



Executive Board Meeting Agenda

Date: September 14, 2020 documented by Jim O’Dette

Location: American Legion

Meeting was called to order by __Paul Berlin__ at 7:00 pm, motion to begin _____, 2nd by _____.

Attendees:

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

- **Financial (Naselli)**
 - a. Current State of Expenses

- **New Business**
 1. 10u FT Marquart

 2. Fall Ball
 - a. Field conditions
 - b. Playoffs/Trophies

 3. 2021 schedule
 - a. Potential shift for next year due to COVID/Football (quick discussion only, will potentially be voted on in November)



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4. Board Positions - nominations to be discussed
 - a. What can be eliminated/combined or added?

 5. Tournaments for 2021
 - a. USSSA email to NLBA

 6. Complex upgrades/house-keeping items
 - a. Lights update
 - b. Drags need to be serviced
 - c. Roofs on dugouts
 - d. Locks/combos on shed doors
 - e. Netting
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- b. Activity (Fiore) –
 - c. Fields (OPEN) –
 - d. Equipment (Jurka) -
 - e. Uniforms (Borelli) –
 - f. Umpires & Safety (Brown) –
 - g. Sponsors (Pintar) –
 - h. Web (Fookes) –
 - i. Marketing (OPEN) –
 - j. Concession (OPEN) –
 - k. Tournaments (Samas) –
 - l. Registration (Baechtold) –
 - m. Travel (Olson) –
 - n. PT Travel (Santry) –



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o. Division VP's –

Meeting adjourned at _____, by _____ Second by _____.