

## Meeting of the Board Agenda

**Meeting Date:** February 19, 2020

**Meeting Time:** 7:00 PM

**Meeting Location:** Daniel B Chaires Community Center; 4768 Chaires Cross Rd., Tallahassee, FL

- I. Call to Order
- II. Roll Call - Determine if quorum present
- III. Approval of Minutes from 1/14/20
- IV. Officers reports - President (Michele G.) Vice President (Nancy C.), Treasurer (Elizabeth G.), Secretary (Tracy C.)
- V. Batting Cage Update
- VI. Bylaws Discussion
- VII. 2020 Spring Schedule
- VIII. Dick's Sporting Goods Chaires Day
- IX. Opening Day Planning
- X. Chaires Day at FSU - March 29<sup>th</sup>, 1:00
- XI. Sponsorship Update
- XII. Next Meeting (TBD)
- XIII. Adjourn