

MIRACLE LEAGUE OF SAN FRANCISCO PENINSULA
JULY 2022 BOARD OF DIRECTORS MEETING

Location: Virtual Zoom Meeting

Date: 08/03/22

Time: 6:00

1. Call to Order - 6:05 PM: Scott, Gary, Priscilla, Rob
 - a. Approval of minutes from January meeting - Approved
 - b. Congratulations on Great Spring Season
 - i. Great Job!!!
2. Open Forum
 - a. Fall Schedule: Sept 18 - Oct 30 break
3. Update on Field - Scott and Dan
 - a. Good News - Letter from the City Received that says that if we come up with plans for new surfacing they will pay for construction
 - i. SSA - Estimate of \$20,000 for the the construction
 1. Dan has reached out to an architect that Dan and Scott both know and they seem promising - Verde Architecture
 - b. Appropriation of \$20,000 for Planning of field - Confirmed
 - c. Phase 1 - Getting the field
 - d. Phase 2 - Building the the Miracle League Amenities
4. New Registration and Website Coordination Update - Ilana
5. Financial
 - a. Current Financial Summary
 - i. \$19,272 in Capital Projects
 - ii. \$7,814 in Operations
 - b. Fiscal Goals for the Next Year
 - i. Capital Project -
 1. There is not a lot happening in this fund
 2. We could save money by switching to a bank with no monthly fees -
]Before our next meeting Dan will come up with three recommendations for savings/loans/bank options that do not have fees
 - ii. Operations -

1. \$4,000 for the season but the sponsorship donations offset that completely
 2. Registration is currently not covering operation (\$2,200)
 3. Possible goal of \$15,000 for seasons
- c. Fundraising and Donation Ideas
- i. Giving Tuesday -
 - ii. Youth + Adult Fundraising Team
 1. Reach out to wider audience - even if they each land scholarship
 - iii. Have a money box/code with conceptual field plan
 - iv. Could we have restaurants donate and have them do some-sort of in-game fundraising - some sort of in-game raffle
 1. Memorabilia
 2. QR code
 3. Gary - Run the Fundraising Committee
6. Capital Project Status - Scott
7. Board Building - Board Discussion
- a. Joel, Kevin, Sumit, and Tracy have left the board
 - b. Rebuilding:
 - i. Who do we need:
 1. Social Media Coordinator?
Marketing ← social media savvy member
 2. Fundraising/Grant Coordinator?
Grant Writing
 3. Youth and Adult Parent
For the adult parent possibly Dan's Sister, Peter's Mother?
Sammy's Parents? Shoot for younger parents?
Allison's Dad?
 - c. What we need from board members - Before the Fall season everyone needs to reach out to friends to volunteer
 - i. Committees to form and run
 1. Share Ideas on how to get people to volunteer and do more administrative jobs
8. Fall 2022 Season - Board Discussion
- a. League Sponsorship
 - i. Same fee?

- 1. Keep it at \$500 for now
 - ii. Do we still offer the same perks for sponsorship?
 - 1. Reach back out to companies - \$500 for one season/\$1000 for a year ← Keep
- b. Registration Fees - do we charge the same amounts
 - i. \$85.00? ← New Season
 - ii. Add a pay what you can option to the scholarship
 - iii. SPONSOR A PLAYER/TEAM - Option for Donation on the Website
 - iv. Costs we could cut? ← Gary's information from San Diego League
 - 1. Same Buddy Shirts for a Full Season
 - v. We really want to try to create the feeling of a full game and season - uniform sponsorship
- c. COVID Policy
 - i. Vaccination
- d. Changes the Board Wants for the Season
 - i. Coordinators for different aspect of the leagues who are non-board members
 - ii. Limits on Numbers of buddies or do we put in stricter commitment requirements?
 - 1. First week went really well and every buddy had instructions
 - 2. Buddies should get there a half-hour early, then go to the sides and meet their players... everything is ready before the buddies come → then after the game they walk the players out and do a debrief
 - 3. Take the floater buddy option off the table → Waitlist-Pinch Hitter?
- e. Discussion about what we ask players when they sign up - do we ask for a diagnosis/disability
 - i. Optional additional information

9. Pending Business

- a. Gary would love to try to increase the team numbers to have four teams

10. End the Meeting - 7:27 pm

