BHLL

October Meeting

13 Oct 2021

Present: Harmony Skrobecky, Jed Skrobecky, Michael Swartz, Brandi Crane, Jason Conrado, Kyle Purser, Shannon Van Zant, Jeanne Thompson

Absent: Kristina Bridges, Matt Jarnigan, Jessica Poortinga, Jessikah Hilmanofski, Eric Maurer, Carrissa Schlaht

# Minutes

1. **Call to Order - 6:42 pm**
2. **Approval of Minutes 24 September 2021** - 1st - Michael, 2nd Brandi - approved

1. **Financial Report (Treasurer’s Report) -** no change from Sept Meeting
2. **Board Members Report**
	1. **President**
		* Working on Bylaws with CalNational
		* Review Machine pitch rules for continuous batting
	2. **Player Agent - no report**
	3. **Equipment - no report**
	4. **Coaches Rep - no report**
	5. **Field Maintenance**
		* Jason needs keys
		* Burn and Reseed - unanimous to burn and reseed (once burning is permitted)
		* Possible grant opportunities through Calaveras Community Foundation for field improvements at Feeney Park
3. **Discussion Items**
	1. Stockton Ports Little League Nights
		* Dora, contact
		* What are the COVID restrictions? - Kyle will ask
		* Minimum 100 tickets - $7 a ticket
		* Don’t want to do both SF and Ports. Board unanimous decision to just do Ports Little League Nights this year if negative testing/COVID vaccination is NOT a requirement
	2. BHLL Constitution/By Law Review/approval
		* Constitution last reviewed in 2019
		* Bi annual review, but with COVID next review in 2022
	3. League Calendar 2021-2022
		* Waiting on Opening Day
		* TOC dates conflict with Williamsburg conference - dates may change
		* All-Star Coach is the same as the TOC coach unless TOC coach declines
	4. League Fees 2022 - same as 2021
	5. Registration
		* Opens 1 November 2021
	6. Call for Volunteers and background checks
		* Open now for volunteer applications
		* Board members must go online to do volunteer apps
		* Newspaper announcement for volunteers - Shannon
4. **Adjournment - 8:10 pm**

Next Meeting: Wednesday, 10 Nov 2021, 6:30pm Round Table Pizza, Angels Camp

Meetings, changed to 2nd Wednesday of every month due to scheduling conflict at Round Table