

2-22-23 Beginning of Season Meeting 2

Board members in attendance: Lauren, David, Staci, Mike, Shawn, Katie, Kal

Meeting called to order: 7:04

- Gender on waivers
 - Add something about please let us know if you want to identify differently. Game day changes are not allowed.
 - Fill in the blank
- Commissioners note forthcoming – should include dates, announce new board members
- Have Baezas etc been notified?
 - Revoke returning team status
 - David ban on reffing and playing 5 games, 1 year captaining ban, Bickel waiver
 - 3 game ban for Mary and a Bickel waiver
 - Mike is drafting an email and will look for Bickel waiver (called “wtf waiver” in Drive)
- Review and discuss board apps
 - Liz approved as board member by majority vote
 - Mike will let Liz know
- Field payment due date change
 - Need to pay in advance
- Fields changes due to baseball tournament
 - April 30 and June 18
- Spring Tourney fields? April 30 is out
- Dates – can we finalize anything?
 - Need to announce registration dates ASAP
 - Garage Sale: Kal will host
 - Can't do 22 April, 9th is easter, 29th maybe?
 - May 6
 - Spring Tournament
 - We were thinking April 30 but it might be out due to field availability
 - Switch to May 7 instead
 - Mike taking lead
 - Captain's meeting/Rules
 - Let's move it to before the tournament – April 30
 - Registration
 - Returning team issues ? Sounds like no
 - March 19 to April 12, payment due April 12
 - Regular season
 - Grad is 14th as well as mothers day
 - Start May 21
- New teams? Have to wait til registration
 - Staci will talk to Scott
 - Open ASAP, Close April 12

- Need to figure out price increase – vote approved on keeping it cost neutral (vs field price)
- Waiver – we will make updates ourselves
 - Need to remove mask thing
- Rules
 - Is the mask rule still in there?
 - MLB is changing base size – we want to add something to reflect that we're using old base size
- Financial
 - 2022 Financial Statement has been added to website. It will look like we kept \$1,100 from the spring tourney – that is due to a lost check and will be reflected in 2023 finances
 - Trying to file our 2022 990-N directly with govt. Thus far, their site has not worked.
 - Spring Charity money will go to community fund
- KIFA
 - Last year it sounded like Arie and Erin wanted to hand off duties
 - We will look at dates, would like move it earlier
- Shed update
 - We can have a shed at YSC. Would that be useful? Board member would have to stay and collect
 - Hobbs storage
 - We might have to pay for them to build a wall (?)
 - Katie advises not working with the city
 - We're going to decline both since it sounds like more trouble than it's worth
- Scheduling program
 - Staci will work with Ethan
- Next meeting
 - Meet after registration – talk about registration and duties, 2023 charity, gender rule

Meeting ended: 8:14