

Minutes: Board Meeting Sept 1, 2021

Start Time: 6:15

Adjourned: 7:45

In Attendance: Brandon Jeter, Tonya Evanchyk, Kristy Saffo, Mike Wong, Becca Brown, Geoff Goodsell, Robert Sims, Rachel Chauvin, Justin Nunley, Stephanie Rojas, Kyle Carpenter

Not Able to Attend: Zach Roycroft, Angel Parker, Lena Reeves, Sean Galkowski, Shane Waters, Shane Parker, Adam Williams, Tana Jeter, Samantha Carpenter, Cody McCreary

Opened Floor for Board Position Nominations starting with....

* President.

Justin nominates Mike, Brandon seconds

Robert nominates Tonya

Mike Wong voted President

*VP Min/Maj BB

Robert Nominates Brandon, Tonya seconds

Brandon Jeter voted VP Min/Maj BB

*VP TB/Minor 8U BB

Robert nominates Kyle

Tonya nominates Becca, Brandon seconds

Becca voted VP TB/M8U BB

*Secretary

Tonya nominates Rachel, Mike seconds

Rachel voted Secretary

Rachel also will hold the committee position of Scheduler

*Treasurer

Mike nominates Sean, Becca Seconds

Sean voted Treasurer

*VP Min/Maj SB

Mike Nominates Geoff, Brandon seconds

Geoff voted VP Min/Maj SB

*Player Agent(PA) Min/Maj SB

Robert nominates Zach, Tonya Seconds

Zach voted PA Min/Maj SB

*PA Min/Maj BB

Tonya nominates Robert, Brandon second

Robert voted PA Min/Maj BB

Robert will also help run the league website

*PA TB/M8U BB

Mike nominates Angel, Robert seconds

Angel voted PA TB/M8U BB

*VP Junior/Senior BB (this person will also be VP of Intermediate Division if we get new field)

Mike nominates Lena, Tonya seconds

Lena voted VP Junior/Senior BB

*Registrar/Information Officer

Rachel nominates Tonya, everyone seconds

Tonya voted registrar

Tonya will head up Team Mom Coordinator committee Position, would like help with this this year

*Umpire in Chief (UIC)

Robert nominates Shane Waters, Mike seconds

Shane voted UIC

*Safety Officer

*Tonya nominates Shane Parker, Rachel Seconds

Shane voted Safety Officer

*PA Junior/Senior BB (this person will also be the PA of intermediate division if we get new field)

Robert nominates Stephanie, multiple second

Stephanie Voted PA Junior/Senior BB

*VP Jun/Sen SB

Brandon nominates Justin, Kyle Seconds

Justin voted VP Jun/Sen BB

Justin will also help Cody with Field Maintenance Committee Position

*PA Jun/Sen SB

Tonya nominates Kyle, Robert seconds

Kyle voted PA Jun/Sen SB

Kyle also agreed to hold the committee position of Equipment Manager

Committee Members/Positions selected

Tana Jeter - Concessions Coordinator

Kristy Saffo - Volunteer Coordinator

Nicki Hone - Uniforms

Cody McCreary - Field Maintenance (nominated by Justin)

Samantha Carpenter - Sponsorships

Adam Williams -

Committee Positions still to be covered: Game Changer/Scorekeeper Coordinator, Awards Coordinator, Pitch, Hit, & Run Coordinator

-We hope to have an intermediate league this coming season pending new fields. Have told the county we need more info on their groundbreaking plans by October. 2 fields to be built are an Intermediate/Junior field (50-70 foot base paths) and another t-ball field on the north end of the complex.

-County in the next couple years have plans to upgrade all county fields updated with LED lights, also hope to make all our fields chain link fencing.

-Offseason work to be done:

*Gutting concessions (painting walls, cleaning old tile, laying new where cabinets are removed, upgrade to shelving and work on getting a couple more stainless tables.

*Equipment room getting the AC going again. This can then be used as our meeting space, registration area, files storage, etc.

*field work

-Kristy Motions to keep our sponsorship fees the same so we can begin to send out form's to last years sponsors. Current Fees are TB Team \$375, M8U/Min Teams \$425, Major Teams \$475.

Voted to keep these fees the same.

-briefly discussed the possibility of raising registration fees, or making it one fee across the board instead of TB being \$60 and all other divisions \$75 (This has been Tabled till a future meeting)

-Stephanie asked if we could set up some sort of small business or family sponsorship for the equipment bags. Have a set amount ie \$100 to sponsor the equipment inside a bag. Helps with costs of buying new equipment, and we can put their name/logo on a banner in or near equipment room. We will discuss this further in the coming weeks,,

-need to buy another tractor, especially if we get 2 new fields. Justin will work on getting some pricing for this (Tonya will help)

-we are coming up on 3 years since buying catchers gear. This is something we will need to invest in for the coming season. About \$200 per set + \$50 for catcher mit, We obviously can not buy enough gear in different sizes to fit every player on a team. Each team will only be issued one set of catchers gear (sizes based of division) and equipment will only be swapped if broken or no one on that team fits gear.\

-Mike would like to work on upgrading our cages. We would like to move the cages from current location to between the TB & SB fields and make them elongated to where there are a total of 4 cages, 2 rows, and cages but up back to back with each other. Concrete the inside and potentially put a roof covering. Brandon is talking with his concrete connection for potential cost. Mike would also like to set up some "bullpen" cages where the current batting cages are. These would be utilized for practices only as players are not allowed to leave the dugout during games except to use the bathroom.

-Discussed flyers for the schools, explained why we did not do them last year as the schools were not allowing it, and the process that has to happen to get approval from the district office. Tonya will work on that as soon as we lock down registration fees and if we can have an intermediate league or not,

-Fall Plans: The County wants a schedule of our plans as we have had to begin renting the facility for the entire year. We would like to host several clinics for players who were registered in the spring. Extra Innings will help run them. We will try to start these in October as we will need to get the fields in playable shape during sept.

-County has just informed us that no league, no matter of tenor, is guaranteed a lease from year to year. Although we have been renting the facility since the 60's based on the new rules from the county we will not be guaranteed to get the lease each year.

Next Meeting will be Monday Sept 13th at 6:00 PM, location Emerald Coast Collision.

This meeting we will begin the planning process and please know that sometimes these meetings can run long and sometimes may get off topic, but we will do our best to stick to the agenda and accomplish what we need to to stay on track for the season.

Thanks for volunteering your time to our youth in the community