

## September Board Minutes

Sept 25, 2022

- Bombers tryouts slated for November 4 for 10u and 14u. 8u and 12u strongly encouraged to try out.
  - Holli to create news item for website, create new program and open registration for Bombers tryouts.
- Heard a presentation from Charity Golf Guys about potentially partnering
  - Will need to set a later meeting to decide on possible dates-avoiding Select tournament dates for tourney
  - Amy to follow up on phone with them about moving forward, signing a contract, deposit...
  - Board voted to do the Charity Golf tournament
- Golf cart needs service- was leaking (Amy to follow up)
- Equipment update: Balls are taking a long time to ship and should arrive in January.
- NorCal to reimburse \$60 per game for umpires.
  - Discussed and approved adding 2nd umpire (if available) to each game for training and experience purposes.
- New Hand Drags and Base Plugs need to be ordered from Beacon (Amy to order)
- Proposed changes to by-laws for responsibilities to match work being done.
  - Unanimously voted on proposed corrections
  - Heather motioned to have Treasurer duties moved under title of Vice President with yearly tax preparation done by tax professional.
  - Unanimously voted yes
- Discussed current board positions and all members are returning
  - Rachel wants to move to Player Agent
  - Potentially leaves Fundraising Coordinator open
- Discussed updating spring reg costs
  - Voted and approved spring rec price increases
- Discussed important dates for spring season
  - To be set at Oct meeting
- Voted to allow buddy requests only for 8u and 6u
- Financial update: \$49,478.22 in Bank account
- Set date for next meeting
  - Oct 23, 7pm
  - Amy to email Robert Baca and Keri Sulonen with invite to meeting
  - Will hear potential new board members to fill available position(s)