

MJLI

Board Meeting Minutes

January 8, 2020

Call to order by Ray Justice at 7pm

Toni Rayburn motion to approve November minutes. 2nd by Jon White. –AIF

President's Report

Lighting:

- Fields 1, 2, 11 could use new pole and light IF lighting ends up at the \$409K and we have left over budget.
- LED fixtures should be here January 27-29th. Stansell will assemble in warehouse as much as possible and then bring them to the fields to minimize time on the fields.
- Install order will be 1st- fields 1-4, 2nd fields 9-12, and 3rd fields 5-8.

Lighting Resolution

Packet to be presented at 01/09/2020 meeting at the city. Presented by Toni Rayburn and John Drewnowski. Decision should be made on Monday 01/13/2020 by the City of Mount Juliet.

.

Park Administrators Report

Registration

Robin Speight:

- Registration 599 now.
- On site registration

Treasurer's Report

Justin Maxwell:

- Evaluation day is 01/25 with rainout date of 02/01. Time 10A-2P
- Brick fundraising holding still at 3K

Treasurer's Report

Justin Maxwell:

- Registration fees are only higher than expected because we raised the Fall playing rates.
- Donations are higher because we had a one time \$40,000 donation which is not normal
- Grounds maint. Overage (46,000) due to electrical repairs and flood.
- Concessions manager over budget due to longer fall season and flood repair and cleanup time.
- Water bill high because of the leak and water company is giving us a credit on our bill

Toni Rayburn makes motion to approve budget. Jennifer Murphy 2nd. AIF

Committee Reports

- Tournament committee meeting with Grant Jackson to discuss other tournament dates at the park.
- Field Maintenance Jon White is working with getting a contract signed for the grounds maintenance. \$87500 was approved from last years board, but contract was never signed. He is working on getting a contract signed. Should have rough draft of this at next board meeting and is looking to have a 2 year commitment. Also wants contract to plainly state tournament guidelines and inclusions. Chemical inclusions will be discussed as well.
- Scheduling- Opening Day March 14, 2020. Drafts will be 1/27/2020-2/7/2020. Ray Justice makes motion to close park 1 day for May 19th Charlie Daniels charity game. Jon White 2nd motion, AIF
- Sponsorship: Mandy Clay said renewal email was sent out and we got 10,000 in renewals in 24 hours. We need more sponsors!!
- nothing
- Baseball- Tony Sanders says coaches meeting scheduled. Directors picked and all is well. Opens up discussion for do we as a park want to do district and/or state tournaments with team fees not gate fees? Tony states there will be rules posted on website before season starts that will be league specific and general. Tony Sanders also wants to involve league directors/coaches in tally of scores, grading, and input process.
- Softball- Jon White states softball quad will have league specific rules posted in dugouts. SBOC will not move forward with supporting a 2nd protected assistant. Jon MAY revisit and pilot in one single league in the fall. Jon created a coaches welcome sheet to give out to any coach that is new or wants it. He will schedule coaches meetings before evaluations.
Motion to amend policy of NO PLAY DOWN to state possible only if Softball or Baseball director approve. Motion reads. No child plays down unless approved by

baseball or softball director, for unique circumstances. Motion made by Jon White, 2nd by Mandy Clay. 13 yes votes, 3 opposed votes. Motion passed.

- H. Ethics- none at this time
- I. Coaches Selection Eli Koorey states still need 50-60 coaches. He is sending email out to parents regarding this.
- J. Concession- Toni Rayburn states Jo had some clocked time this month due to an ice maker flooding and she needed to clean it up.
- K. Equipment- Shawn Kring not present. Eli Koorey- will order softballs in month of January.
- L. Umpire : Jim Williams states umpire meetings are being conducted and he will report back at the next board meeting.
- M. Public Relations- nothing.

Ray Justice makes motion to adjourn board meeting. Justin Maxwell 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 Kupchik, Cliff Hardy, Jeremy Minchey, John Drewnowski, Chris Blevins, Tony Sanders

Absent: Sean Speight, Daniel Bullington, Tim Burnette

Guests: Robin Speight, Shane Finch

