

MJLI

Board Meeting Minutes

December 2019

Call to order by Ray Justice at 7pm

Jon White motion to approve November minutes. 2nd by Mandy Clay. –AIF

President's Report

Water Issue

Ray Justice:

- Grounds had a water break causing water bill to be excessive. Randy Savage verified leak and will repair.
- Susan Lynn 40K for bathrooms, Randy Savage suggests gutting bathroom in softball area, repairing it and remodel. Quoted \$8750 to gut bathroom and repair plumbing, not complete remodel. Ray Justice asked for quote to do entire remodel and revisit bathroom issue.

Lighting Resolution

Ray Justice:

- Mayor Haggarty suggested the way the resolution is organized. City is having second hearing on January 8th, 2020 regarding lighting resolution.
- League will not receive 15K grant from City of Mount Juliet until 409K is paid back.
- City needs to know what else the Park has planned to pay back the money quicker. Ideally on a 10yr payback schedule.
- Toni Rayburn- motion to make committee to handle this presentation for the next City meeting. Mandy Clay 2nd, AIF
- Jon White- motion to present parks plan to the public after Toni's committee makes it clear and city approves. Eric Roberts 2nd, AIF
- Eli Koorey- motion to make 10 year commitment to City of Mount Juliet for pay back of 409K-450K\$ loan. Tim Burdette 2nd. 10 votes yes, 6 votes abstain. Passed motion.

Park Administrators Report

Registration

Robin Speight:

- Registration live 12/15/19
- Uniforms- will bid to 3 companies, Southeast, Elrod, J&M Printing

Treasurer's Report

Justin Maxwell:

- Financial Report provided.
- 65K\$ left on budget as of now, will decrease by years end
- 69K\$ in donations in 2019, 40K\$ of that was a one-time thing.
- Proposed budget cuts presented on separate form.
- Highlighted proposed budget cuts:
 - Umpires from 80K annually to 75K annually.
 - Sponsorship Expenses from 3K annually to 1500 annually
 - Trophies from \$7700 annually to 5000K annually
 - Grounds Maint. From 44K annually to 35K annually
- Note: scoreboard pay off is scheduled for April 2022, 17K\$ left on the loan. This can be paid off early without penalty.
- Budget and budget cuts to be discussed in January 2020 board meeting in detail.
- Toni Rayburn- motion to accept budget. Tim Kupchik 2nd. AIF
- Jon White- motion to approved proposed budget for 2020. Jeremy Minchey 2nd, AIF.

Robin Speight and Shane Finch asked to leave the room. Board is asked to consider 3% pay raise and \$500 bonus for Robin Speight, Shane Finch, and Jo Johnson.

Toni Rayburn makes 3 separate motions for Robin, Shane, and Jo to receive 3% raise and \$500 bonus.

For Robin: Jeremy Minchey 2nd – 13 yes votes, 3 opposed. Motion approved

For Shane: Tim Burdette 2nd- 3 yes votes, 9 no votes, 3 abstain. Motion not approved

For Jo: Jim Williams 2nd- 13 yes votes, 3 opposed. Motion approved

Committee Reports

- A. Tournament Dates: March 20-22, Game 7 Spring Showdown
May 15-17, MJ Rotary Tournament
June 6-7, NSA Classic
- B. Field Maintenance- this committee will be taken over by Jon White.
- C. Scheduling- Trying to keep same 14 game schedule as past seasons. Onsite sign ups Jan 11th. Hoping for end of February for lighting install..
- D. Sponsorship: Mandy Clay heading up this committee.
- E. Flyer passed out for everyone to see sponsorship opportunities clearer. Mandy asks everyone to get ONE new sponsor each to help out league.
- F. Baseball- have time limit changes for rules. Cutting 10-15 min out. Making limit to 1hr. 40 min.

Mandy Clay makes motion to approve time changes. Jennifer Murphy 2nd. AIF
- G. Softball- Jon White states SBOC has 7 voting members. Members of SBOC voted to have 2 protected assistants. He wants to keep softball and baseball rules on this the same, requests time at Jan. meeting to discuss further. Jon also states SBOC will have clarified rules for each division posted to website.
- H. Ethics- none at this time
- I. Coaches Selection- Coaches Committee has been selected. Committee unanimously voted to umbrella Grizzly and Lady Bear Coaches under coaches selection committee. Eli Koorey makes motion to approve coaches selection committee to pick and approve Lady Bear and Grizzly coaches. Chris Prater 2nd, AIF
47 bad reviews from Fall Season. 27 of these were from “voluntold” coaches. Over 50% of these were from coaches that were told to coach. Committee suggests offering help to new coaches, possibly asking for mid-season reviews to check in on how the season is going. Committee was split on limiting divisions to 1 team without a committed coach. Eli Koorey makes motion to limit division sizes to one coach deficit. Jennifer Murphy 2nd, 5 yes votes, 6 opposed votes, 5 abstain. Motion not passed. Committee needs all help getting coaches for this spring season. Need coaches sorted out before evaluation dates.
- J. Concession- Toni Rayburn asks to read email regarding concessions.
- K. Equipment- Shawn Kring not present. Eli Koorey- will order softballs at start of January.
- L. Umpire : Jim Williams will head this committee
- M. Public Relations- Mandy Clay will head up this committee. Any bad comments on social media of any kind will be pointed out to Mandy Clay and responded to by her only to keep back and forth down to a minimum. Suggested that the response should be to join us at a board meeting.

Jon White makes motion to adjourn board meeting. Ray Justice 2nd, AIF

Attendance: Mandy Clay, Ray Justice, Jennifer Murphy, Eric Roberts, Sabrina Koorey, Eli Koorey, Toni Rayburn, Jon White, Troy Hagar, Justin Maxwell, Jim Williams, Chris Prater, Tim Burnette, Tim Kupchik, Cliff Hardy, Daniel Bullington, Jeremy Minchey

Absent: Sean Speight, John Drewnowski, Chris Blevins, Tony Sanders

Guests: Robin Speight, Shane Finch, Cassy Thompson, Eli Thompson, James Manis, Chris Murphy