

## August 2020 Baseball Board Meeting

Board meeting called to order (7:01) pm

Board meeting adjourned (7:34pm)

### Attendance:

- Tim Kaplan/President
- Jen Fick/Communications
- Sarah/In House Director
- Chris Crumb/Equipment Director
- Dave Weidner/Registrations Director
- Matt McMorrow/Budget Director
- Shane Waterman/ Traveling Director

### Absent:

- Charlie Lentz/Fields Director
- Jen Nedler/ Umpires
- Cassie/ In House Director
- Josh Munger / Tournament Director
- Jeff Schwartz/Media

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President: Several board positions will be up for election; Communications, Traveling Director, Registrations, Umpire, & Equipment. Voting will more than likely be on line. Put out a communication, deadline to apply for open board positions will be Oct 31<sup>st</sup> New Board Positions.

We will talk with Advanced Sports about how we will do uniforms this year, and what the time frame will look like.

Traveling Director: Brad Pederson per request 15U to move try outs to spring of 2020 Tim Requests to turn this into a motions, Jen Seconded, and motion passes. 15U tryouts will be in the spring 2021

Should be push all try outs to the Spring 2021?

Board Motions to have all tryouts at all levels in the Spring 2021. We will have to look at restructuring. Entire board agrees, motion passes.

### Communications:

Tim Motioned to approve June 2020 Meeting minutes, Dave second. Motion passes.  
Per request from

Budget- Still waiting on getting some funds back, from cancelled tournaments. Umpire fees, still pending.

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Equipment: Bag drop off – we need to schedule a time. Also, have a number of coaches doing Fall Ball; pick up will be at a later date (Oct)

Fields: Nothing at this time.

Registrations: Nothing at this time.

In-House Directors: Nothing at this time.

Umpires: Still needing to pay umpire fees.

**Tim Motions to adjourn, Chris seconds motions. All approve, meeting adjourned.**