

Annual Board Meeting Minutes

Meeting Site – via ZOOM

1. Meeting called to order at 5:33 pm.- Motion made by Tim Markovetz, second by Mike Demming
2. Roll call:
 - a. Present: Mike Demming, Steve Vernon, Danielle Colicheski, Tim Markovetz, Chad Mehrer, Justin Cox, Wayne Iddings, Mark Meissner, Bo Sabo and Sarah Brooks
 - b. Absent: Nate Laron, Sonja Love, Scott Sebow, and Stacie Collins
3. Approval of minutes from previous meeting, (11/19/20) :
 - a. Motion made by Tim Markovetz, second by Justin Cox- motion carried.
4. Updates:
 - a. **Committee Assignments-**
Building and Grounds-Stephen Vernon (committee leader) , Chad Mehrer, Mark Meissner, Bo Sabo, Justin Cox
Capital Campaign/Fundraising- Nate Larson (committee leader), Stephen Vernon, Bo Sabo, Tim Markovetz, Sonja Love
High School- Mike Demming (committee leader), Stephen Vernon, Danielle Colicheski, Wayne Iddings, Scott Sebow, Stacie Collins
 - b. **Registration- Steve, Mike and Sarah**
 - 1) Process- smooth, should be better this year with less refunds (Sports Connect- new refund policy, deposits now weekly)
 - 2) Building Teams- Can request teams in system
 - 3) Scholarships- people are asking why no fundraising this year and just paying a flat fee? (answer- cheapest place in town still, less expenses for the board and precautionary due to COVID)
 - 4) Late Registration- last year a lot of exceptions, partly due to COVID, will be a 1 week cutoff
 - c. **SBA Loan- Nate Larson- absent**
 - 1) Steve- finished paperwork for 3 grants, will let us know the results when posted
 - d. **Buildings/Grounds- Steve**
 - 1) Maintenance shed, trickle chargers on equipment through winter, general maintenance completed on equip., no word back yet on wrapping sheds but have some time

e. Parent Advisory Committee- Mike Burke

f. Spring Tryouts- Steve & Mark-

1) Last year mid-Jan., 1/31/21, 6:30 pm, West Middle School- 1 parent each, no spectators

g. President Report- Steve Vernon

1) Financials- down 33% from last year, still waiting on reate ck from Pepsi, 6k in umpire fees still coming from high schools, Need to rekey the park- bid last year was \$5,600- (Bo may have someone to donate some of that and will look in to), City will need a master key

2) Early Bird Tournament- May 8th, Mike Demming to oversee, Tim will assist- this is a revenue generator (all hands on deck)

3) Umpires- available

h. Communication- email, binders and schedule- no changes

5. New Business:

a. Competitive Game Schedule- end of year playoff possibility and will have standing- (last yr did not have because of COVID)

b. Approval of 2021 budget- email- APPROVED BY ALL

c. Discussion- Lights and Security Cameras, md part of Crow's Nest- lights and security cameras, concession stands- camera

d. Maintenance shed- needed a few new tools, needed a new jack and other small items

e. Discussion- summer employees- concession will be shared by previous and a new helper, shared responsibilities, no main grounds keeper with Pony gone, will try and hire out, if no takers will go from there- (Robb Meyer?- helped last year, few college kids??)

6. Unfinished Business:

a. Tim- are we allowing teams to practice on the fields when the weather is nice? – Steve- Go through Steve, call for permission and to be let in.

b. Proposal- Physical Therapy Center, invite to next mtg to discuss- (Would like a banner in outfield of field 3, use facility, give out their info. And be on site at times)

7. Next Meeting: January 10th Crow's Nest 6:30-8:30pm

8. Adjournment: Motion to adjourn made by Tim Markovetz at 6:37 pm, second by Justin Cox, motion carried

