



## Executive Board Meeting Agenda

**Date: November 11, 2019, documented by Jim O'Dette**

Meeting was called to order by Paul Berlin at 7:00 pm, motion to begin Don Strom, 2<sup>nd</sup> by Jim Lis.

Attendees:

X	Paul Berlin (President)	X	Wade Welch (VP)	X	Bob Naselli (Treasurer)
X	Jim O'Dette (Secretary)	A	Darrin Contreras (Shetland)	X	Brett Stephen (Maverick)
X	Jessica Sutton (Pinto)	X	Jason Reich (Pinto)	A	Andrew LaPointe (Mustang)
X	Robert Bragg (Bronco)	X	Jim Lis (Pony)	X	Rick Roesing (Colt/Pal)
A	Mike Olson (Travel)	X	Ryan Santry (PT Travel)	A	Jamie Brown (Umpires)
X	Stacey Borelli (Uniforms)	X	Carrie Pintar (Sponsors)	X	Jen Combs (Concessions)
X	Don Strom (Fields)	X	Tim Kunding (Fields)	A	Jay Samas (Tournaments)
X	Dan Jurka (Equipment)	X	Brian Bonnema (Marketing)	X	Vince Fiore (Activity)
A	Brian Baechtold (Registration)	A	Corey Fookes (Website)		

### I. Financial (Naselli)

- a. Income & Expense report

### II. New Business

- i. PT Travel Nominations (Santry)
  1. Santry invited multiple potential coaches to the meeting who introduced their selves. There is currently one nominee per age level, therefore, nominations are still open. Voting will take place at the December board meeting.
- ii. Memorial Day Tournament Terms
  1. Motion and approved to remove FT Travel \$500.00 stipend for tournament field prep. FT teams will still receive free entry for Memorial Day tournament.
- iii. 2020 Fundraisers
  1. Discussion to remove Hit-A-Thon



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2. Other suggestions for 2020 fundraisers
  - a. Bingo Night (Good opportunity to engage NLBA sponsors at event)
  - b. Poker Night
  - c. Open to suggestions
3. Discussion on making fundraiser specifically for a league improvement – discussed possibilities
  - a. Dugout renovations for B7, B8, B9, B10, B14
  - b. Backstop / netting renovations in the “quad” (B7, B8, B9, B10)
  - c. Complex wide fence repairs
  - d. Open to more suggestions
- iv. Field maintenance rules / Training
  1. Don Strom was in agreement to do training on drags and random field maintenance at Field Prep days in 2020.
  2. New fields / Need coaches to help maintain before/after practices and games.
- v. Travel Teams / No colors (O’Dette to motion)
  1. Motion and approved to remove FT Travel colors (ex. 10u Black) tied to each team. Motion was approved to change to Age and Coaches last name (ex. 10u / O’Dette)

### III. Area Updates

- a. **Fall Ball (Welsh)** - Fall Ball has concluded
- b. **Activity (Fiore)** – Fiore to create guidelines on how families can get their activity fees returned by volunteering more throughout the year.
  - i. Discussed how we can make Opening Day more memorable for kids and families. Due to our sketchy weather, Fiore said a mid-year celebration for the entire league could be considered.
- c. **Fields (Strom/Kundinger)** – Concession stand was closed and winterized. It was also mentioned Don is looking to sell one drag.
- d. **Equipment (Jurka)** – A lot of Fall Ball bags still need to be returned, asking coaches to return asap, get in touch with Dan Jurka.
- e. **Uniforms (Borelli)** – Looking into Spirit wear websites / fundraiser possibilities and will start entertaining pricing from various Sporting Good businesses.
- f. **Umpires & Safety (Brown)** – Nothing to report
- g. **Sponsors (Pintar)** – Carrie created [NLBASponsor@gmail.com](mailto:NLBASponsor@gmail.com) email account to communicate to new and existing sponsors.
- h. **Web (Fookes)** – Nothing to report
- i. **Marketing (Bonnema)** – Nothing to report



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- j. **Concession (Combs)** – Remaining items from Fall Ball was donated to Morningstar shelter. Fall ball concession sales was limited, may not reopen for Fall ball 2020.
- k. **Tournaments (Samas)** – Nothing to report
- l. **Registration (Baechtold)** –
  - i. Registration is opened
  - ii. Need travel coaches to remind parents to sign up
  - iii. No questions or issues have been raised surrounding new Age cutoff limits
  
- m. **Travel (Olson)** – Nothing to report
- n. **PT Travel (Santry)** – Part-time travel nominations, looking for additional coaches who may be interested.
- o. **Division VP's** –
  - i. Rick Roesing (VP of Colt/Pal) requested Sunday night games for 2020. President Berlin looking into Sunday night rules related to lights being on.

### **Old Business:**

- p. **Field Renovations**
  - i. Update on current project plan for Mustang red field upgrades
    - 1. Lots of progress. Not 100% completed, however fields are looking great
  
- q. **Severe Weather Policy Signs Update**
  - i. New signs are now up on every dugout in the complex.
  
- r. **Thor guard Update (Lightning Detector)** –
  - i. PO was placed, and hardware has been shipped. Need to schedule installation, commissioning, and training after receipt.

Meeting adjourned at 8:55 pm, by Don Strom, Second by Brian Bonnema.