

## Meeting Minutes 1\_9\_22

Meeting called to order at 3:10

**Treasurer's report:** Mesa provided update on movement forward on gaming permit.

**Vice President report:** Anthony is reading through all of the online rules for gaming, he will have an update for us at the next meeting. NorthStar is having discussions about Umpires and what the plans are for the upcoming season.

**Office Manager:** Update the assessment information on the website to include times of 10-3 for assessments, also the location of assessments.

**Fields report:** Anthony will get the order to Mesa for bases. Jason motions to purchase bases for all 6 fields in the upper division Cassandra seconds. Motion passes. Anthony will have an electrician trouble shoot what is wrong with the scoreboards at the Bronco field. Anthony will update and upgrade locks on the fields. Snack sheds so they can be locked off.

**Uniforms:** Justin has the order ready to go and will get it sent to Play It Again.

**Equipment:** Cassandra notes there is outstanding equipment, and we need to purchase 1 Tee for every team at every age, Anthony suggested we buy a few and put them in each connex for use. Red Flames need to be checked to see what is working, we need to order a couple of fix kits/rebuild kits and a couple of red flames. We need to get a count of what we have for red flames first.

**Communication:** Jason will send out another communication getting information up to date on registration and assessments in April. Jason will make sure there is a link to open up a new window to fill out their coaches application and information right there, including are you interested in/ have a heart for volunteering—sign up here. Update Sponsorship letter—want to sponsor a team?

**NorthStar:** Justin brought MOA agreement signed at meeting per last month's meeting. NorthStar will run assessments for IBL. Any IBL coaches should attend and help. May 28<sup>th</sup> and 29<sup>th</sup>, and July 9<sup>th</sup> and 10<sup>th</sup> request to reserve fields for these tournaments. (Ideally the Friday prior to these dates for field prep/restoration.)

**Presidents Report:** CCE revisions—adopted last meeting will get finalized copy sent, needs to be posted. No update from the borough on support for fixing connex floor. Begin By-Law review and prepare for updates/vote for adoption Motion to table the by-laws to next meeting by Casandra, Samantha seconded—no discussion, Motion passes.

**Additional items:** US baseball academy has an academy in Anchorage and Palmer, why not Fairbanks?

**Meeting adjourned:** Justin motions to adjourn, Casandra 2<sup>nd</sup>. We are adjourned at 4:36.