

Chaires Board Meeting Minutes
October 17, 2018 @ 7 pm

Discussion of 501c3 with Toney Dorsey. Decided to review pros and cons and determine if we will have Tony do it or do it internally.

Minutes from 8/15 and 9/13 were approved.

President's Report:

Field finished in July in the Fall at the absolute latest. Terri knew about the ice machine and they are going to fix that. New chalkers for the fields. Do we want to purchase another field rake? Those are \$300. Craig wants to purchase another spool of string for chalking the fields.

We are going to an electronic background system. Nancy has not gotten the email for background check.

Mike: We are at \$25,000 (this time last year we had \$14,000). We will have an end of the year deal with Tony. We are in really good shape financial. At least another \$1000+ dollars from Sponsors in the Spring. He pushed out reminder email about those that haven't paid. Our address has changed.

Fall Ball updates: Things are going ok.

Southeast LL has to approve redistricting ultimately.

President- Keith Wemm

Vice President- Michele Garber

Treasurer- Mike Conway (Elizabeth in the wings)

Secretary- Tracy Chavez

Safety Officer- Suzanna Malone

Umpire Chief- Mike Glantz

Concession Stand- Kathy Sanders, Jenny Tigerina

Equipment Manager- Heath Annin

Fundraising/Sponsorships (banners)-

Communications (social media)- Robert Vos

Majors Player Rep- Adam Moore

Minors Player Rep- Chad Pursell

MP Player Rep- Craig Spickard

Tee Ball Player Rep- Bill Connell

Registration- Elizabeth Garber (Craig take the lead in the Spring and he can show her)

Evaluations- Ken Powell (Scott LaFuria and Heath Annin helpers)

Uniforms- Michele Garber

Schedules- Elizabeth Garber, Nancy Copa (Craig will work them)

Background Checks- Russ Clark

Waivers- Nancy Copa (done electronically now through the data center to SE LL; Gary can approve the distance waivers if you played continuously and coached and moved)

Opening Day Ceremonies- Michele (Keith, Kathy, Craig)

All Stars- Josh Spagnola (paperwork in order; eligible)

Draft- Scott LaFuria (lead), Heath Annin, Josh Spagnola

Trophies- Craig

Spring Registration December 1, 2018

Next Meeting November 14th @ 7 pm

Talk about By Laws next meeting