

MEETING MINUTES 10/9/18 GENERAL MEETING

13 present

Bylaws

Board members have been working on updating the bylaws
New bylaws approved by motion at the meeting and will be posted online

Elections

Election will be at the November 14 general meeting

4 of the 7 Executive Board Positions are up for election: President, Secretary, Player Agent and Umpire Coordinator.

Anyone interested in running for one of these elected positions must notify the election chair, Maggie Burke, by October 14.

Treasurer's Report

-All-star account \$2,084.00

-some of this money was lent from other account and needs to be reimbursed

-Flex account - \$11,200.00

-Concessions - \$960.00

-Operating Account - \$6,600

-we pay a small maintenance fee every month for the credit card machine but the cost is well worth it based on the number of people that use credit cards at the stand.

Miscellaneous

-Need to get the gator in for general maintenance/repairs/winterized

-discussed renting a dumpster to clear out excess equipment in the garage. Also discussed a monthly dumpster rental during the season from April - July.

-there is a lot of old, unused equipment in the garage (old helmets, bats, etc). Have been unable to find an organization where we can give away all the old helmets. Will likely get put in dumpster.