



Board Meeting Minutes

February 21, 2021

Item	Topic
I	Call to Order
i. Previous Meeting Minutes	i. Motion to approve the previous meeting minutes by Beth Hibbeler. Seconded Terry Shaffer. Motion passed.
II	Challenger
i. Equipment Ordering	i. Chad Laird is concerned that the challenger uniforms will not make it by opening day. If we need to, we will give them 50 th anniversary shirts for the Friday game. ii. Senior shirts will not make it either. Nono Powell is aware and will have teams make accommodations.
III	Opening Day
i. Agenda ii. Gringos iii. Security	i. Rachal Shaffer requested us to arrive at the Dad's club at 7am. ii. We need to order hand sanitizer need to be for every booth. We estimate approximately 40 booths, so Chad Laird will order 50 hand sanitizers. iii. Rachal requested the board members to push presales so their will not be large gatherings in lines, etc. iv. Opening Ceremonies will be on the football field. They will start at 8:45. Only ITB, Tball and CP will be involved in the parade. We need to ask football to borrow the speaker system. v. Our pictures will be in the white building. The pictures will be taken individually, so if they are running late and a team is warming up, they can send one team at a time. vi. Danny Rhodes is going to do the parking lot auction. The spots will start at \$750.
IV	Roster Management
i. Waitlist ii. Replacement player list	i. Replacement players cannot play pitcher or catcher for the PW division on up. They cannot play first and pitcher for t-ball and CP. ii. If a coach opts to start with 8 players instead of taking a replacement player, the ninth batter is an out. Troy will amend the white book.
V	New Business
i. White book updates/changes ii. Waivers iii. New Email Address	i. We will edit the Whitebook to all 9-year-olds as a replacement player in the Minor division and an 11-year-old can be replacements players in the Major division, for 2021 only. No replacement player can play down in a division. ii. We need to change the PW game time to 1:45 minutes per LL. iii. LL changed only requires 3 innings if there is a 15-run advantage, PLL doesn't want 3 inning games. We will amend this run rule to end the game if there is a 10-run advantage after 4 innings for all divisions. iv. We will add a clause to end the game after 5 innings if the visiting team cannot mathematically tie or win the game. Example: The score is 10-3 at the end of the 5 th inning, and there is 2 minutes left in the game. We will not



	<p>start the 6th inning.</p> <p>v. The courtesy runner language needs to be taken out of the Whitebook.</p> <p>vi. Motion by Terry Shaffer; seconded by Britany Waters. Motion passed.</p>
VI	Treasurer Report
i. Account summary	<p>i. We have approx. \$150K in the checking account and \$60K in savings. We have made some large payments including senior lights, LL charter fees as well as candy. In addition, Bea Villareal hasn't deposited any sponsor checks.</p> <p>ii. We are at 39% of our budget and 32% of our expense.</p> <p>iii. We owe \$26,470 for Dad's club fees which needs to be paid. We are responsible for the Dad's Club gun raffle tickets for \$2,500.</p>
VII	Maintenance
<p>i. Lawn treatments</p> <p>ii. Mound rebuilding</p> <p>iii. Batting cage lights</p> <p>iv. Workdays</p> <p>v. Concessions</p>	<p>i. Danny Rhodes made a motion for fertilizer and ant killer for \$6,700 for the entire season. Seconded by Terry Shaffer. Motion passed.</p> <p>ii. The Major field mound was redone by the Astros. It looks great. They are willing to rebuild the other mounds for \$200 a per field. \$1K for the other 5 mounds. We would need 3 pallets of the packing clay which would be \$1,455. They would put condition on top. We rented a packer for \$55 a day or \$185 per week. Motion to rebuild the mounds for \$2500 by Terry Shaffer; seconded by Stephani.</p> <p>iii. We need \$500 for materials to build the lights in the back batting cages with a shield with a light into field 8. \$500 for the electrical services with the light packs. \$1500 total. Motion made by Terry Shaffer, seconded by Sarah Love. Motion passed.</p> <p>iv. Wilcox Electric provided the light bulbs for the Senior field but we can't see them at night. McRay will reimburse us for the blubs if we buy and install them.</p> <p>v. Work day is this Saturday.</p> <p>vi. We have a shortage of concession supplies for everything because of the weather issues. Shu-Kei has employees lined up for the season. We will have no food in the back because we cannot social distance. There is a soft spot in the back concession we need to keep an eye on it. He has increased the prices.</p> <p>vii. The plan is to order from Chick Fil A. The games schedule is going to determine which days we are going to have it.</p>
VIII	Sponsorship
<p>i. Unpaid sponsors</p> <p>ii. Field Sponsors</p> <p>iii. Memorial</p>	<p>i. Troy Johnson spoke with Bayway. They had been waiting for us to reach out. They want to be a sponsor and will pay for the \$5K gift card. They want to be a sponsor and are happy to provide whatever we need. We need to put their signs back up.</p> <p>ii. We have 5 unpaid sponsors. We have a Coastal Power sponsoring: field 5, 7 and CP. Montessori will take Minor. Bombshells will take the Major field. We</p>



	<p>plan to reuse banners. We are printing approximately 30. Coastal power will print their own banners.</p> <p>iii. We will have 3x5 helmet required banners for each cage.</p> <p>iv. The larger plate for the memorial will be \$945. Each individual plate with the person name will be \$180. Kristin Bourgeois to send the name of the field to Sarah Love.</p> <p>v. The CP field will be renamed to Jerry and Celia Garcia.</p>
IX	Purchasing
i. Uniform Delivery/Pickup Sanitizer	<p>i. Chad Laird should be able to pick up uniforms tomorrow. We have had to add a couple uniforms because of kids sizing, so those may not make it by opening day.</p> <p>ii. Disinfectant will come from Home Depot. We need new spray bottles. We need first aid kits, \$9 per kit, we need 20.</p>
X	Safety
i.	<p>i. Brandy Meyers revised safety manual. She removed that Covid clause that required the bat bags outside of the dugout. In addition, she removed the Covid clause that said people over 65 to cannot attend the games. Troy would like to remove the language about adjusting times because we did not change our game times to accommodate social distancing. We need to enter the Covid policy on the safety. We need to remove the refund policy.</p> <p>ii. Kristin Bourgeois makes a motion to approve; Terry Shaffer seconded. Motion passed.</p>
XI	Adjourn
i. Adjourn	i. Motion to adjourn by Terry Shaffer; seconded by Brittany Waters. Motion passed.

Attendees:

Holly
 Troy
 Danny
 Kevin
 Brandy
 Greg
 Shukei
 Armando
 Adrian
 Bryan
 Racheal
 Stephani
 Beth
 Sarah





Terry
Bea
Brittany
Chad
Kristin
Todd
Lonnie
Nono