

Chaires-Capitola Annual Meeting Agenda

Meeting Date: September 30, 2020

Meeting Time: 7 PM

Meeting Location: Zoom meeting:

<https://zoom.us/j/99118013469?pwd=TVdINEN6VDR6OTJrUFkvSTd6TW9Mdz09>

- I. Call to Order
- II. Roll Call – Determine if quorum present – Mike Glantz, Nancy Copa, Elizabeth Garber, Jennifer Cremin, Russ Clark, Ken Powell, Russel Bruce, Rob Vos, Tracy Chavez, Michele Garber, Therese Kemper, Jimmy Miller, Scott LaFuria

Non board members on the call: Derrick Brown, Ronald Harris
- III. Approval of Minutes from 9/16/20- minutes approved
- IV. Officers reports –

President (Michele G.) – 60/90 update; Commission meeting on the 13th is supposed to vote to continue with the prior bid that was already accepted.

Vice President (Nancy C.)

Treasurer (Elizabeth G.) – Annual report; monthly storage has gone up to \$80/mo; she tried to negotiate the price with no luck; mentioned adding Nancy and Rob to bank account.

Secretary (Tracy)
- V. Board Elections – all 14 members were voted in to the 2020-2021 Board
- VI. Vote on Constitution – discussion at Section 3 brought up by Mike Glantz; he wondered if the second point read appropriately. It was decided that he would send his suggestion to the Board and vote via Group Me to finalize the Constitution.
- VII. Fall Ball - at last meeting we voted to cancel Fall Ball. A motion was put forward to bring the discussion back to the table. There was then a motion to reconsider Fall. The motion was given a second. Discussion was had. Remove the previous vote and move forward with Fall Ball.

Schedule – Registration Oct 1-7; Safety plan was discussed. Glantz thinks Safety officer is going to be very important. Therese Kemper is happy to help make this happen. There was a discussion regarding enforcing and the hope is that parents will do the right thing. In regards to Return to Play plan Therese says it's easier to loosen up than tighten up.

Nancy says county will recommend compliance.



Glantz said he would put something down on paper on how to enforce.

Discussion of claiming hardship to try and get lights on the Dreams field. Annin says it would still be difficult to see with portable lights.

Games played during the week with practices on the weekend.

There was a vote on Option 1 or 2 for the Fall Schedule. Actual dates were tweaked and Option 1 won out. \$60 for all players.

Settled on Oct 1-6 for registration; Evaluations on 7th and 8th. Draft Oct 12th with practices starting Oct 13th. Games will begin Oct 19th and season will end Nov 20th with the hope of 8 games per division.

Ben gave a report on uniform options. He got info from both B&B and Elite. Elite was able to make the turnaround time and he recommends Elite. Glantz brought up the issues that Chaires had in the past with Elite. No badger shirts but a dry fit shirt similar in cost between B&B and Elite. Elite can get the Richardson hats in time while B&B can not. Elite believes they can actually save Chaires 10-20%. It was agreed that this could be Elite test run. Ben would prefer getting both hats and shirts from the same vendor. Glantz offered suggestion of MLB team hats as has been done in the past.

Umpires will get \$50/game. No concessions for Fall Ball.

Therese asked if there was any way to make a donation option at registration to help assist in paying umpire costs bc we will not have concession monies. Glantz moved to open a Venmo account and received a second. Nancy will get with Elizabeth about that.

Umpire in Chief is Glantz. He will be sent the log in information for sign up genius.

Registration will be 6, 6:30, 7 in groups of 20 for each division. MA & MP 8th; Mi 7th. The idea is to send out the draft safety plan with registration. Scott will coordinate evaluations with Ken. Glantz offered to help; Russ will help with drills; Scott will send his needs for evaluations.

Glantz made a motion to not interleague. The motion was seconded by Ken and voted to not have interleague.

Scott asked if 12 year olds could play Majors and the answer was yes.

- VIII. Batting Cage cover update – hope is to have complete by Spring
- IX. Next Meeting – scheduled for Oct 28, 2020 @ 6:30
- X. Adjourn – Thank you to outgoing Board members.