MJLI

**Board Meeting Agenda**

**February 8, 2023**

ATTENDANCE:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| BOARD MEMBERS | | |  | EMPLOYEES |  | GUESTS & OTHER |
| Amanda Burnette (Y) | John Baker (Y) | Paul Bradley (Y) |  | Chuck Hagar (Y) |  | None |
| Chris Prater (N) | John Drewnowski (Y) | Scott Bailey (N) |  | Joni Wood (Y) |  |  |
| Craig Robinson (N) | Josh Williams (Y) | Tim Kupchik (Y) |  | Robin Speight (Y) |  |  |
| David Kennedy (N) | Justin Maxwell (Y) | Toni Rayburn (Y) |  | Shane Finch (Y) |  |  |
| Doug White (Y) | Kevin Brown (N) | Tony Sanders (Y) |  |  |  |  |
| Jason McClintock (Y) | Mandy Clay (Y) | Troy Hagar (Y) |  |  |  |  |
| Jim Williams (N) | Matthew Mejia (Y) | Zach Stewart (N) |  |  |  |  |

1. **Call to Order: John Drewnowski** 
   1. **Move March meeting date-fall during WC spring break**

NOTES: Moving meeting to 3/15

VOTE: Approved

* 1. **Planning Committee**

NOTES: Proposing putting together a committee for longer-term planning at the park.

Discussion.

Proposal to combine existing committees – perhaps Sponsorship and PR

MOTION: Combine Sponsorship and PR to be the Planning Committee, to be headed by Zach Stewart

VOTE: Approved (unanimous)

* 1. **Rings-John Baker**

NOTES: John Baker presented the ring program with Discount Sports Rings

MOTION: To replace trophies with rings

VOTE: Approved

Plastic mold

Add the year

1. **Motion to approve last month’s Minutes and Attendance:** John Baker

NOTES:

VOTE: Approved

1. **Park Administrators Report: Robin Speight**
   1. **Registrations to date**
   2. **Picture Day March 26, 2023 (4/2 rainout)**
   3. **Final Dick’s shopping weekend this weekend**

NOTES: 1,501 kids (record season)

Ordering uniforms to the cap

1. **Treasurer’s Report: Justin Maxwell**
   1. **January Financial Report**

NOTES: Presentation of financials

Registrations way ahead of last year.

Expenses generally are what would be expected

VOTE: Approved

1. **Committee Reports**
   1. Tournament Committee: Chris Prater

NOTES: None

* 1. Field Maintenance/Capital Improvements: John Drewnowski
     1. Chuck has been working on Park List

NOTES: Electrician came out free of charge and helped fix the outlets and sockets

Got some new clay and chalk

Need to repair the hitting cage at field 1

Practice mounds on fields 2 and 3 need to be rebuilt

Rotary is looking into donating defribulators

* 1. Scheduling: John Drewnowski

NOTES: Will send out an email tomorrow to start getting the game schedules going

* 1. Sponsorship: Robin Speight
     1. Working on a deal with McDonald’s (benefitting the players)

NOTES: Sponsorships are starting to roll in. Need to finalize team sponsorships ASAP.

Working on the hoodies with Extra Point Sports

* 1. Baseball: Josh Williams
     1. Maintenance of Information for chairs/directors
     2. Travel Affiliate Rate Increase
     3. Update on baseball rules

NOTES:

Travel practices: $75 each

$500 for 10

Motion to approve rates

VOTE: Approved

NOTES ON RULE CHANGES:

Leaving base early – warning, then an out

Will allow up to 2 call up players

* 1. Softball: JJ McClintock
     1. Ejection Rule

NOTES: Amended ejection rule to be done for the day and then serve a one game suspension for the team it occurred on (but not applicable to other teams).

Motion to approve amendment to the rule.

VOTE: Approved unanimously

* 1. Ethics: Tim Kupchik

NOTES: None

* 1. Coaches’ selection: John Baker

NOTES: We have a full slate of coaches

* 1. Concessions: Joni Wood

NOTES: None

* 1. Equipment: JJ McClintock/Jim Williams

NOTES: We don’t have enough equipment getting returned on the baseball side

On softball side, we are in good shape

* 1. Umpire: Josh Williams

NOTES: Umpire meeting next Tuesday. Need 10-15 more umpires

* 1. Public Relations & Marketing: Joni Wood

NOTES: None

1. **Adjourn -The next board meeting March 15th**

VOTE: Approved to adjourn