



## Board Meeting Minutes June 26, 2022

### Executive Board Member

League President	Vacant	N/A
Vice President-Recreation	Rebekah Wilson	Present
Vice President-Travel	Lynn Bramski	Present
Treasurer	Matthew Harrington	Present
Player Agent	Janelle Scrivens	Present
Field Director	Seth Stanton	Present
Secretary	Vacant	N/A

### Other Participants (Advisory role, if applicable)

Priscilla DeLair (Assistant Treasurer)	

### Financial Update

SEFCU General Checking	\$37,546.90
SEFCU Savings	9,754.97
CAPCOM General Checking	1,346.33
CAPCOM Field Checking	909.90
CAPCOM Concessions Checking	7,200.46
Concessions Cash On Hand	400.00
General Cash On Hand	200.00
Outstanding Deposits	248.50
<b>TOTAL</b>	<b>\$57,607.06</b>

### TOPICS DISCUSSED

- Contract signed with SportsEngine (online software for registration and our website domain). Meeting set for 4 pm EST, June 27, 2022 with implementation team member from SE to walk through some outstanding questions.
- Board discussed the change in Background Screening process and cost. Due to the increase cost (previously \$10 for each team manager/coach) of \$45.00. Decision was made to potentially absorb the costs into the Registration cost, shared among all participants. Matt will run a new cost analysis for Travel (next registration process) to determine the feasibility of this methodology.

- New website reviewed during meeting to walk through new pages. All meeting attendees were asked to review the pages for accuracy or to determine if anything is missing on the new site (not moved from the prior website).
- New Detailed Board roles reviewed, and no additional changes noted from meeting.
  - Matt to follow up with Jeff, Field Manager and Lauren, Concessions Manager to see if any other changes are needed and to determine if the role description needs to be modified.
- Lynn is going to send link for new pitching machine to Seth for purchase in hopes that it will be delivered prior to Travel tryouts at the end of the July.
- Travel Tryout dates were discussed. Targeting the last two weeks of July. Actual dates to be determined by Janelle based on availability between Hudmo schedule (i.e., cannot schedule 12U tryouts when there are 12U games).
- Janelle will be sending out email to all active accounts to solicit Travel Managers for the 2022-2023 Travel Season.
- Lynn will work on setting up training clinics, hoping to target mid-July in hopes to offer prior to Tryouts.
- Field usage ends July 31, so Becky will be reaching out to Matt Stein (Shaker High School) regarding field usage.
- Next targeted meeting around July 15, 2022.