

Meeting of the Board Agenda - Minutes

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. Quorum present- Michele Garber, Tracy Chavez, Russ Clark, Russell Bruce, Nancy Copa, Ken Powell, Heath Annin, Matt McLeod, and Elizabeth Garber.
- III. Approval of Minutes from 1/14/19
- IV. Officers reports – President (Michele G.) Vice President (Nancy C.), Treasurer (Elizabeth G.), Secretary (Tracy C.)
- V. Batting Cage Update-\$242 payment on PUV (permitted use of verification through Leon County). Going through plan site review.
- VI. Bylaws Discussion-approved adding “Registration Refund” policy to bylaws. Discussed further verbiage changes for final draft.
- VII. 2020 Spring Schedule-out and still open for minor edits. Coaches have until the end of the week to notify President of reschedule date/time.
- VIII. Dick’s Sporting Goods Chaires Day-Feb 22nd and 23rd.
- IX. Opening Day Planning
 - a. Scheduled made and on website.
 - b. Concession stand signup out
 - c. Ben will announce; singer confirmed; Lincoln Color Guard will be present; batgirls will be present; Cash and Woody will ask to throw out 1st pitch.
 - d. Pizza/Subway offering? (Rob)
- X. Chaires Day at FSU – March 29th, 1:00



- XI. Sponsorship Update-roughly \$12,000 collected and 14 outstanding to be collected.
- XII. Umpires-compensation changes approved \$50/game to be in line with other parks. Micc games-umpire will collect when next time at Chaires during scheduled game days.
- XIII. Next Meeting (3/25/2020)
- XIV. Adjourn