

JCB BOARD MEETING



Date: December 8, 2020

Meeting called to order at 7:05pm

Attendees:

Dave Alberts, Sharon Steffen, Britt Veres, Tim Burke, James DeGrado, Chris Thompson, Wes Stalvey, Howard Flaschen , Brad Sopotnick, Ashley Sopotnick, Kenny Gosline. David Mullins, Jesus Rodriguez

Absent: Jason Grimm, Aimee Hannon, Jeremy Hilligert, Steve Parrish, and Ray Wilkins

President, Vice President, and Secretary-

- Previous meeting minutes APPROVED
- CAA meeting update. Field of Dreams cancelled
- Meeting with county update- fields, tournaments, field space
- 2021 Tentative Schedule
- Perfect Games already noted, MLB Pitch Hit and Run locked for 24th with county
- Waiting on Dicks Sporting to confirm
- JCB Classic scheduled
- Spring photos- 3/27 and 4/17
- Charter renewal in January
- Coaches emails, comments, and behaviors
- Bylaws review- Paul Chouinard to lead. Request to be on committee for input
- JCC discussion
- Fall & Spring concessions. % to go back to teams.

Treasurer - James

- Current expenses.
- Spring Budget proposed
- Pending items and concessions
- Online store update 102 items sold 1st week

Concessions- Ashley

- Training
- Set Ups
- Equipment Needs
- Swag displays

Coaches Coordinator - Wes

- Finishing up games and make ups
- Brad Sopotnick replaced Mike Gunson and Kenny Gosline replaced Brad Sopotnick

Commissioner - Howard

- Upper Deck Proposal and Discussion. Motion approved
- 5 coaches so far rec.



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Umpires, Equipment and Scheduling- Jesus, Britt

- Game Balls ordered
- Discussion about shed at filed 8 and policies for better securing
- Equipment return policy
- New app for scheduling working with Jeremy

Player Agent- Tim

- 151 registered
- Will update as we go along

Sponsorships- David

- All boards up to date
- Working on state championship signs
- Mural board/sign

Branding & Logos- Adam

- Approved logo
- Another option with scrips
- Royal Blue primary, Black or White secondary
- Reviewed all options and discussed

Next meeting – January 10th at 6:30pm

Meeting adjourned: 9:10pm