MJLI

**Board Meeting Minutes**

**December 14, 2022**

ATTENDANCE: Jim Williams, Troy Hagar, Tony Sanders, Chris Prater, Josh Williams, Joni Wood, Tim Kupchik, Amanda Byrnes, Mandy Clay, Kevin Brown, Zach Stewart, Chuck Hagar, Robin Speight, Doug White, Matt Mejia, Scott Bailey, Jason Mclintock, Toni Rayburn, Shane Finch

1. **Call to Order: John Drewnowski (Tim Kupchik)**
   1. **Meeting with Rotary about wish list**

NOTES:

* Member discussion
* Tim walked the park with members of Rotary to go over future needs of the park.
* Additional member discussion on various needs around the park.
* Tim is putting together a list of needs.
* Discussion on reaching out to our MJL community on skilled volunteer labor
* Discussion on doing a workday
  1. **Adding a Planning Committee**

NOTES:

* Zach introduced need for Planning Committee
* Committee that is thinking “6 months down the road” and planning resources appropriately
* Zach will write up proposal of new committee for review and approval by the President

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

NOTES:

* VOTE: Minutes approved unanimously

1. **Park Administrators Report: Robin Speight**
   1. **Spring 2023 Calendar**

NOTES:

* Reviewed “master schedule” and milestone dates
* Online registration will begin Friday December 16
* Shop Days at Dick’s (January 14-15 and February 10-12)

1. **Treasurer’s Report: Justin Maxwell**
   1. **Budget to be approved January 2023**

NOTES:

* Tim reviewed latest financials and current budget
* Submissions for budget needed right away
* Discussion on allocation for the light loan
* VOTE: Treasury report approved unanimously

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

NOTES:

* review of dates
* still waiting to hear about districts
* discussion on double header league in June
  1. Field Maintenance/Capital Improvements: John Drewnowski

NOTES:

* Mostly discussed above
* Discussion on increasing rates for travel ball
  1. Scheduling: John Drewnowski

NOTES:

* Get changes in
  1. Sponsorship: Robin Speight

NOTES:

* Rates increased
* Form updated
* We need outreach
  1. Baseball: Josh Williams
     1. Rules Update

NOTES:

* Discussion on pee wee rule discrepancies that came up last season – updates added
* Bat rules will be published for parents
  + 1. Keeper League Rules

NOTES:

* **Pee wee only** – returning teams will already be selected from the fall (entire team) – or choose to disband and redraft
* Kids on returning teams do not have to be evaluated
* Parents can “opt in” or “opt out” for a returning team
* Assistant coaches, returning parents, or new coaches can take over a returning team if head coach is not coming back
* Discussion among members about need to evaluate players and other potential issues
* Review of new draft rules (given uneven number of returning players)
  1. Softball: JJ McClintock
     1. Major/Senior League Age Changes

NOTES:

* Changing Majors to age 11-13
* Seniors 14-18
* Players can grade out into the top half
  + 1. Ejection Rule update

NOTES:

* After discussion, no current changes
  + 1. PW SB Overthrow Rule

NOTES:

* Overthrow rule is modified to limit number of bases
* **Need to move senior softball to 90 minute games to better match senior baseball and pay umpires $10 extra per game (to match Senior Baseball)**
  + **VOTE: Majority for, two abstentions**
  1. Ethics: Tim Kupchik

NOTES:

* 1. Coaches selection: John Baker

NOTES:

* 1. Concessions: Joni Wood

NOTES:

* Replaced broken machines during black Friday
* Looking at processes to make concessions more profitable
  1. Equipment: JJ McClintock/Jim Williams

NOTES:

* Baseball side still has equipment they need to get back from coaches
* General discussion
  1. Umpire: Josh Williams

NOTES:

* Meetings set up starting January 10th
* Need umpires
* Umpire committee meeting soon
  1. Public Relations & Marketing: Joni Wood

NOTES:

* Like and share our Facebook posts to help algorithms

1. **Adjourn**

NOTES:

VOTE: unanimous