

Time start: 8:48pm

In attendance: Gary, Brian, Elizabeth, Matt, TJ

Agenda:

- Review Executive Board Roles & Responsibilities in connection with current constitution
- Discuss revisions to constitution (e.g., roles, voting process) and public availability of constitution on the website
- Discuss Board of Director Roles & Responsibilities, nomination process, voting etc - primary focus on key director roles i.e. Player Agent, Player Development, Coaching Development
 - Discuss expansion of voting members
 - Creation of Director of Fundraising to coordinate all events
- Fiscal Yr 2025-26 Budget
- March Field Project - overview & next steps including vote to proceed with initial due diligence
- Yr End D28 Banquet Update & Confirmation on ESLL Contribution
- Winter Workouts & Tryouts - Scheduling Needs to be put in place
- Registration - Preliminary Dates

Constitution

- “Current” is dated 2015; had a couple updates while Pusey was president
 - Instead of outgoing president keeping vote for 2 years, could go to Umpire in Chief or Player Agent; previous board chose Player Agent
- Need to update roles (e.g., Director of Softball still in Constitution)
 - Think about shadowing, training for big roles (e.g., Player Agent)
 - Directors are field generals; not only Directors, but each one is responsible for a field (and there’s a deputy director)
- Brian: Will revise constitution in track; will share with Exec Board to discuss

Roles

- Secretary: Elizabeth
 - Will take over Comms after new constitution is ratified
- Treasurer: TJ
 - Only TJ cuts checks; TJ and Matt approve invoices
 - TJ does deposits
- Executive Director: Brian
 - Will revise constitution
- VP Little League: Gary
 - Oversees directors (Majors down through Quickball)
 - Oversees District All-Star Process
 - Divisional/Transactional Directors email goes out November 1

- VP Juniors & Seniors: Will
 - Should also include Intermediate under this umbrella
 - Oversees 50/70 Director, Juniors Director, Seniors Director
- NEW: Director of Fundraising
- NEW: Director of Capital Campaign (March Upgrade)

General Election Voting Process

- Revisit process regarding uncontested votes (e.g., vote of confidence, send out bios)
- President can still appoint open positions

What gets voted on?

- Budget
- District All-Star Managers
- Player Agent

Budget

- Term WM contract at end of October, break contract for partial settlement
- Get new contract with Republic

March Field Upgrade

- Turf the infield
- Re-level outfield
- Set up contingency plan for delays
 - Greenlight permits ASAP so we can get surveying, etc. started
 - If contractor can guarantee work completed by April 1 (maybe April 8), good to go; if not, sit on it until Nov 1 2026

Winter Workouts

- Could do same schedule as last year with ASBA OR use ASBA for tryouts and outsource Winter Workouts (\$75/3 sessions)
 - We get \$2500 back

Player Agent Email

- Matt will write up role and responsibility
- Solicit to previous directors - Matt will send email

D28 Banquet

- Nov 14
- Limit to 4 nominees this year
- Got a 14u sponsor; need an 11u sponsor (Matt sent email to dads)
- District pays for player; board pays for 1 parent; 2nd parent self pays
 - \$3k total