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