**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**