MJLI

**Board Meeting Agenda**

**February 9, 2022**

**Attended:** Robin Speight, Eric Roberts, Joni Wood, Josh Williams, Chris Prater, Doug White, Amanda Burnette, Jeremy Minchey, John Baker, Tim Kupchik, John Drewnowski, Justin Maxwell, Zach Stewart, David Kennedy, Troy Hagar

**Notes by:** Amanda Burnette

1. **Call to Order: John Drewnowski**
   * **Election of New Board Member**
     + *Tony Sanders nominated*

*VOTE:*

* + - *Motion: John D*
    - *2nd: Chris Prater*
    - *Vote: 13 for, 0 against*
  + **Election of new Secretary**
    - *John Baker nominated*

*VOTE:*

* + - *Motion: John D*
    - *2nd: Chris Prater*
    - *Vote: 13 for, 0 against*

1. **Motion to approve January Minutes and Attendance:**

*VOTE:*

* + - *Motion: Tony Rayburn*
    - *2nd: Chris Prater*
    - *Vote: 13 for, 0 against*

1. **Park Administrators Report: Robin Speight**
   * **Registration numbers: 1462 as of 2/9/2022**
     + *1467 registered to date*
     + *Some age groups still have room*
   * **Fireworks for City of MJ**
     + *Board will not collect money this year*
     + *Robin will talk to Rocky to have city/police handle all parking*
   * **Uniform orders due 2/11/2022**
     + *Directors let coaches know uniforms orders need to be turned in by 2/11/2022*
   * *Action Shots during game by Sam Hearn*
     + *10% of profits will go to the league*

*VOTE:*

* + - *Motion: Chris Prater*
    - *2nd: Tony Rayburn*
    - *Vote: 13 for, 0 against MOTION PASSES*

1. **Concessions Report: Joni Wood**
   * **Concession Financial Report**
     + *Concessions stocked up on a lot of products, so we do not run into shortages like Fall*
   * **Update on improvements**
     + *New Products: New drink coolers, oven, freezer, air fyers*
     + *New additions to menu*
     + *Concession stand staff has met and ready to go*
2. **Treasurer’s Report: Justin Maxwell** 
   * **January 2022 Financials**
     + *$20K ahead of 2021 Registrations*

*VOTE:*

* + - *Motion: Tim Kupchik*
    - *2nd: Tony Rayburn*
    - *Vote: 15 for, 0 against*

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

* *None*
  1. Field Maintenance/Capital Improvements: John Drewnowski
     + Electrical is complete
     + Field 5 scoreboard update
       - *$9.5K Fair Play quote*
       - *Motion to approve Fair Play quote up to $10K pending John D to check with insurance, quote clarification and timeframe.*

*VOTE:*

* + - * *Motion: Chris Prater*
      * *2nd: Josh Williams*
      * *Vote: 14 for, 1 against MOTION PASSES*
    - Gutters on field 4 building
      * *Repairing gutters and installing gutter guards on field 4 building*
    - *Purchased post to repair batting cage: $700 for materials and delivery*
  1. Scheduling: John Drewnowski/John Baker
     + Practice schedules are posted
     + Coaches request forms due 2/13/2022
       - *Games start March 21st*
  2. Sponsorship: Robin Speight
     + Sponsors to date
       - *$13K in sponsorships committed so far*
  3. Baseball: Eric Roberts/Josh Williams
     + Baseball Drafts Complete
     + Teams that wish to affiliate
       - *13U Mid TN Vols (Tim Kupchik) and Mark Stewarts 12U Knights- BBOC voted yes*
       - MJ Mustangs 8U (Brandon) wants to affiliate with park
       - Motion: Allow 8U team to practice at park in the off season

*VOTE:*

* + - * + *Motion: John Baker*
      * *2nd: Tony Rayburn*
      * *Vote: 7 for, 3 against, 4 abstained. MOTION PASSES*
  1. Softball: Jason McClintock
     + *None*
  2. Ethics: Tim Kupchik/Josh Williams
     + *None*
  3. Coaches’ selection: Jennifer Murphy/John Baker
     + *None*
  4. Equipment: Jason McClintock/Shawn Kring
     + *None*
  5. Umpire: Josh Williams
     + *None*
  6. Public Relations & Marketing: Mandy Clay
     + *None*

1. **Adjourn ~~-The next board meeting will be Wednesday, March 9, 2022, at the park office at 7:00pm.~~**

**\*\*\*Due to spring break next meeting will be Wednesday, March 16, 2022 at the park at 7:00pm.**

*VOTE:*

* *MOTION: Chris Prater*
* *2nd: Tim Kupchik*
* *VOTE: Unanimous for*