BHLL

November Meeting

10 Nov 2021

Present: Eric Maurer, Jed Skrobecky, Harmony Skrobecky, Brandi Crane, Jason Conrado, Matt Jarnigan, Shannon Van Zant

Absent: Kyle Purser, Kristina Bridges, Jessica Poortinga, Jessikah Hilmanofski, Karissa Schlatt

# Minutes

1. **Call to Order - 6:35 m**
2. **Approval of Minutes 13 October 2021 -** 1st Harmony, 2nd Eric - approved

1. **Financial Report (Treasurer’s Report) -** Teams chartered for $1,767.44
2. **Board Members Report**
   1. **President -** No report
   2. **Player Agent**
      * **Registration UPDATE -** 5 players registered
      * Banners going up next week
      * Flyers copied and being distributed to schools next week
   3. **Coaches Rep** 
      * **Manager/Coach UPDATE -** Haven’t heard back from last year's managers/coaches yet. Advised to reach out and have them fill out volunteer application
3. **Action Items**
   1. Giants Tickets (Carrissa) -
      * Motion by Shannon to NOT purchase giants tickets this year but to revisit next year - 1st Jed, 2nd Harmony - approved
   2. BHLL By Law Review/approval (Kyle) - tabled until next meeting
   3. Board Positions - changes as follows:
      * Sponsorship - Amanda Davis
      * Secretary - Shannon Van Zant
      * At Large - Matt Jarnigin
      * 1st Shannon, 2nd Eric - approved
4. **Discussion Items**
   1. Stockton Ports Little League Nights (Kyle) - tabled until next meeting
      * Need to select dates
      * Purchase tickets
   2. Opening Day Date (Kyle) - tabled
   3. Background checks update (Shannon)
      * Still have board members needing to do volunteer forms
   4. Frogtown field burning/reseeding update (Jed) - tabled
      * Approximate cost
   5. Harmony will call about use of BH field for Juniors games on Saturdays and Mark Twain field for TB
   6. Email from Feeney park about payment. Harmony wrote the check in March 2021, Kyle never delivered. Harmony will get their PO Box and mail them a check ASAP.
   7. Any project ideas, come with costs so that we can make a plan for fundraising/grants
5. **Adjournment - 7:13 pm**

Next Meeting: Wednesday, 8 Dec 2021, 6:30pm Round Table Pizza, Angels Camp

Meetings on 2nd Wednesday of every month