

LOLL Board Meeting

5:30 PM

Present: Sean, Mandi, Jakki, Chris, Emily, JD, Roy, Marc, Jenn H, Nicole, Lesa, Zack

Absent: Jenn J, Candice,

Previous Minutes: Approved

Pres: NA

Treasurer: JD: We do need to spend some money. Gear/Equipment/Upcoming Projects. Gear that isn't to code can get pitched. Roy and Chris will go through the conexas next week and pitch a lot of gear that needs it. They will make lists of what needs to be replaced as well. We discussed the pricing of some heavy equipment to be used for the fields including drags.

Player Agent: NA

VP Baseball: Jakki. Sean nominates. JD Second. Unanimous.

Nicole: Jenn H nominates to board. JD second. Unanimous.

Snackbar: Jenn H nominates Nicole to snackbar. Sean second. Unanimous.

UIC: Pending (Online scheduling app/website/something to make things easier were discussed by the board. We discussed the pros and cons and what worked and didn't last season. No decisions were made and this will also be tabled until we have a UIC).

Equipment: Pending Position

Safety Officer: Sean nominates Mandi Miller. Emily second. Unanimous. Jenn J will go over this position with her.

Constitution Review: (District) No feedback from the Board. This will still need to be reviewed so we can finalize local and district constitution before the season begins.

JD: Facebook Ads sponsored through the league? Point Person: Nicole. (Add her to the admin/user and password for the page (To Jenn J) Add Mandi as an Admin. Nicole stated she has done facebook ads before and would be willing to do this for the League page as well. This will be discussed further in the next meeting.

Snackbar Inspection: JD gave Nicole a master key. She's going to schedule a day to go down and start cleaning/organizing. She will text the board what day so she can have help. The faucet

needs to be replaced so it can fit the sinks. Nicole would like one that detaches. JD said we can send the bill to see if Parks and Rec will cover it but we will pay for it anyway if they don't as we need it done.

Batting Cage Policies for our teams: Sean: Look over them so they can get approved. It worked out last year and Dave is using it now and things are going well. We have several teams reaching out to schedule local and out of the area. Sean and Jenn J reported that the league already has several inquiries into using cages both locally and out of the area.

Fundraisers: Jenn H talked to the Popcorn rep and they cannot do jerky. We can look into other vendors and she will do that. Zack P mentioned that the Rhinos have used someone before and they were good. We can do the popcorn sales when we start handing out uniforms so that we can hand the fundraisers out at the same time right off the bat.

Field Projects: (refer to the huge list in Google Share). JD: We need to discuss things we can do NOW versus waiting to do smaller things like graffiti and paint. We need a POC for some light masonry work. Sean will ask his father in law. We need to:

- Cap the Bleachers
- Fix/replace the backstop at Nolan Field.
- Brandt Bleachers
- Level the fields (Lesa will reach out to her POC Bob Cox for this)
- Date was decided for November 14. We can add this to our facebook page to see if anyone will help.

Snackbar: JD: We should consider hiring someone to be there on a regular basis. 16+ (18+ preferred). Needs their own transportation. Every Saturday and two days per week. \$15/hr. Open to Close. Nicole would train. We should confirm this and make a job posting at the beginning of the year. This conversation was tabled and nothing was set in stone, we the board will need to make a decision and firm up the criteria/expectations for this position.

-We also need to make sure every board member is trained and on the same page in the snack bar as well.

Registration Prices/Discounts/Start Date: TABLE TO NEXT MEETING

NEXT MEETING: October 28th at 5:30 at Riverbend Park.

Meeting End: 6: