

BOARD MEETING MINUTES FROM 07/23/24

Meeting Minutes taken by Tom Moody

In Attendance:

Tom Moody
Jonathan Muro
Thomas Acosta
Teresa Miller

Ian Miller
Adam Kutz
Sarina Acosta

Rich Simpson
Buffy Stalker
Adam Helbert

Call to Order @ 6:05 PM

Meeting led by Ian Miller

- Jon Muro makes motion to **remove** James Beck from ALL bank accounts;
2nd by Buffy Stalker // Vote is 7 Yes; 0 No; 1 Abstain / Motion passes
- Jon Muro makes motion to **add** Ian Miller to ALL bank accounts;
2nd by Buffy Stalker // Vote is 7 Yes; 0 No; 1 Abstain / Motion passes
- Adam Helbert and Teresa Miller join the meeting at 6:12 PM
- Roundtable discussion regarding a variety of topics.
 - Topics included the following:

▪ Open Board Positions	Umpire Pay
▪ Inter-league	Registration Numbers
▪ Team Counts	Managers
▪ Field Maintenance	Uniforms
▪ Ordering Baseballs	Fall Schedule
▪ Field Key Access	Select Teams
- All-Star Folders
 - Adam Kutz hands over All-Star Folders to Jon Muro
- Next Board Meeting:
Thursday, August 8th at 6:00 PM; 310 N. Joy St., Corona

Meeting adjourned @ 7:40 PM