

Powell American Legion Baseball Board Meeting Minutes

March 9, 2020 @ Powell American Legion Hall

Meeting called to order at 6:00pm

Board Members Present: Trent Greenwald, Joelyn Nordeen, Jeremy Love, Cayde O'Brien, Jill Queen, Tammy Payne, Cory Ostermiller, Mike McIntosh, Russ Cordell, Lin Bashford, Heath Worstell

Coaches Present: Joe Cates, Tyler England, Tyler Feller

Visitors in Attendance: Cathy Love, Dusty Payne

Jill Queen motioned to approve last month's meeting minutes from February 9th. Greenwald seconded. Passed.

Treasurers Report: \$43,000+ in account. Taco Dinner fundraiser money has not been deposited yet. Joelyn went over recent bills paid and rental supplies for upcoming Taco Dinner at the venue.

Cory Ostermiller motioned for Cathy Love to join the Powell Legion Baseball Board. Mike McIntosh seconded. Passed.

Coaches Report: Joe confirmed schedule with other teams. He will forward the schedule to Tammy and Cayde to update the schedule on the website. Discussion about creating a poster with the schedule and photos of the players was brought up by Cayde. Will discuss further. Cates will attend the Park County Rec meeting on Wednesday the 11th of March. \$7100-\$7200 will be submitted for request for baseballs, equipment, etc. for the 2020 season, using any extra for the remaining cost of team shirts and jackets. Jackets will be around \$27 per player. The board discussed getting these for all players as previously confirmed during sign-ups.

Joe Cates' brother has relocated to Powell and is interested in helping coach. Luke Washington has also shown interest in coaching. Both will have to determine schedules and availability before Joe confirms the final decision for either in filling the remaining assistant coaching position for 2020.

Joe went through the list of players signed up so far for the upcoming season and numbers needed for A-Team.

The board will get the number of shirts and sizes to Wendy at Vision West to order for the signed-up players.

England went over the schedule for the summer Football camp and dates corresponding to the baseball schedule. No conflicts appear to be overlapping with the camp. Joe Cates has confirmed hotel reservations for all tournaments for A, B, and C teams to be emailed out to everyone on the board so the information can be forwarded to parents ahead of time for planning.

Fleet Report: Mike McIntosh went over updates on vehicles. The cold weather has put a delay on repairs; will report back during April meeting with any updates. The 4-wheeler will need to be looked at before repair cost can be determined, as well as the tires for the bus and van, and door repairs on the bus and/or van. Mike confirmed the budget set for 2020 fleet should still be enough for repairs.

Fundraising Report: Cory went over information from the Taco Dinner committee meeting held on March 3rd. Tickets sold at Blairs during the weekend worked out well for kids, and another date is schedule for the opportunity to sell Taco Tickets next weekend on March 15th. Auction items are coming in with more than 100+ items. Scheduling needs to be coordinated to organize the items into silent and live auctions on March 23rd. March 20th is the deadline to get items turned in from players and families. Dessert items can be delivered up to the night of the dinner.

Mike McIntosh updated the board on the gun raffle. He met with Brandon Asay and will hear back on a final update on receiving the guns on March 9th. Tickets have been printed for the gun raffle and will be sent out for kids to sell after the Taco Dinner fundraiser.

Jeremy and Cathy Love have received a request from a donation sponsor to receive tickets to the taco dinner event for donating gift cards and cash. Brandon Asay will also receive taco dinner tickets for helping sponsor the gun raffle fundraiser. Board approved getting tickets to the donors that have requested them.

Cayde went over the list of field banner sponsors that have not-yet renewed this season and a list will go out via email. Worstell had a question about players getting credit towards their \$1000 due for banner renewals as well as new-banners. It was clarified that players will get credit either way. Mike McIntosh has spoken with Rovina regarding his banner and it was mentioned that Brandon Asay will also get a new banner.

Discussion and approval of board members being allowed to purchase gun raffle tickets. The age of purchasers has to be 21 or older.

Discussion of auction items donated applying to each players' \$1000 due was brought to the board by Greenwald. It was decided that the amount of money raised to keep the program going from year to year needs to include each player donating an item for the auction in addition to raising their required \$1000. Heath motioned that the required auction items donated by each player does not go towards each players' \$1000 tuition. Lin seconded.

Passed. Cayde will send out an email and further information will be sent out to all players to clarify.

Diamond Club Sponsors will receive customized fan gear for the 2020 season (sweatshirts, hats, etc..) in appreciation for their donations.

Tammy is updating the Master Contact list, including players, families, coaches, and board members and will email it out to the board.

Trent discussed planning for the work-day through his company with Joe. He will meet with Joe and go over what needs to be done. Cayde will write a proposal for the city regarding the donated time from Trent's employer for field improvements.

Cayde will write a contract for Joe Gardner regarding umpire scheduling at the agreed upon salary of \$750 for 2020.

A coaches meeting was set for Sunday the 15th of March for all coaches.

Updating the board's registered agent was discussed and decided. Heath motioned for Joe Cates to become the new registered agent for Powell Legion Baseball. McIntosh seconded. Passed.

Tournament Management. Tyler England will be with the B-Team out of town during the Powell hosted C-Team tournament June 5-7. A-Team will help with scorekeeping and volunteering as well as available parents. Mountain West may be able to help with providing a laptop for scorekeeping/music. An official book is needed in addition to Gamechanger. The cost of Gamechanger membership was mentioned by England and needs to be added to the budget if the paid subscription is required. Greenwald suggested organizing a class to educate Gamechanger volunteers. England volunteered to help with this to emphasize the importance of accurate books throughout the season. Several options in obtaining a laptop or tablet for the teams were discussed with the option to use personal hotspots for data as opposed to getting wi-fi at the fields. The laptop/tablet/wi-fi discussion will be continued at a later meeting.

Joelyn will send info to Joe Cates for his Wednesday meeting with Park County Rec.

Concessions update: Cathy will need to have parents or volunteers sign up to help with concessions during state tournament that coincides with fair-week. Cathy and Jeremy are planning on having beverages and light-snacks available at the C-Field concessions, with a full menu available at the A-Team concessions during the State Tournament. Food truck options were mentioned by Tyler England; Cathy and Jeremy will check into the availability. Joelyn will look into the Square-app to run cards for concessions.

Russ mentioned the American Legion's 101st Birthday on March 14th @ 6pm, inviting all legion baseball players to attend if able, as well as the Jackalope Jump at the High School on the 27th @ 1pm.

Joe confirmed the request for \$500 from Powell Legion for players' jerseys with Russ.

Mike McIntosh has not heard back from SWI regarding fencing/field options. Will discuss further after the Taco Dinner.

Heath asked about the batters' eye needed at the fields and options on how to build one. Permission is needed by the City of Powell to update the fields with any new equipment/construction. Heath will discuss the plans and options on getting one built with Joe Cates.

Heath motioned to adjourn. Jill seconded. Meeting ended at 7:30pm

Next board meeting to be held on April 19th @ 6pm. Pending.