**MJL Board Minutes 11/9/22**

**ATTENDANCE:** Robin Speight, Tony Sanders, Josh Williams, Chris Prater, Tim Kupchik, Jim Williams, John Baker, Doug White, Toni Rayburn, Paul Bradley, Matt Mojia, Mandy Clay, Justin Maxwell, John Drewnowski, Jason McClintock, David Kennedy, Kevin Brown

**Call to Order: John Drewnowski**

**Motion to approve last month’s Minutes and Attendance:**John Baker​

Approved unanimously

Introduction of new board members

**Officer Elections:**

**President**

Nomination: John Drewnowski

Voted unanimously

**Vice President**

Nomination: Tim Kupchik

Nomination: Paul Bradley

Discussion

Tim Kupchik won election

Paul Bradley to be a member of executive committee

**Treasurer**

Nomination: Justin Maxwell

Voted unanimously

**Secretary**

Nomination: John Baker

Voted unanimously

**Park Administrators Report:  Robin Speight**

Board members need to sign up for committees

**Spring 2023 Calendar**

Registration opens in December

No “on site” except for during evaluations

**Brick Sale**

Do we still want to sell bricks? What to do about people that already bought them.

Decided we will find a place to install them that is appropriate at the park.

**Treasurer’s Report: Justin Maxwell**

Justin reviewed current financials (through October 2022)

Discussed outlook and projections for coming year

$190K current cash balance going into new year – a decent cash reserve but can be evaporated quickly due to unplanned event (ex: flood)

2022 cash intake and outflow was virtually even

Inflation is hurting cost of chemicals, concessions, etc

**2023 Price Increase**

Discussion

Treasurer recommendation: $15 increase

Motion is to raise prices $20 across the board.

VOTE: Motion passed (majority vote)

Treasurer report accepted unanimously

**Committee Reports**

TOURNAMENT – Chris Prater

Feb 3 and 4 MJMS in softball quad

Apr 18 and 19 Game 7

May 6 and 7 Game 7

June 2-4 NSA Tornado tourney

July 8 or 15 or 22 – another NSA tourney

October – NSA

FIELD MAINT – John Drewnowski

Chuck is recommending Field 1 and 2 need to be professionally reengineered – he can subsequently maintain – estimated cost is $15K (Pro Turf Solutions)

Discussion

Motion to move forward with Pro Turf Solutions (not to exceed $15K) to reengineer fields 1 and 2

VOTE: Motion passes (majority decision)

Kevin Brown – Batting Cages:

Discussion with MJ Rotary Club – they are willing to work with the park for needed equipment and improvements.

Kevin will continue the discussion and make introductions with John Drewnowski, etc

Maintenance committee to walk the park and “create vision” for what is needed

Please sign up for committees!

Open discussion about concerns around the park.

ADJOURN