MJLI

**Board Meeting Agenda**

**August 10, 2022**

**Attended:** Robin Speight, Eric Roberts, Joni Wood, Josh Williams, Doug White, Amanda Burnette, Tim Kupchik, John Drewnowski, Justin Maxwell, Toni Rayburn, Chris Prater, Paul Bradley, David Kennedy, Jim Williams, Jason McClintock, Kevin Brown, Mandy Clay, Tony Sanders

**Notes By:** Amanda Burnette

1. **Call to Order: John Drewnowski**
	1. **Update on Sign-Moving Electric**

Have to move electrical and repave asphalt- $6600 with Two Rivers giving $2K

Motion: Justin Maxwell

Second: Paul Bradley

VOTE: Unanimous

* 1. **Board Member Attendance**
1. **Motion to approve June Minutes and Attendance: John Baker**

Motion: Josh Williams

Second: Eric Roberts

VOTE: Unanimous

1. **Park Administrators Report: Robin Speight**
	1. **Fall Registration: numbers to date** 1411 Kids
	2. **Two Rivers Sign Ribbon Cutting Thursday August 18, 2022 11:30**
	3. **Baseball Games for Gladefest 9/17/2022**
2. **Treasurer’s Report: Justin Maxwell**
	1. **July 2022 Financials**
* Registrations up, concessions labor/expenses up
* Need to start bid for uniforms in November
* $65-66K from the city

Motion: Jim

Second: Toni Rayburn

VOTE: Unanimous

1. **Committee Reports**
	1. Tournament Committee -Chris Prater
* NSA on site Oct 8- Field rental only
* MJHS Softball Feb 3-4; middle school tournament; Field rental only
	1. Field Maintenance/Capital Improvements: John Drewnowski
* Scoreboard fixed; disputing price and waiting on final bill
* Chuck needs top coat $5K
* Talk to teams about dogs at park
	1. Scheduling: John Drewnowski/John Baker
		1. Meeting Thursday August 11, 2022
	2. Sponsorship: Robin Speight
	3. Baseball: Eric Roberts/Josh Williams
		1. Drafts are done
		2. General update
	4. Softball: Jason McClintock
		1. Drafts are done
		2. General update
	5. Concessions Report: Joni Wood
* Joni be full time Concessions Manager and drop her spot from the board
	1. Ethics: Tim Kupchik/Josh Williams
	2. Coaches’ selection: John Baker
	3. Equipment: Jason McClintock/Shawn Kring
* 15 dozen game balls $800
	1. Umpire: Josh Williams
* Meeting on 8/9
	1. Public Relations & Marketing: Mandy Clay
1. **Adjourn -The next board meeting will be Wednesday, September 14, 2022, at the park office at 7:00pm.**

Motion: Chris Prater

Second: Toni Rayburn

VOTE: Unanimous