try to check the fields this weekend
	3. Signs Update
		1. Draft of signs went out, waiting for additional feedback
		2. May need tweaks to the verbiage
		3. Any ideas can be sent to Erika
6. Additional Comments
	1. Summer camp question – Jay McGehean inquired if there is still interest for next summer.
		1. Will discuss feasibility and plan for hosting camp
	2. Coaches clinic
		1. Need to determine format.
		2. Jamie to send his packet he has used for softball.
	3. Suggestion to assign a cage as a reserved “practice” time if field space are limited
		1. Ed: all teams are going to be sharing fields. Teams will likely use the cages during practice
		2. Aaron: Could revamp cages in the future. Adding more tunnels would be nice. Will likely stay as is this year. Will prioritize against other items on the spreadsheet.
	4. Next meeting will be February 11, 2021.