

# MEETING MINUTES 11.02.20

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2 November 2020 / 6:15 PM / [Zoom](#)

## CALL TO ORDER

- The meeting was called to order at 6:19 PM by Scott E..
- Roll Call
  - The following members were present at today's meeting:
    - Scott
    - Jason
    - Rob
    - Keenan
    - Katie
    - Patrick
    - Cody
    - Londell
  - The following members were not present at today's meeting:
    - Chris

## NEW BUSINESS

- Approval of Minutes from October 5, 2020 meeting.
  - all present approved.
- Budget Update
  - Made \$200 on 50/50
  - all softball expenses paid
  - 2021 budget still in process. will resemble 2020 budget.
  - Golf dates and location for 2021 season are secured and paid for.
- 2021 Meeting - Set Date / Time / Place

- End of January/early February annual meeting
- Create an agenda
- Create marketing messages
- 2020 Softball Wrap Up
  - overall great season, both regular and fall ball
  - 3rd game not so great
  - add more women in marketing messages
  - COVID-19 considerations
    - greater sterilization options
    - greater buy-in from members
- Fundraising - What do we need?
  - Katie will explore
    - Triangle
    - Restaurants
- Sponsorship - Updated docs ready?
  - Jason has meetings setup with
    - Medved Chevrolet
    - Bev
    - Absolut
  - Potentials
    - Golf Galaxy
    - Calloway
    - If any other board members have connections, please facilitate an introduction between company/individual and Jason.
- Positions for 2021 up for election
  - Commissioner, Secretary, Director of Fundraising, Director of Membership.
  - Scott would like to begin succession planning for his exit in 2023.

- Board member check-in.

### **OLD BUSINESS**

- Delete December 5th from calendars as that was the original hold date for the annual meeting.
- Promote monthly board meetings on social media and newsletter.

### **ADJOURNMENT**

- The meeting was adjourned at 7:12pm.

### **SECRETARY'S CERTIFICATE**

I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Directors.

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*Londell D. Jackson, M.Ed., Board Secretary*

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*Date*