MJLI

**Board Meeting Agenda**

**April 13, 2022**

*ATTENDANCE: Robin Speight, Eric Roberts, Joni Wood, Josh Williams, Amanda Burnette, Paul Bradley, John Baker, Tim Kupchik, John Drewnowski, Justin Maxwell, Zach Stewart, David Kennedy, Troy Hagar, Tony Sanders, Shane Finch, Jason McClintock, Toni Rayburn, Robin Speight, Kevin Brown*

***Notes by:*** *John Baker*

1. **Call to Order: John Drewnowski**
	1. **Ray Justic/Rocky Lee-City of Mt. Juliet**

*30 minute presentation*

*Ray:*

* *No interest in running a ballpark*

*Rocky:*

* *Cares for the park.*
* *Need deeper pockets… but not sure if they can do that… they don’t have the budget or the time.*
* *Tell us what you need*
* *City is pushing a greenway trail*

*Ray:*

* *History on getting a greenway here*
* *Park would be a trailhead*
* *Thought: Take over the paving, mowing outside areas,*
* *Make the park an attraction.. more tourneys, more economic dollars*

*Q&A period*

* *Trailhead and greenway by the creek*
* *City is always looking for greenspace to get grant money*
* *No interest to move fields to another location*
* *There would be a swap… City takes over the land… park gets a 100 year lease … park remains under the care of the League…*
* *City would take care of major capital improvements (paving, buildings, etc)*
* *Work out agreements on how to handle floods*
* *Similar to how it worked with Mount Juliet football program (25 year lease of Mundy Park)*

*Due Diligence*

* *Board requests a draft of the agreement for us to review and discuss*
* *Outline of ideas on improvements over the next 5-10 years*
	1. **Open Board Seat to Fill**

*Jim Williams nominated by Josh Williams*

*Discussion*

*VOTE: 9 YES, 0 NO, 6 ABSTAIN*

* 1. **Rule on filming games**

*Discussion on policy*

*MOTION: Policy to be established that no video recording be attached to backstop of league games.*

*MOTION: John D*

*Second: David*

*VOTE: 14 YES, 1 ABSTAIN*

* 1. **Hoody Check Presentation**

*Tony presented check for $3,000 to the park*

1. **Motion to approve March Minutes and Attendance: John Baker**

*MOTION: JD*

*SECOND: Josh*

*UNANIMOUS VOTE TO ACCEPT*

1. **Park Administrators Report: Robin Speight - *NONE***
	1. **Update on Two Rivers Sign**
	2. **Trophies/Rings for Spring**
2. **Treasurer’s Report: Justin Maxwell**
	1. **March 2022 Financials**

*MOTION: Eric*

*SECOND: JD*

*UNANIMOUS VOTE TO ACCEPT*

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

*NONE*

* 1. Field Maintenance/Capital Improvements: John Drewnowski
		1. *Additional Batting Cages in the park-Kevin Brown*

*Discussion by Kevin*

*Will bring idea to next meeting*

* 1. Scheduling: John Drewnowski/John Baker

*NONE*

* 1. Sponsorship: Robin Speight
		1. Sponsors to date

*NONE*

* 1. Baseball: Eric Roberts/Josh Williams
		1. Batting Rule for sick/injured players

*BBOC to fix rule to cover all medical situations*

* + 1. Cal Ripken 9/10 Districts

*To host the districts*

*Costs MJL $50 per team paid to Cal Ripken*

*Charge $350 team fee*

*We have to pay umpires*

*Cal Ripken provides awards*

*June 23-25th*

*MOTION: To host the districts above*

*MOTION: Eric*

*SECOND: Josh*

*VOTE: UNANIMOUS FOR*

* 1. Softball: Jason McClintock - *NONE*
	2. Concessions Report: Joni Wood
		1. General Update

*Things going well*

* 1. Ethics: Tim Kupchik/Josh Williams

*“A lot of questions”*

*A few coaches “under watch”*

* 1. Coaches’ selection: John Baker - *NONE*
	2. Equipment: Jason McClintock/Shawn Kring - *NONE*
	3. Umpire: Josh Williams *– We need tee ball umpires*
	4. Public Relations & Marketing: Mandy Clay

*Eric Roberts – discussion – need to make social media posts that highlights Two Rivers Ford*

1. **Adjourn -The next board meeting will be Wednesday, May 11, 2022, at the park office at 7:00pm.**

*MOTION: Tim*

*SECOND: JD*

*VOTE: Unanimous*