



Board Meeting
Sunday, August 9, 2020
6:30pm via Zoom (delayed to 6:45pm due to weather)

Attendance:

Anthony Caruso, Bobby Hopper, Carrie Powers, Charles Rutterbush, Colin Nicholson, Dan Kempinger, Don Quill, Dyar McComb, Frank Kempinger, Frank Malatesta, James Moore, James Savino, Jen Dollar, Jessica Kepple, Joseph Taylor, Robert Glass, Robert Viera, Sage Hirschy, Shirin Caruso, Steve Worrell, and Wanda Quill

6:45 pm Welcome & Introductions

6:45 pm Approval of Previous Minutes

6:45 pm President Report

Quill

- \$107/player cost in the spring
- Approximately \$1,500 was raised in the spring with 58 players using some sort of scholarship
- Anticipated Fall expenses is approximately \$15,000 with 170 registered players. Uniforms making a big percentage of the costs as well as field maintenance.
- Time to promote the Fall season with yard signs and distributing flyers to schools.
- Trying to determine cutoffs for divisions to keep even number of teams for scheduling. May have to add a waiting list for certain divisions.
- Trying to determine how to safely handle evaluations, particularly with limiting 50 players per field.
- Uniform turnaround: Carrie will need to find out if the screen printer has re-opened (closed due to COVID when order All-Star shirts).
- The Players that are considering playing up need to be identified at tryouts so the Managers can make appropriate draft selections. No players to be moved up a division once the teams are selected.
- The City has agreed to allow us to re-open the concession stand.

7:30 pm Marketing and Public Relations

- Open Board position. James Savino has stepped down from the role.
- Wanda Quill will reach out to Scott Grieger to see if he would be interested in assisting on promotions.
- Need to identify someone to run the League's Facebook page.

7:33 pm Fundraising Rutterbush

- Charles will be communicating to the Sponsors that we will be extending them out a season.
- James Moore has a check from a new \$350 Sponsor.
- PCL will be donating a slab for the batting cage between blue and green. Charles Rutterbush brought up including lighting with the installation.

7:38 pm Special Events

- Saturday 8/29/20 Field cleanup day on Saturday at Crosby (send team to Trotters)
- 9/08/20-09/10/20 Player evaluations and drafts at Trotter's Park with make-ups the following Saturday
- Saturday 9/12/20 Mandatory coaches clinic at Crosby (safety guidelines)
- Saturday 9/19/20 Opening Day (no ceremony)

7:44 pm Field Updates Caruso

- Maintenance was deferred during the beginning of COVID which has caused it to get in bad shape. Getting quotes to add clay, aerate the lawn, remove weeds, etc.
- The fencing around the batting cage has been damaged. May need to just be removed now and replaced later.
- Maintaining the restrooms at Crosby; prior years we paid for someone to maintain.
- Charles will get a list together with James Moore and Bobby Hopper for the Crosby improvements. May need to rent equipment for field cleanup day. Estimate the lighting project would cost approximately \$500.
- The City asked if we could clean up the weeds at Trotters in the cages.

7:55 pm All-Star Updates Viera

- The 10U team went 3-2 in Ocala with a lot of substitute players
- The 11u team had three substitute players, and they played in the same bracket with the eventual state winner
- The 15u team won the state championship

8:02 pm Storm Updates

8U	• Planning to form a team in the fall	Glass
9U	• No updates	Rutterbush
10U	• No updates	Worrell
11U	• Will start throwing clinics	Quill
12U	• No updates	Malatesta
14U	• Practices start next week	Viera

- Plan on having open practices with tryouts in the Fall

8:04 pm Elections Viera

- Need advertise to the entire League that we are having elections
- Any position that is contested with have an electronic vote
- Two executive positions will need to be filled which are the Vice President and the Vice President of Marketing.

8:07 pm Miscellaneous Topics Quill

- Handling of the Spring receivables
- Fundraising for the Scoreboard may be a longer-term project
- Storm players were not charge an extra fee if they did not play rec ball last Fall
- Any potential Storm players that did not play Spring ball will need to sign up for Fall ball to be covered under the League's insurance

- Discussion on the \$50 returning discount for Fall players since they didn't play a complete spring season about whether to allow the credit only in the Fall or give some Spring only players the benefit. Tabled this discussion.
- The Facebook fundraiser for Scholarship was \$1,500. With funds raised from other sources, \$4,300 in Scholarships were given out by the League.
- Discussion on how to handle if the Fall season is cancelled. Don Quill has seen communication from other League's is that they would refund minus the uniform cost and pro-rated game fee.
- Plan to follow the City's guidelines for field closures.
- Consider having the Pitcher and Catcher clinics in the Fall.

8:30 pm Adjournment

Next Board Meeting Sunday September 13, 2020 at 6:30pm via Zoom