Board Meeting Date:

 9/15/2021

Minutes recorded by Darin Phelps as Denise was absent

Board Members Present: Kevin Wood, Cliff Walker, Jennifer Carroll, Gary Navarro, Darin Phelps, Krista Cordoza, Jonathan Westphal,

Non Board Members: Denis Hoagland,

Meeting called to order at 6:12pm by Kevin Wood

(meeting was held outside on the basketball court at Mark West)

Kevin was excited to have an in-person meeting and voting board members, as last year was all done via Zoom

1. **Review League Status**

Mark West played baseball in 2021. Yeah!!!  It started early in the season with mandatory masks, temperature checks, and no-dugout, but evolved to the end with much less restrictions.  There were no major issues, and fall ball is also proceeding well with no major issues and no team spreading of Covid virus.

Our numbers were 322 players in early season, then we added a Senior team with 12, so final count is probably around 334 players.  Other leagues were down more and had even fewer players.  We were also the only league to give 100% credit for payment from last season, so this probably helped with our good retention of players.    Also parents were comfortable with the league safety protocols and felt they could get their children playing outside.   Mark West had a great season, with teams 10U and 50/70 winning district tournaments and advancing to next round.  Mark West hosted the 50/70 section tournament, and our 50/70 team won Section and advanced to the State tournament.  Across the District, teams performed really well, 11U from RV went to State, 12U from Petaluma National went to West Regionals, 50/70 MW went to State and JR from RV went to State.   There is some good baseball happening in Sonoma County

Fall ball for Mark West is the largest ever, with 7 minor teams, 5 Major teams. 1 50/70 team (no Jr Team, because no coach).

Mark West is in good health, as evidenced by 25 people on the voting ballot to join the Mark West board.

1. **General League Financial Status**

Finances. (No Angela, so Kevin presented the financial numbers for Angela)

Taxes were filed and accepted

Home Run Hut balance - $9912

Savings balance - $27,517

Checking balance - $30,915

1. these amounts are for the fiscal year ending September 30
2. The next board meeting will have the results after the books have been closed out, and will also discuss the new year budget.
3. Savings was used this year for expenses, since we gave the 100% credit
4. The goal would be to get our savings back up to $50,000
5. **Election of Board Members**

Board member Voting - voting rights are extended to current board members, umpires, coaches, team parents, and other league volunteers

Kevin handed out the pre-made ballots and instructed to check for misspelled names

Vote Yes or No by each name on the ballot

(and only signed attendees on the meeting roll can vote)

Volunteer vote counters - Jon Knapp, Jen Carroll   -- collected votes and tallied the results

They reported back that Everyone on the Ballot had enough votes, so Everyone on the ballot are now Mark West Board Members. (27 Board Members)

A new ballot was handed out that had the new Board Members, and only board members could vote in this election.  The purpose was to elect officers and other volunteer positions.  Below are the results:  (total of 22 people on ballot, and there were 14 people in-person to vote at the meeting -some people on the ballot were not present at the meeting)

**Elected Board:**

Sid Andreis

Eileen Barrow

Paul Carlson

Jennifer Carroll

Krista Cordoza

Bob Greene

Ian Humber

Angela Jolliff

Gabe Johnston

Jon Knapp

Hannah Morales

Gary Navarro

Travis Oglesby

Darin Phelps

Chris Ricci

Michael Sacheli

Beto Sandoval

Tasha Sandoval

Jay Striniste

Jed Taborski

Nicole Taborski

Cliff Walker

Jonathan Westphal

Denise Whitmire

Kristi Willis

Mike Willis

Kevin Wood

**Elected Board Positions:**

President - Cliff Walker

Vice President - Bob Greene

Secretary - Denise Whitmire & Hannah Morales

Treasurer - Angela Jolliff

Co-Player Agents - Krista Cordoza & Kristi Willis

Safety Officer - Sid Andreis

Co Coaching Coordinators - Mike Willis & Travis Oglesby

Information/ Website Officer - Chris Ricci

Register - Kristi Willis

Umpire in Chief - Kevin Wood

Equipment/Uniform Coordinator - Cliff Walker

Scheduler - Bob Greene

Co-Field Maintenance Coordinators - Jon Knapp & Ian Humber

Sponsorship coordinator - Jay Striniste

Fall Ball Director - Gary Navarro

Home Run Hut - Jennifer Carrol

Field Permits - Gabe Johnson

Co-Hit-A-Rama - Michael Sacheli & Gary Navarro

After the voting results were announced, and there were no final questions,

Meeting was adjourned at 7:04pm