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| New London Youth Baseball Board Meeting Tuesday, May 16th @ 6:45pm  The Chamber Building | |
| Attendance: | Dale, Troy, Shelly, Don, Ben, Tara, Gerald, Dylan, Trish |
| Absent: | Mitchell, Kyle, Jeremy, Cody, Brad, Rob, Keith |

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| **Agenda Item** | **Minutes** |
| Call to Order | Meeting called to order at 6:55 pm |
| 1. Approve Minutes from 3/12 | Don approved the minutes, and Ben seconded this |
| 1. Treasurer Update. Checking account $44,930.48 -Money Market $10,201.94 - CD $ 12,355.26 | Numbers are from the beginning of May  $22,500 from the scrimmage |
| 1. Background Checks | Background checks through the school are good for 2 years – this is the same background check that softball uses  Need to look into this for next year as it is too late to implement for this year |
| 1. Water line update and PA System Update – Memorial Walk in cooler repairs – Needs a new compressor Tank and Thermostat $2,500.00 we need to pitch in. | North has to get hooked up yet and the water has to be hooked up.  End of next week this should be ready to go  We will need to be trained on how to use the water system  PA system: need to get a part to help bluetooth music in – Cody ordered this at approximately $400  Memorial walk-in cooler – we are obligated to help with repairs as we use these fields for ponyball and our tournaments. Needed $2,500 for repair – we will offer $500 for the repair – Troy made a motion to donate $500 and Don seconded it. This was voted on and all approved |
| 1. Coaches Shed prep work 6” of gravel from the city? | Shed is paid for. Ther is a 4–6-week delivery period. The city will dig the hole and put down the gravel for this. We need to step out and mark the area  Need to get a list going to fill the shed for next year |
| 1. League Shirts update | Per Tara this went pretty good. Next year will be better as she has all logo’s saved  On registration have a pick 3 numbers and then this can be decided by the coach/board  Travel ball clothing will be done through Macaport next year  Macaport will have a table set up for opening weekend and we plan on having a store set up for NLYB. They now have an online store set up – this was posted on the Facebook page through Macaport |
| 1. First aid in concession stand– AED Kloehn’s have raised $1200.00 and the cost is $2200.00 do we want to chip in $1000.00 for one? | If you are a Thrivent Member you get Action bucks to spend, and we can try it for this? Can get up to $250-$500 dollars of action bucks if you are a Thrivent Member. Dale will look into obtaining more Thrivent Action bucks. Kloehn’s stated this AED will come straight from Thedacare ready to go.  Don made a motion to approve of Shelly purchasing the First Aid bag for the concession stand and Dylan seconded this. This was voted on and all approved. Around $200.00 |
| 1. Website up keep Schedule and standings is needed - Who needs keys yet - Gerald? | Website has old schedule and teams. This needs to be updated. Dale will check with Jeremy if he would update this  Need to look into getting a laptop and a printer for the concession stand  Side note: if we are considering getting a device for the concessions, then we may want to get an Ipad – In the future if we utilize the square app an Ipad would be compatible for this use.  Keys: Gerald and Shelly need keys  Ask Cody to put sign-up genius on Facebook |
| 1. Transition Keith’s & Cody’s duties over as he is stepping back and will still schedule but the communication needs to be delegated - league committee and travel ball committee? | Keith is stepping down as the treasurer – we will need to take over his roles. Tara has been working with Keith to start taking over some of these roles. Is anyone else interested in doing this?  Cody is stepping back – he will still be on the board and doing the scheduling. Will need to change duties for the emails, facebook and other delegations. Would we want to split this into a league coordinator and a travel ball coordinator. Who is interested in doing this?  Trish is also stepping back – she will still help ordering the meat and do the brat cooking at her house. She will help order, however, doesn’t plan on being down at the concessions as much. She also wouldn’t be attending meetings in the future. Tara can pick up doing the umpire money (write kids name, league, field, time, and if they are behind the plate or in the field), tournaments Keith has written out checks in the past for umpiring. Behind the safe there are slots for the umpire money based on the field |
| 1. Liquor License and renewal – Learn to serve – who has a license from last year? whoever is doing this needs to do it soon for the July License and then next year you are set. | Take the class if you haven’t yet. Once you take the class, print the certificate off and take it to the city. Pay $25 and then you will get your card. NLYB will reimburse you for this cost. |
| 1. Need Field rakes for the fields and them locked up – Do we need more of them and a Tool box? Any other items? New base to Abraham Park as 1st base does not fit | We need to get the rakes out, chain and lock them by the joe boxes. The coaches will then be able to rake the field when they are done playing/practicing.  We need a tool box – Dale talked to Brad about this.  Abraham Park’s 1st base does not fit – need to either replace the plug or get a different base to use there.  South field bases don’t all fit within the plug. Need to look into this |
| 1. Renovate Middle field in the fall? I have Ginger working on updated pricing with putting in grass around the foul area and keeping the infield smaller so our tarps cover I need the tarp size. | Dale needs to get the measurements of our tarps to make sure that we can cover the dirt with the tarps. Ginger is working with the company to get us a new quote on doing middle diamond.  Should look into asking for donations to help with updating the middle diamond – post on facebook. |
| 1. Opening Concession stand schedule for League and training new people | Opening occurs approximately at 3:30 pm. Trish typically came down around 3:30 to turn on the slushie machine and heat up the cheese, then comes back around 4:15.  Games start at 5:15/6:15 on Tuesday’s, 5:15/6:30 on Wednesday’s  Need a sign-up genius for opening and closing – ask Cody to make this  Need to make a list of opening and closing duties. Need to know how much meat needs to be cooked at start-up  Opening Tuesday’s: Troy, Don, \_\_  Closing Tuesday’s: Dylan, Shelly, Dale, Tara  Opening Wednesday’s: Trish, Tara, Rob, \_\_  Closing Wednesday’s: Gerald, Ben, Rob, \_\_ - if the propane is low or if anything needs to be bought please text Dale what needs to be done or picked up |
| 1. Closing schedule and how do we want to handle Money Deposits? | Money Deposits: 2 people for money verification.  $500 for opening costs, anything over this should be counted and placed in an envelope and place in the safe until we work out a system for this. |
| 1. Inventory each week, propane, bun order, meat thawer ect. | Need someone to get buns from Kwik Trip on Monday’s to be ready for games later in the week – Dale/Dylan will ask Brad if he is going to do this. Also need to ask Kwik Trip about slushies  Meat should be taken out on Monday nights to be thawed in time – Ben plans to do this  Need someone to fill the propane tanks  Dale has puddle pads – pillow that is set on the puddle that then you can wring out in the grass. These are reusable and once done using you need to hang them out to dry. Take care of these as they were $150 for 3 of them |
| 1. Future agenda items | Fun night in July before or after champ weekend – Travel Ball Interest – Dunk tank, Inflatables? Something fun? Cook out? Coaches/parents against teams Wiffle ball or kick ball?  Leftover food is sold at the end of the year. Need to ask the Grid Iron club earlier this year if they would be interested in purchasing the leftover meat. Softball used to do the reverse raffle – should we consider this?  Side Note: June 17th Clippers Youth night and NLYB is sponsoring this night.  Side Note: Dale is to get donuts for opening weekend  Side Note: Next year for shirts the coaches shirts should say something on the back, “Coach” or “Coach Stern”  Suggestion to have umpires go through the umpire clinic for next year. Only 12 kids showed up for it and only 3 hadn’t done this clinic yet. It is a good refresher for all umpires to do |
| 1. Adjourn | Meeting was adjourned at 8:19 (Don made a motion for this, Troy seconded this) |