**Feb 28, 2021 Board/Member Council Meeting Minutes**

**Meeting called to order 1707**

Board Members present: Nick Jones, Brittany Dojcak, Jane Alsup, Bree Wraugh, Jeff Deaver, Taylor Hill, Matthew Parker

Others Present: Kendal Hallman (Tailgators), Wendy Darnelll (Madbatters), Dustin Green (Swallows), Brooke Eddleman (Kraken), Stacie Harris (Strays), Lance Overdorff (Bucks), Anna Skender(Clits), Jeff Johnson(N2L), Raymon Morrison(Wolfpac): *Smokin’ Bunts represented by board member Jane Alsup*

**Position Reports:**

* Commissioner: Nick Jones
	+ Nothing to report
* Assistant Comminsioner: Brittany Dojcak
	+ Beta schedule being reviewed, teams may be switched around after ratings clinic
	+ Play will only be within the division registered (C team will play D)
		- There are 5 E teams, 4 D teams and 1 C team
* Secretary/ Treasurer: Jane Alsup
	+ January Meeting Minutes presented:
		- Jeff Johnson moved to accept
		- Brittany Dojcak seconded
		- Passed unanimously
	+ February Financial Report Presented
		- Matthew Parker moved to accept
		- Anna Skender seconded
		- Passed unanimously
* Ratings Officer: Bree Wraugh
	+ Ratings Clinic starts 03/07/2021 at 12pm
	+ New phamplets will be handed out with the small changes that have been made
	+ Clinic to be held at Rt 66 Complex where the season will be held
* Fundraising: Matthew Parker
	+ Looking at putting Paegent committee together, looking for volunteers that show interest to help
* Player Rep: Matthew Parker
	+ Nothing to report
* Public Relations: Jeff Deaver
	+ Coordinating with Taylor to social media updated
* Webmaster: Taylor Hill
	+ Registration is going well
	+ Will be updating Bylaws on the website to most recent (thank you Wendy for informing us they need to be updated)

**Old Business:**

Tournament Dates: Contact Taylor Hill he has a running list

Work around dates that had been given have been acknowledged in schedule and moved a couple games around to fulfill the schedule

**Open Forum:**

* Ratings Clinic:
	+ Consists of skills, drills and games to get the new players rated, returning players are encouraged to attend to build comradery
	+ Coaches will receive a pamphlet with changes to rating guidelines
	+ Absent from clinic Wendy Darnell and Kendal Hallman, will see if team has interest in attending, will receive update from the preliminary meeting
	+ ***Players who attend will leave with a rating***
* Free agents:
	+ Currently all free agents are assigned, but subject to change
		- If free agents become available teams looking to pick up players: Tailgators, Madbatters, Kraken and Wolfpac
* Coaches Meeting
	+ Preliminary meeting to be held at the rating clinic, better date TBD
* Extra Innings Locations are in the works, will be released when set

Jeff Johnson motions to adjourn meeting

Anna Skender seconded

Motion passed unanimously

**Meeting adjourned 1746**