

CS Board Meeting 08/03/2017 meeting in order at 07:00

Board Members Present :

Jason Corbett, TJ Lange, Matt Lee, Adam Ranzer, Russell Emory, Mike Ruth, Joe Smith, Ricky Lonker, Andrea Stepka

Old Business:

Review of old minutes:

Russell Emory motion to approve. Mike Ruth seconded

All members voted yes on approval of old minutes (9-0)

New Business:

PA Speakers have blown and need to be checked before next season - League expenditure, not County.

TJ discussed the new umpire proposal by Roanoke County - they are proposing to all leagues that they start writing a check at beginning of season for cost of umpires and then each individual rec league will pay the umpires. They will have representatives with HR discuss how to set up umpires as vendors and what sort of tax implications this will have on vendors and league. Andrea Stepka said she would help with transition to make sure that the league is protected.

Russell informed the board of the nominating committee update - have met a few times and still have more meetings scheduled throughout September. If there are any nominations please email him of the interest. Annual meeting will be set for October 15, 2017 at 2:00PM at South County Library.

Andrea talked about banking situation of league. Our bank is being purchased by outside company. She suggested that since we have to go through transition anyway it might be in best interest of the league to look at a local, community bank to switch both our checking and savings accounts. Russell Emory made the motion that we move our banking interests to Freedom First Credit Union. Mike Ruth seconded the motion. Board voted 9-0 to approve the move of our accounts to Freedom First. Andrea Stepka said she would contact Susan Larkin and start the transition

Discussion came up about uniform costs for All Star went up and that league should cover the cost for the teams - which came out to be about \$170 more than the voted on amount of \$500. He then made a motion to increase the amount of support from the board to cover the remaining \$170 for each of the 3 All Star teams. Mike Ruth seconded the motion. Board voted 9-0 to cover the outstanding costs to each team which was approximately \$170 for each team.

Next Meeting September 10th at 7:00PM

Meeting adjourned at 7:27 PM