MJLI

**Board Meeting Minutes**

**June 11, 2025**

1. **Call to Order: Jim Williams**
   1. **Vote to change board size to 15**
      * Discussion
      * Proposal by Doug White: Leave at 21 but make attendance policy stricter.
      * David Kennedy will review the bylaws.
      * Reduce missed meetings from 4 to 3 for expulsion
      * Board will vote on bylaw changes
   2. **Open board seat (do we want to fill)**
      * Decision made to hold off on filling in Dan’s seat until Annual Meeting
   3. **Fall calendar (three different versions)**
2. **Motion to approve last May’s Minutes and Attendance:** Mandy Clay

**VOTE: Minutes approved unanimously**

1. **Park Administrators Report: Robin Speight**
   1. **Registration will open June 15 end date to be determined based on approved fall calendar.**
2. **Treasurer’s Report: John Baker** 
   1. **May Financial Report**
      * John Baker review the May financials
      * **VOTE: Treasurer’s report approved unanimously**
3. **Committee Reports**
   1. Tournament Committee: Chris Prater (Robin provided commentary)

* July 12th – NSA one day tournament
* Tornado tourney made $4,500 for the park
* There will be a one day NSA tourney on October 4th
* USFA may do a field rental for June 20-21. Park will ask for $2,000.
  1. Field Maintenance/Capital Improvements: John Drewnowski
     + Dirt in good shape
     + Grass in bad shape
     + Field 3 is the exception – has true turf Bermuda sod
     + We need to make the investment in the grass
     + Will talk to Sports Turf Solutions
  2. Scheduling: Tim Kupchik/John Drewnowski
  3. Sponsorship: Robin Speight
     + Fall Sponsorship form online
  4. Baseball: Doug White
     + Recap from BBOC meeting
     + No head-first slides
     + Clarified how to stop the lead runner in coach pitch games
     + Changes language from “rain” to “weather delay”
     + Determined 3.5 inning rule does not apply to postseason
     + Fall Season will have a single-elim, travel-ball style tournament at the end and knock it out in a single weekend
     + For Fall Season, will have it that players can only play 2 innings at any position except pitcher and catcher

**Separate Schedule and Post-Season discussion and vote:**

* **Evals will be July 26th**
* **Game 1 will be August 25th**
* **Allows for 11 games before Fall Break**
* **Allows for 20 days of practices**
* **Single weekend tourney starts October 25th for Baseball and Coack Pitch Softball.**
* **Kid Pitch Softball will still have traditional tourney during weeknights**

**Tourney / Playoffs**

* **All Coach Pitch will be UNSEEDED**
* **All Kid Pitch will be SEEDED**
* **VOTE: APPROVED 8-3, 1 abstained**

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* 1. Softball: JJ McClintock
     + Age cut off change following NSA change
     + Rule updates
       1. Stopping the play
       2. Approved number of players to start a game
       3. Placement of defensive coaches
       4. Runs per inning change for major
     + Field marking updates
     + Separating pw6 from pw7/8 forming a new division (following same rules)
     + Senior division will also play double headers and revert back to 75-minute playing time.
  2. Ethics: Brad Blackburn
     + Every Coaches Meeting – Code of Conduct needs to be reviewed
  3. Coaches’ selection: John Baker
     + Coach Selection Meeting will be July 21st
  4. Concession:
  5. Equipment: Doug White/JJ McClintock
* Baseball needs a full slate of baseballs
* Softball does not need anything
  1. Fundraising: Uri Sowell
  2. Umpire: Jim Williams/Todd Mullins/Michael Hale
* For softball, all umps will be paid the same
* For baseball, plate and field will make the same, but will still vary by level of play
* Umpires will propose a rate increase given that they are currently $9,000 under budget.
  1. Public Relations & Marketing: Joni Wood

1. **Adjourn -The next board meeting will be Wednesday July 9, 2025, at the park office at 7:00pm.**

**VOTE: Approved Unanimously**

**In attendance: Doug White, Collin New, Jim Williams, Brent Turner, Travis Treece, Craig Robinson, Alexis Schorner, JJ McClintock, Brad Blackburn, John Baker, John Drewnowski, Ben Bauman, David Kennedy, Troy Hagar**

**Absent: Mandy Clay, Chris Prater, Cj Witt, James Mayo, Uri Sowell, Tim Kupchik**

**Guests: Robin Speight, Todd Mullins, Michael Hale**