



Board Meeting Minutes July 14, 2022

Executive Board Member

League President	Vacant	N/A
Vice President-Recreation	Rebekah Wilson	Present
Vice President-Travel	Lynn Bramski	Present
Treasurer	Matthew Harrington	Present
Player Agent	Janelle Scrivens	Present
Field Director	Seth Stanton	Present
Secretary	Vacant	N/A

Other Participants (Advisory role, if applicable)

Priscilla DeLair (Assistant Treasurer)	

Financial Update

SEFCU General Checking	\$33,576.37
SEFCU Savings	9,755.37
CAPCOM General Checking	5,364.24
CAPCOM Field Checking	909.90
CAPCOM Concessions Checking	2800.00
Concessions Cash On Hand	0.00
General Cash On Hand	200.00
Outstanding Deposits	N/A
TOTAL	\$52,605.88

*Note: Concession Net Funds moved from Concession Account to General Fund held at Cap Com and the transfer amount was \$5,211.97 leaving \$2,800.00 in the account to start the next rec season. Prior opening balance for the concession account (March 31, 2022 was \$2,814.76).

TOPICS DISCUSSED

- Created and reviewed Admin Access to SportsEngine and our Website.
- Created and reviewed new Email system. Microsoft offers software/email exchange free of cost to Non-Profits.
- Walked through adding new Events to website. Matt to update the on-line calendar with the remaining practice.
- New Detailed Board roles received well by parents.
- New pitching machine ordered and will be delivered next week.

- Votes held and the Travel Managers for the 2022-2023 Travel Season were determined as follows:
 - 8U-A (Mahoney)
 - 10U-A (Ryan)
 - 10U-B (Brower)
 - 12U-A (Wilson)
 - 12U-B (Brooke)
 - 14U-A (To be determined. Offer to be made and accepted by Sunday, July 17, 2022).
- Working with Shaker coaching team/athletic director. Softball coaching wants to become more involved in Rec/Travel programs.
- Field usage ends July 31 and Becky has submitted necessary paperwork to Matt Stein (Shaker High School) regarding field usage. We can use Varsity field for games (\$25.00 per game and we have to line the fields ourselves) and we can use the JV or Middle School fields for practices (\$10.00 per practice).
- Items to budget for next year:
 - Purchase another new pitching machine
 - Replace 8U Shed (Seth to coordinate BOCES to come to fields in August)
 - Replace benches in dugouts
 - Possibly add cement base to 8U/10U dugouts
 - Replace temporary outfield fences
- Field and Concession clean-up. Janelle will provide some scheduling to Seth so clean up days can be coordinated.
 - Concession stand items
 - Freezer under stairs-needs to be thawed
 - Ice Cream Freezer needs to be moved out and Sycaway is coming to service ice cream freezer
 - Items need to be moved out of concession stand and into our shed/garage.
 - Items in concession garage to be removed/sold include two chest freezers and one push lawn mower.
 - Outfield fences will need to be taken down and rolled up for storage.
 - Sponsorship signs need to be taken down and rolled up for storage also.