November AGALL Board Meeting Minutes

**Board Attendees:**

Jamie Crilley Nick Antonelli Christy Overton

Erika Bove Ray Holdren Beth Runey

Aaron Marshall Ed Kaufman Mike Hodgins

Brad Smerkanich Greg McCummings

**Board Members Resigned:**

Marc Schlank Melissa Chudnofsky

Liz Giordano Ken Strawhecker

Terry Reisinger

**General Members in Attendance:**

Heidi Socash Denny Burbidge Alan Mar

Anthony Argiroudis Jaimie Williams

Adrienne Morgan Liz Giordano

**Minutes:**

1. New attendee introductions
2. Financials
   1. Christy and Nick will reconcile the 2020 Spring Registration Refunds

*AGALL Balances @ BBT / Truist as of 11/12/20:*

Auxiliary / Concession:   $1,573.85

Main Account:  $38,513.36

Money Market: $113,963.83

**Total Cash Balances: $154,051.04**

1. Board Positions to Fill
   1. Due to Covid, the Board from the previous year was recommended by District to roll to the current season. Typically, an election is administered in September, but this year, the Board members recruited volunteers for only the open positions.

***Motion Granted:*** Vote to add Alan Mar, Denny Burbidge, Anthony Argiroudis, and Jaimie Williams to the board.

* + 1. Passed Unanimously

1. Update on results of Special Meeting held on 10/25 for the suspension of an AGALL volunteer.
   1. Volunteer has asked the board to remove one point and he would agree to the 1 year suspension.
   2. Volunteer can come before the board in September 2021 to request a reinstatement as volunteer for AGALL.
2. Uniforms
   1. Discussion about Kelly Sports and the issues the league faced when the company was bought out by a larger company, which led to missing orders, various re-orders, and a bad experience overall.
   2. Suggestion made to cut ties with BSN and use a small, local business
   3. Uniform & Equipment Director, Ray, will with Treasurer, Nick, to request bids for Spring 2021 uniforms and equipment
3. Committees
   1. Request made for any additional committee needs
      1. None suggested at this time due to uncertainty with pandemic
4. Off-season training
   1. Continue to be unsure about ability to host in-person, off-season training due to Covid restrictions at schools
   2. Coaching Coordinators to explore possible solutions (ie virtual), which typically helps improve sign-ups in the Spring.
5. Evaluations
   1. Will need to determine if an off-site location is available and financially feasible due to the large numbers of players who need to be evaluated
      1. Could be ~$200/hr for fields space/cage 🡪 ~$2k
   2. Suggestion made evaluations can be outside at the fields
   3. Baseball typically evaluates the two weekends in February following Super Bowl, softball the following weekend.
      1. Weather may push evaluations back, which pushes the season back.
6. Field Clean-up
   1. All field clean up completed at the Main Complex
   2. Rose Hill needs to be completed (Nets/equipment)
      1. Need 4-5 volunteers
      2. Will reach out to managers who used the fields
   3. Fridges/Freezers need to be cleaned out at the concession stands
      1. Clean out old food, possibly donate to local charity if feasible
      2. Nick to source a service to clean and winterize
   4. Window in front of concession stand needs to be fixed
      1. Christy to call for repair
   5. Various maintenance to grounds
      1. Greg McCummings will contact Town & Country to cut back vines and determine grass seed information
      2. Nick to send pricing schedule to Greg for T & C
      3. Field Groomers had recent maintenance coordinated by Terry, so should be good for 2021 season.

Closed Board Session to Determine Positions:

1. The following board positions were agreed to:
   1. Secretary – Jaimie Williams
   2. Coach Coordinator for BB – Anthony Argiroudis
   3. Assistant Treasurer – Alan Mar
   4. Assistant VP of Softball – Denny Burbidge
2. Fundraising/Sponsorship still open
   1. Anthony to reach out to someone who expressed interest
3. Erika requested contact information for new members
   1. Aaron to share google sheet
4. Update Constitution stamps, bylaws on website
   1. Aaron to review and update
5. Communications
   1. Announcements with Agenda and Zoom information of future board meetings will be sent out to families.