

# JCB BOARD MEETING



**Date: October 11, 2020**

**Meeting called to order at 6:00pm**

**Attendees:**

Dave Alberts, Sharon Steffen, Britt Veres, Tim Burke, James DeGrado, Chris Thompson, Aimee Hannon, Jeremy Hillgert, Wes Stalvey, Jason Grimm, Adam Lauramore, Howard Flashcen, Brad Sopotnick and Steve Parrish,

**Absent:** Ray Wilkins, Jesus Rodriguez, Ashley Sopotnick, Mike Gunson, and David Mullins

**President, Vice President, and Secretary-**

- Previous meeting minutes APPROVED
- Ashley Sopotnick stepped in to take over as Concessions Director quickly after Kim resigned. Board approved.
- Discussed a mileage rate reimbursement for acquiring supplies for Mills concession. Based on the current Federal rate.
- CAA/CBC update and meeting with Chuck FOD. Dave A met with Jade and Chuck to discuss how to improve baseball for our community
- Cooperstown teams' deposits sent in. Matt Miller's team is running Durbin concessions. Dave A provided Matt's team tips and guidance how to run it and generally what to expect at Cooperstown All Star Village.
- Started a JCB Board spring 2021 schedule draft.
- JCB Online Store - discussion. Looking into store/company options. Aimee, Jeremy, James, and Sharon to work on it. James wife to assist and has worked with Bakers before a possibility.
- Opening Day went well.
- Registration- need to have better expectations up front for parent's requests for players. Limit requests and unless necessary no accommodating. No play up or down options. Will need to be discussed at future Board meeting. Clarify age chart.
- JCC Uniform- seeking consistency and branding. Model uniforms. Need not to overwhelm Bakers with orders and changes. Motion made to work on a single platform by next meeting. Motion approved.
- New competitive team name/logo suggestions by anyone who attended Board meeting. With input from JCC coaches, the Board to decide new name. Also, motion approved for a graphic designer to clean up JCB and competitive team logo branding.
- Volunteers- any teen completing volunteer hours should provide the necessary form and a JCB Officer can sign off. Reminded people to get the word out to students.

**Uniform - Aimee**

- Hat issues resolved.
- Camp shirts ordered

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### **Treasurer - James**

- Bank reconciliations completed.
- Most expenses handled.
- Biggest expense pending is uniforms.

### **Concessions- Brad for Ashley**

- Cabinets in Mills in rough shape. County has been notified.
- Coke contract issue
- Mills grill not working
- Binder in place with information and procedures how to run concessions

### **Webmaster- Jeremy**

- Domain is good
- Emails will be in place soon for JCB Officers and Directors
- Concession POS is rather good.

### **JCC – Chris**

- Registration dates and evals
- Review field space and time
- Motion for JCC Teams to get 10% back for working Mills concessions for Fall 2020 expenses based on a per hour formula. 90% profit goes to the league. Motion approved

### **Babe Ruth - Jason**

- All going well
- Uniforms pending
- Looking into mid-season Spring 2021 for round robin games. Maybe

### **Coaches Coordinator - Wes**

- No real big issues
- Only 1 coach issue being addressed

### **Commissioner - Howard, Brad**

- Tball rules review and coach. County is not marking of lines and arc issues.
- No real big issues

### **Sponsors-**

- James working on doing manual vs going through website to save \$
- Sports Engine
- Post thank you to sponsors each 1<sup>st</sup> of each month on FB

### **Umpires, Equipment and Scheduling**

- Randy notified regarding some late issues



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- Schedules working well and coordinated
- Tractor at Kehoe not working. Eddie E (SJMSAA) is aware.
- Jesus ordered rakes.
- Possibly need to replace chalk machines.
- Cage work and field needed by the County.

Other note- discussion of best date and time for meetings. Majority said good with continuing with Sundays at 6pm.

Next meeting date pending

**Meeting adjourned: 8:05pm**