December AGALL Board Meeting Minutes

**Board Attendees:**

Jamie Crilley Christy Overton Mike Good

Erika Bove Ray Holdren Alan Mar

Aaron Marshall Ed Kaufman Mike Hodgins

Brad Smerkanich Greg McCummings Denny Burbidge

Jaimie Williams Anthony Argiroudis James Crilley

**Board Members Absent:**

Nick Antonelli Beth Runey

**General Members in Attendance:**

Scott Rees Patrick Kerwin Jason Francart

**Minutes:**

1. ***Motion Granted:*** Vote to add Mike Good to the Board was completed via e-mail following the November board meeting.
	1. Passed Unanimously
2. Financials
	1. Nick/Alan to send out update prior to next meeting
	2. In the process of paying several invoices; little activity at present due to the off-season
3. Refunds for 2020 (Uniforms) from BSN
	1. Christy, Ray, and Nick to reconcile prior to year-end
4. Refunds/Credits/Rollovers from 2020 Spring Season
	1. Currently working with Sport Connect to determine discrepancies from last season
	2. Christy, Alan, and Nick to reconcile prior to year-end
5. Capital Improvements/Facilities Updates
	1. Spreadsheets from Marc Schlank to be passed on to Greg from Aaron
	2. Previously Approved, but work was put on hold due to uncertainty with Covid
		1. Fencing improvements needed, screen along Field C 3B needed to protect playground activity prior to start of Spring 2021
		2. Greg will start to determine other needed improvements
		3. Work remaining for this year includes flushing the lines in the bathroom at the main complex. Oxford Plumbing and Heating was not able to access the bathrooms when they completed other work due to the keypad not working. Greg will retrieve the keys and will address the keypad malfunction.
		4. Rosehill field still requires final cleanup
			1. Tunnel net needs to be collected and stored
			2. Some items in the dugouts need to be put away.
			3. Greg and others to complete
		5. Greg sent proposed graphics to Erika for adding new signage to fences.
6. Concession Stand Update
	1. Oxford Plumbing and Heating turned off water, flushed lines
	2. Uncertainty around the opening of the snack shack in Spring due to Covid restrictions
	3. Target getting it cleaned up and ready prior to Spring season
		1. Requested quotes from local vendors but their services did not match the needs of AGALL
		2. Merry Maids provided quote - $593 for the main stand; Rosehill $371
			1. Merry Maids requires removal of all contents prior to cleaning
7. Evaluation Locations
	1. Past evaluations were held at the AG High School with HS coaches serving as evaluators
	2. Reviewed potential for outside evaluations but due to uncertainty with the weather, decision was made to find a location indoors
	3. Board reached out to Titus and D-Bat facilities
		1. Titus requires $10/head. Based on projected registration, total would be ~$6k
		2. Ed, Mike, and Christy went to D-Bat
			1. Overall D-bat has a nice facility. They have pitching tunnels, hitting tunnels, hit tracks, software for evaluations. There are a dozen or so cages. The nets can be pulled back. May be harder to evaluate pop-ups, but in general plenty of room for social distancing.
			2. D-bat offered 8am-12pm on a Sunday morning to use full facility as well as some tunnels in the afternoon. Additional time allocated for the same evening 6pm-9pm for the full facility at no charge.
			3. AGALL agreed to offer and will reciprocate with advertising and/or fundraisers held at D-Bat
			4. Ed & Christy believe evaluations can be accomplished with the space available
			5. Concern with D-bat is ~30 minute commute for kids and evaluators
			6. February 21, 2021 is locked in with evaluations being condensed to 1 day
			7. Board will need to consider logistics for shuffling kids in and out
				1. Parents will be asked to remain in their cars
			8. Board will need to determine if softball evaluations can be held on the same day at D-bat or if an alternative date/location needs to be considered. Potential for Softball evaluations to occur in the evening session.
8. Registration 2021
	1. Targeting to open registrations Jan 1
	2. Erika Bove to send out email blast when registration will open
	3. Due to the need to prepare for the new location for Evals, registration will close February 12, 2021.
	4. Need to finalize credits with SportsConnect prior to registration open
	5. Request to update Registration with “special requests” from parents to expedite Draft process and managing the one-offs
		1. Will remove size of sock question
		2. Reasons for special request can be: transportation, can’t practice certain nights, manager request, or other with an explanation
9. Sponsorship
	1. Mike spoke with Melissa regarding previous year’s sponsorships
	2. Most everyone rolled over contributions into the next year
	3. Five or six may have not paid. Mike to follow up with Nick/Alan to verify.
	4. Mike to review the existing banners and order new ones for those sponsors who don’t yet have a banner
	5. Alan to meet with Nick next Wednesday. Alan to follow up with Mike regarding unpaid sponsorships.
10. Uniforms (2021)
	1. Ray spoke with uniform vendor from last year
	2. Nick and Ray working through discrepancies
	3. Christy working through softball discrepancies from last year
	4. Suggestion to have an extra jersey ordered per team for late-adds
	5. Will move forward with a new vendor in the Spring
11. Additional Comments
	1. Mike Hodgins – request to announce district champs on Opening Day
	2. Anthony – suggestion that there is a way to successfully run the concession stand with limited food, cash only. Can keep the line moving and make everything grab and go with minimal staff. Anthony offered to work with whomever is in charge of concessions to review logistics.
		1. Prior to Covid, Mike Bujak was lined up to be paid to run the concessions
		2. Running the concessions is a large job with games every night and having to reconcile every night and review supplies. The Board will need to review how the concessions will be run as we get closer to the season and determine feasibility due to Covid restrictions
		3. Action: Aaron to reach out to Mike to see if he is interested for the Spring season. If Mike declines, the Board will look into other options.
	3. Denny asked about other fields to use for practice, specifically Nichols park.
		1. Response: Other fields have been considered. Nichols Park is pricey and they aren’t willing to give a discount; older kids wouldn’t be able to practice there due to the close proximity to the heavily used soccer field area
	4. Next meeting will be January 14, 2021