

BOD

| | | |
|--------------|--|--|
| Date | 18 Oct 2020 | “The Thunder Way” |
| Participants | <p style="text-align: center;"><u>Present</u></p> <p>Shawn Williamson Shawn Hermosillo John Reiser (Phone) Ryan Schroeder Robert DeVera JJ Ramsey Chadd Morrison</p> | <p style="text-align: center;"><u>Missing</u></p> <p>Abbie Schoenheider Mark Schoenheider Darron Cox</p> |
| Notes: | <ul style="list-style-type: none"> • Public Comments: <ul style="list-style-type: none"> ○ • Director of Operations: (Robert DeVera) <ul style="list-style-type: none"> ○ Progressive Training: <ul style="list-style-type: none"> ▪ To start Nov, Dec ▪ 63 signed up at this point ▪ More content being added by Robert ○ Academy Progressive Training: <ul style="list-style-type: none"> ▪ To start Jan 2021 and run through April 2021 <ul style="list-style-type: none"> • Will be held in and outdoors March/April, to work catcher, infield, corners and outfielders ○ Facility <ul style="list-style-type: none"> ▪ Cleaning two times a week during offseason. ▪ Training and weight room has been painted ▪ May need to tighten nets ▪ Lights – <ul style="list-style-type: none"> • \$550 for lights by bathroom on second floor. • Quote for over 10k for downstairs (put on hold for now) ○ HS 2021 <ul style="list-style-type: none"> ▪ Trying to market high school team within CHASSA rules ▪ Looking for four coaches Darren to find these coaches ○ Spring teams <ul style="list-style-type: none"> ▪ 35 Team currently for 2021 • Executive Directors: (Shawn Williamson & Darren Cox) <ul style="list-style-type: none"> ○ Partnership with Redline Athletics executed ○ De-clutter the facility removes unused/no longer needed items ○ Rawlings signed for 1 year <ul style="list-style-type: none"> ▪ November for RMJBL ▪ Academy is up first and almost done in the next week or two | |

| | |
|----------|--|
| | <ul style="list-style-type: none"> ○ First reading of rules and regulations (all to read and update) ○ CFO Jim ready to roll off board at this point, need to need a backfill ● Secretary Report: (Ryan Schroeder) <ul style="list-style-type: none"> ○ No minutes from last week, only a 15 min meeting was had due to low attendance. ○ No action items from September ○ Issues with Fall Ball <ul style="list-style-type: none"> ▪ Concerns around 9-10-year-old league <ul style="list-style-type: none"> ● Too big of a skills gaps, player safety, kids losing interest |
| Motions: | <ul style="list-style-type: none"> <input type="checkbox"/> JJ – Ryan - Scholarship Approvals (PASSED) <ul style="list-style-type: none"> ○ \$500 for academy (1 kid) ○ \$250 for RMJBL (6 kids) <input type="checkbox"/> Robert – JJ - Rebranding “Thunder Baseball Academy” 2022 (PASSED) <ul style="list-style-type: none"> ○ To include softball in future ○ DBA (doing business as) <input type="checkbox"/> Ryan – JJ - Tournament Hats – (FAILED) <ul style="list-style-type: none"> ○ Teams to wear Thunder gear (jersey and hats) <input type="checkbox"/> Ryan – JJ – Add Robert to the Thunder Wells Fargo Account to ensure additional transparency (PASSED) |
| Actions: | <ul style="list-style-type: none"> <input type="checkbox"/> Robert - to look into new fountain with bottle filler. <input type="checkbox"/> All – to read to rules and regulations, update by November if any final version to be ready by December |

Ryan Schroeder 10/20/2020

Ryan Schroeder

TBL BOD Secretary