

Meeting called to order at 8:06

Attendees: Dafna Dellamaggiore, Chuong Ho, Phil Van Boven, Eric Ingemunson, Marc Musitano, Laura Fuquay, Ed Hinanay, Jeff Ninnemann, Juan Barron, Daniel Aguirre, John Han, Cynde Maguire, Christina Gonzalez and Adam Leavitt

Finance Update

checking: \$63,468 savings: \$77,773

Field Permits/Maintenance/Locks

The board discussed the decisions to pull the permits for the Poindexter fields a week earlier to allow for the teams to start practicing earlier and have more time to practice before opening day. Additionally the board discussed the city's offer to potentially help with covering the maintenance of Farm fields. All 5 fields will get work done during winter break to get them ready for spring season.

Permits have been pulled for both the city and the school district – deposit has been made full amount will be paid in January.

The board has rekeyed the fields and the shed at Poindexter and the batting cage at the Poindexter fields. New keys will be passed out o the fields as needed.

Registration Update

The board reviewed the current numbers for registrations. As of December 16th, there are 250 player registered and 30 Managers / 36 Coaches applications submitted. Expecting a rush at the end of December/early January. The board will discuss combining AA and AAA into minors, they will discuss further at the next meeting once registration is closed.

Charter and Insurance

The board reviewed that both Charter and insurance has been paid. New insurance will be provided to the city and school district. As of now the board has chartered 36 teams (T-ball 10, MP 6, Farm 6, AA 4, AAA 2, Majors 4, Juniors 4) . The number of team chartered can be changed if the board needs to remove or add teams.

Field Maintenance

The board discussed when we should have the field maintenance day, possibly in early February. The board will pick a date and finalize the list of activities in the upcoming meeting.

Opening Day

Opening day is February 22th. Opening day Committee will meet after the new year and discuss the framework for opening day, re ceremony, game schedule, activities etc.

Committee to meet after the new year

Field Maintenance

The board mad a motion to approve the quote for field maintenance – came in at \$13K which was under the original planned budget. The motion was approved.

New Fridge

The board has found a new fridge that meets the needed criteria and can be delivered as early as tomorrow. The board made the motion to approve the \$1,750 cost and the motion was approved.

Evals – Sign up Genius

The board discussed that Evals will be available to sign up starting December 20th via sign up genius.

Score Keeping Training

Training will be held prior to opening day. The board discussed ensuring the training highlights that coaches cannot keep score and score keeper keeps score. Reminders also that coaches need to look at the book and sign off on it and it's important to ensure the pitch count needs to be recorded correctly.

Selection of Managers

December 16th was the last day to sign up as a manager. However some of the divisions still need additional coaches. With divisions with more managers than number of teams, the Board will vote on a priority list – currently Majors and Juniors will need votes.

Draft Day

Will be at the pool house the week of January 13th

Safety update

Background checks, finger printing background check, mandatory training and a NEW abuse awareness training via online. Anyone who volunteers has to complete the background checks and mandatory training via online.

Movie Night/Ice Cream Social

Families have shown interest in bringing back movie night at the fields and the board is looking to introduce ice cream socials for the younger divisions. The board discussed setting up a committee to help make this request happen

Full division practices

The board is discussion the idea of having a few full division practices before opening day so all the players and coaches can get together for a fun day of development and building community in each age group. Additionally the board is looking to move forward the coaches meeting so practices can start earlier for teams.

Meeting adjourned – 9:20 PM