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*