Board Meeting Date: 9/16/2020

Board Members Present: Kevin Wood, Cliff Walker, Sid Andreis, Kristi Willis, Jennifer Carroll, Rich Thomas, Jason Black, Bob Greene, Gabe Johnston, Jay Striniste, Gary Navarro, Darin Phelps

Zoom Meeting called to order at 6:05 pm.

***Review and Approve Minutes:***

Review and approval of the minutes for the Board meeting on September 16, 2020, will be postponed until the October 21 ,2020 meeting.

Cliff motioned to accept the budget as proposed and Kristi seconded the motion. The motion was carried by the Board.

***End of the Year League Report - Reviewed 2020 Season:***

It was the first time in Mark West history we had to shut down the season due to the COVID-19 pandemic. Unfortunately, there is not much to report as to the events that happen during the 2020 season. We started the season like any other season, but unfortunately had to close mid-March, and were unable to return to play the rest of the year. No games, no All-Stars, no tournaments to report on. Some of this year’s key highlights include the following:

* All players in the league received their hats prior to the shutdown.
* We were able to distribute uniforms & pins to the Tee Ball, Pee Wee and Farms divisions. And distributed pins to the Minors-Juniors divisions.
* Remodeled the tower.
* Built a separate umpire room.
* Added 12 yards of infield mix to the Farms & Minors infields.
* Reset all of the base receivers to the correct location and dept.
* Due to lack of finances during the shutdown we were forced to pause out landscaping services with Sunshine Landscaping. We had volunteers take care of the landscaping April- December. We will resume the services with Sunshine Landscaping starting January 2021.

***End of the Year Financial Report:***

Angela not available to report. Angela will report detailed financial status when we review the 2020/2021 budget at the October Board meeting. Kevin reported the general financial status of the league. We are ending the year with roughly $45,000-$50,000 in savings. Approximately, $15,000 from our starting balance last year. Because of our previous years smart financial decisions of creating and maintaining a savings were able to report that the league is in good financial health. During the shut down we cut back on major expenses including the landscaping which saved the league thousands of dollars for next year start up. We will be rolling over 100% of all 2020 player registration fees to 2021. We are the only league in District 35 to offer a 100% roll over to the new season. We have also done the same for Sponsors. Rolling over all donations for 2020 to 2021.

***Review 2020/2021 Voting Process:***

Because we are unable to vote in person we will be voting electronically in season. We will be using an online voting system (E-ballot) that will allow the member of the league to receive an email with a link to the election ballot and vote anonymously. Elections will be sent out in the next week and the members of the league will vote in the Board of Directors. Once the Board of Directors has been selected another email ballot will go out for the Board of Directors to select the league Officers and titled positions. Expecting a smooth election despite a new system. Not certain yet if all previous Board Members will be returning. Michelle Cook will not be returning to the board but is willing to help when needed. Darin Phelps and Jason Black will be returning even though their children have aged out of the league. Excite that majority of our board will be returning and we are looking forward to coming back to the fields 2021.

Meeting adjourned at 6:47 pm.

KW

Next Board Meeting is October 12th, via Zoom