

Meeting of the Board of Directors Agenda & Minutes

Meeting Date: October 16, 2019

Meeting Time: 7:00 PM

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

- I. Call to Order – Michele G
 - Meeting Called to order
 - It was decided Michele would not bring copies of the Agenda to each meeting. If one is needed, members can print and bring their own copy.
- II. Roll Call – Determine if quorum present – Michele G
 - A quorum was not determined at the beginning of the meeting. A quorum was expected to be present towards the end to vote in the Executive Board members.
 - Board members present: Tully S, Mike G, Heath A, Scott L, Elizabeth G, Michele G, & Suzanna M
- III. Approval of Minutes from 9/18/19 – Michele G
 - Motion to approve meeting minutes from 9/18/19 - Approved
- IV. Determination of Officers – Michele
 - It was explained that Nancy C agreed to be VP but did not commit to being President next year. We discussed other Board Members getting more involved. Elizabeth G has offered to assist others in tasks and training new folks going forward but prefers to be in the treasurer role at this time.
- V. Remaining Board Positions – Michele G
 - A list of job duties was reviewed by the Board. Michele explained that Rob had agreed to put together a “Roles and responsibilities” list for each of the job titles then we will all add our comments as needed. This would be a document that can be used in the future to recruit board members and help describe what will be expected of each position.
- VI. 2019 Fall Ball Update
 - a. Game Times
 - The 6:00 game time was brought up as being difficult to accomplish. It was agreed that we would need to go back to the 6:30 game time in Spring for the Upper and Lower fields. Games on the Dreams field was not discussed but would likely keep those at 6 like we have always done in the past because they are the younger kids. Also, Friday night double header nights the first game will need to start at 6.
 - b. Umpires
 - There was a discussion on what umpires should be allowed to get free from the concession stand. It was agreed a reasonable amount of fluids is acceptable. Umpires are not guaranteed food at the end of the night. It is the discretion of

the board member if there is food left at the end of the night whether to offer the umpire food. Michele will remind each of the umpires of this policy.

- There is also a “comp” button on the iPad that says umpire or worker. Elizabeth will explain how she wants this used to try to keep track of what is going out. In order to keep track of what is not sold at the end of the night we should consider keeping a record of how many dogs/burgers were not sold.

c. Player Pool

- There was talk about the player pools. Tully said he has four players in MP. Mike thinks he has three players in Majors. No manager has used a pool player yet this season from what we can tell. There may need to be a reminder about how the player pool works. A manager in MP may have brought other players, not in the pool, to play with his team when he needed additional players the other night.

d. League Age

- Scott brought up the issue with 11 year olds playing Minors in the Fall. He asked if we as a league are going to determine where a player evaluates or are we going to leave it up to the parents. This is not an issue in the Spring because players are required to evaluate with their league age (unless you are playing up). The Fall allows players to play in the division they played the previous Spring. It was suggested that maybe the 11 year olds evaluate for both Majors and Minors in the Fall. This may help parents determine whether they think their child is ready to move up to the next division. This also allows the managers to make the recommendation prior to draft night.

VII. Construction Update

- Heath provided an update on his bid search for the pole barn over the batting cages. He has been trying to get with Tere to discuss these bids/quotes and describe what we are looking to do. They will decide on final company to order materials and the installation company. Once we have a dollar amount, the board will take a vote on whether we should spend the money on this project. Hope to get this complete by the Spring baseball season.
- There was a discussion regarding the fields at Chaires Elementary. Is there a possibility to fixing them up to look like the Upper and Lower and being able to utilize them throughout the Fall and Spring seasons? Michele will discuss this with Leigh and determine what the process would be to reach out to the school board on this issue. Michele is not certain how these fields are used currently.

VIII. Spring 2020 Season

- The tentative timeline was briefly discussed and it was pointed out regarding the later registration start date but parents still had almost a month to register. Scott pointed out the season extended past Memorial Day weekend, which is different from most other years. Once we determined school doesn't end until that Friday most seemed to be ok with it extending the season through the end of May.

IX. Next Meeting

- November 20th

X. 2019-2020 Board Elections



- Tracy C and Bill C came down from the concession stand so that we had a quorum to vote in the executive board. The Executive board was approved.

XI. Adjourn