



**Board Meeting
Tuesday, June 23, 2020
6:30pm via Zoom**

Attendance:

Anthony Caruso, Carrie Powers, Charles Rutterbush, Dan Kempinger, Don Quill, Frank Kempinger, Frank Malatesta, James Savino, Jen Dollar, Jessica Kepple, Michael Campbell, Robert Viera, Shirin Caruso, and Wanda Quill

6:37 pm Welcome & Introductions

6:41 pm Approval of Previous Minutes

6:42 pm Treasurer's Report

- OBR ended the season with a strong cash position of \$31.2k, but it includes \$2,000 for the batting cage and \$1,000 for tables for Dinner on the Diamond that will be refunded due to the event's cancellation
- OBR received a donation of \$1,500 from Universal that will go towards scholarships.

6:48 pm COVID Guidelines

- James Savino forwarded the Babe Ruth liability waivers to the Storm coaches to collect from the players. Plan on using the same waiver in the Fall.
- Working on adding signage at Ben Crosby; will need to follow the City's guidelines at Trotters
- Need to follow up with OBR's insurance agent to know the extent of the potential liability

7:01 pm All Stars

- 8u insufficient interest
- 9u insufficient interest
- 10u will send an email to gauge interest
- 11u will send an email to gauge interest
- 15u still considering, pending due to other tournaments scheduled and showcases
- OBR would continue to pay the entry fees if the teams are formed.
- If we have a Manager willing to pick up a team we need to consider having a tryout. Don Quill will email all eligible coaches. The Tournaments start July 2nd.

7:21 pm Fall Season

- Robert Viera Jr would like to see what a break-even cost would be to offer a discount for returning players from the Spring since they were unable to complete a full season due to COVID.
- OBR will need to have Saturday games again in the Fall due to field limitations, and to create breaks between games to limit capacity.
- No formal Fall Opening Day this year.
- Considering adding a few Sandlot baseball games
- The Board agreed to push all the Sponsorships out a season
- Graffiti Junktion is interested in continuing their partnership
- Review and decide on how to handle the outstanding Spring receivables in the next board meeting
- Don Quill and Robert Viera will work on the Fall game schedule and present it at the next Board meeting

7:43 pm Open Discussion

- Need to look for new volunteers to manage Special Events and Promotions
- Charles Rutterbush checked inventory in the shed at Trotters and noticed that the majority of the Tanner Tees are missing

7:48 pm Crosby – Field Discussion

- Tony Caruso has been working with the landscaper to treat the weeds on the field and go over the irrigation.
- OBR has rented the field out to Connor with Blue Collar Baseball to have a baseball camp (\$525)
- Some of the old equipment has been sold.
- Charles Rutterbush brought up adding LED lights to the batting cage.
- Robert Viera Jr brought up buying pitching clay.

8:00 pm Adjournment