

## **2023 League Board Minutes**

Meeting date: 3/2/23

Call to order: 11am

Present: John Badger, Jim Beall, Aggie Frye, Shelley Carleton, Sue Rabbage, Scott Boddy

Absent: Mark Markovich, Larry Bartalone, Kathy Benakovich

Review of minutes dated: 2/9/23 – Aggie/Shelley approved minutes

### **Officer's reports:**

#### **Treasurer – Shelley Carleton**

Trial balance, profit and loss, and check register was discussed. Reports attached.

#### **VP Grounds – Jim Beall**

There's a leak in the bank of valves located between field 1 and 2. The leak has been patched with FlexSeal. Hoping this will last until the end of the season at least. Permanently repairing this leak will be extremely difficult and potentially, very expensive; the valve set up wasn't designed or built to be easily repaired.

Discussion on renting a pod for storage. Tabled.

We need 10 more bags of chalk to finish season.

Website, public relations, resurrected playoff page for schedules. Jim would like to consider putting registration forms on website.

#### **VP Tiki Hut – Larry Bartolone**

As of 2/25/23 a summary of products was presented via text by Larry. Trying to run down inventory for end of season, burger sales on Tuesday was successful \$270 profit. Should consider burgers for future on random days. Thanks to Rene Nickels for making up Tiki schedules for weekends and specialty games.

#### **Men's Board President - Mark Markovich (Scott Boddy)**

Discussion was had regarding Men's board suggestion an 18" second base to help prevent collisions. Carol and Bob Whitmore have volunteered to be 50/50 chairs starting in November 2023. Mike and Rene will be available for consultation. John stated that constitution changes and rule changes are made differently. Constitution changes can be made only if the league board and constitution committee both agree, whereas playing rule changes may be made by each individual league before each season begins.

#### **Women's Board President – Aggie Frye**

Non runner discussion was had in women's board meeting. Was tabled for further discussion. New Managers packets are being prepared and will be distributed to managers at beginning of each season. Petition is ongoing. If you're going to have a bigger second base, why not put double first base back.

## **Old Business:**

### **Election results**

No voting this season. Candidates were uncontested. Write in is not addressed in constitution. Congrats to all.

### **Meeting with park manager**

Fire ants – Park had treated once, they agreed to treat again.

Storage shed – John was told it would be enclosed and turned over for league use

Park recently upgraded their irrigation and installed new plantings. They have to water the new plantings twice a day until they take hold and for now there is apparently nothing they can do with sprinklers getting the area around the scorer's table on field 2 wet.

Field 2 emergency access – Went to fire dept for recommendations for emergency access

Vehicle damage and gate guard parking – spoke to mgt as to where guards should park, they did not like it. Proposal is in to move the gate. Gate closer to field 2 wouldn't be that much of a risk. Hard sun shades over bleachers were discussed.

### **Proposed constitution change to elections**

**Opposite years for tiki hut and grounds. Tabled.**

**3 or 6 month CDs**

### **Volunteer cards**

Cards were passed out to board members to be distributed.

## **New Business:**

### **Registration**

Men's Tues/wed and women's Mon/wed

Proposal to add a rollover clause to registration fee. Cannot vote on it today. Tabled.

**Second poker run – Mark Markovich is running second poker run on March 19.**

**Note: It will be necessary to have new board members present at next board.**

Motion to close, Jim/Shelley

Next Meeting, Mar 16<sup>th</sup> at 11am