

Meeting called to order @ 4:55 PM

Location: VRP Picnic Tables

Members present: Cheryl Duarte-Martin, Jenna Ross, Jonathan Ross, Matt McGee, Aran Hissam, Nick Galluzzi, Donna Brand, Mark Huffman

Members not in attendance: Tracy Crockett

President addressed:

Board Member Roles. All were voted in 8-0.

President: Nick Galluzzi

Vice President: Aran Hissam

Secretary: Jenna Ross

Treasurer: Cheryl Duarte-Martin

Player Agent: Donna Brand (Mark Huffman Assistant Baseball)/ Matt McGee (Assistant Softball)

Safety Officer: Tracy Crockett

Coaching Coordinator: Matt McGee

Appointments of known appointed positions:

UIC- Jon Ross (softball)

UIC- Aaron Peacock (baseball)

Equipment Manager- Mark Huffman

Baseball Operations- Mark Huffman

Scheduler- Jordan Winstein

VP Tball- Ryan Kiel

VP AA- Jon Ross

VP AAA- Matt McGee

VP Majors- Mark Huffman

VP 50/70- Kevin Cincimino

VP Juniors/Seniors- Kevin Cincimino

VP Softball- Mike Worden

Code of Conduct- When someone is ejected for a game there will be a new policy in place as to appropriate measures of offences and repeat occurrences.

Any revolving expense that occurs annual does not need to be approved by the board before a purchase has been made.

Vice President:

Registration will open on 8/16/20 at midnight. Practices will begin the week of 9/7/21.

Discussion around price of registration for the fall. Donna made a motion to keep the price at \$85 (same as 2020) and not offer a family discount. The motion was seconded and passed 5/3.

Complementary registrations will be issued to: Elected Board, UIC/ VP's of divisions, Registration, Concession, and Scheduler.

There will be a COVID policy online that all registrants will have to accept which will be the binding agreement that they are following all guidelines around the Brevard County Health Department and Brevard County School Board COVID and quarantine policy.

There are four spots on the registration site that lists that all volunteers must be background checked. If the board member on duty or any board member present at practices does a check and a person on the field is not background checked, the individual will be removed from the field immediately.

New business for next meeting:

Purchase of new door for shed and fixing back door

Ask if a Rock Road can be laid down by the county for easy access to the batting cages when road is wet.

Discussion of potential vending machine that would be owned by vendor so have drinks at fields.

Upcoming dates:

Board meeting on 8/29 location TBD @ 6pm

Motion made to adjourn meeting @ 5:40 pm