

# JCB BOARD MEETING



**Date: March 14, 2021**

**Meeting called to order at 7:06pm**

**Attendees:**

Dave Alberts, Sharon Steffen, Britt Veres, Tim Burke, James DeGrado, Wes Stalvey, Howard Flaschen, Kenny Gosline. David Mullins, Jeremy Hilligert, Dave Mullins, Steve Parrish, Jason Grimm

**Absent:** Aimee Hannon, Chris Thompson, Jesus Rodriguez, Ray Wilkins, Brad Sopotnick, Ashley Sopotnick, and Adam Larramore

**President, Vice President, and Secretary-**

- Previous meeting minutes APPROVED
- SI Play Rostering Program and manual develop how to use
- JCB Classic Flyer posted- dates worked out around other tournaments over 2 weeks this year
- Dugout Chatter newsletter updates
- PHR Derby page is up
- Adam managing uniform errors and DK uniforms
- Bylaw review update
- Taking over trophies and medals for season and PHR
- CAA meeting update

**Treasurer - James**

- No CAA player payment updates
- Financials and cash flow is good
- Few more items pending

**Commissioner Updates**

- Status of background checks and APT training
- BR teams update
- More kids drafted in majors

**Umpires, Equipment and Scheduling**

- Scheduling program working well
- New slings, tractor @ Mills issue. Staying on top of county to assist. Coaches working hard to maintain fields and equipment

**All Stars/DK update/PHR**

- DK & All-Star Director leading staffing and marketing
- Raffles and gift baskets for example
- Seeing how this year goes and maybe tie to a bigger event next year like a carnival.
- Rules provided to Chris to review for Classic. Do rings for awards. Utilize teen umps more.



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### **Sponsorships- Dave**

- Sponsorship states all up and caught up on all sponsorships
- Tobacco Free coming, BOA check pending
- Some questions and interests with sponsorship on scoreboards

### **Webmaster**

- Classic updates. Teams currently signed up
- Doing via tourney machine
- Working on cleaning up layouts- CR and Br
- Documenting how to' etc.

Next meeting – March 14<sup>th</sup> at 7pm

**Meeting adjourned: 8:20:pm**