

## **Powell American Legion Baseball Board Meeting Minutes**

*April 19, 2020 @ Powell Legion Field*

Meeting called to order at 6:05pm

Board Members Present: Cory Ostermiller, Trent Greenwald, Jill Queen, Joelyn Nordeen, Cathy Love, Cayde O'Brien, Tammy Payne, Heath Worstell

Coaches Present: Joe Cates

The taco dinner was discussed, including cancellation options, rescheduling, and planning for an outdoor venue or different location. Cayde mentioned that the May 9<sup>th</sup> date would need to be pushed back due to State regulations regarding the Coronavirus quarantine. Possible golf tournament fundraiser was mentioned.

A-State tournament for 2020 has been pushed back a week to the week *after* the Park County Fair in July. The Tournament is scheduled for the week of the 27<sup>th</sup>.

Cayde announced that the banners are finished and ready to hang when the season status is updated.

Treasury Report: Registration and tags need paid for vehicles.

Fundraising will remain at the previously set amount of \$1000 per player until we hear back about the 2020 season.

Joe noted that the players that originally signed-up for the season have remained the same during the quarantine. All Billings games for the season have been cancelled and the availability for Montana teams to cross state lines is undetermined at this time. Representatives with Legion Baseball are still planning on meeting before any further decisions are made.

Team apparel has not been ordered. Joe will order from Wendy as soon as possible. Sizing for gear and hats is recorded on the sign-up sheets turned in. Jerseys have been ordered through Wendy at Vision West. A-tournament shirts were discussed. Joe talked to Wendy about printing the t-shirts through Vision West with Legion Baseball receiving a small percentage of profits.

Luke Washington has been offered the C-Assistant coaching job. The board will offer him a contract once the status of the season is determined.

Joe Gardner will be given a contract to sign before payment is made.

Joelynn went over the team apparel donation from the American Legion. Discussed refunding them the \$500 donated earlier in the season if not needed. The board will motion to approve a refund and vote through email.

Fleet Management: Mike has mentioned getting approval from the board for repairs on the 4-wheeler. The board will let Mike decide as the fleet manager. The cost is included in the repairs budgeted for the year.

Cory went over the status of the gun raffle and it was decided by the board members present to hold-off on this fundraiser until the end of the season; possibly early next season. Cody Beers has shut-down any team practices and fundraisers as of now through at least May 1st.

Joe will go through the Banners that we already have, as new Diamond Club & field banners are coming in. Cayde will keep up with and order new banner orders that have already been paid for.

Trent updated the board on his company's work-day donation, postponing it until more news is heard about the season. Fencing for the C-Field and fence posts were discussed. Joe mentioned painting the fields during this time, possibly getting small groups (less than 10) of volunteers to help. Will contact the city regarding paint.

Joe cleaned out the sheds at the batting cage for kids to use on their own time.

With the change of dates for A-State Tournament, concession trailers are a possibility with no schedule conflicts with Park County Fair. Blocking off the street, and entry fees were discussed. Further planning is postponed until updates have been made for the season.

Cory mentioned updating players and connecting with pending players during the break in practices, as the schedule is updated and anything is heard about the season.

The status of the season is pending until we are updated through Cody Beers and Legion Baseball.

The next board meeting to be held on May 17<sup>th</sup>, 2020, location pending.

Meeting ended at 6:40pm

Cayde sent out an email list of items for the entire board to go over and vote on via email on April 22, 2020. No objections were submitted. The items included:

- Don't cancel the Taco Dinner, but postpone to a later date in June or August at the Fairgrounds
- Give back the \$500 to the American Legion for this year on jerseys.

- Pay Joe Gardiner \$750 for scheduler once we know we are having a season and he signs a contract
- Paint the field dugouts and stadium - Joe will get colors and see if we can start with a small crew.

All items were passed via email from board members.