

March 22, 2020 Board/Members' Council Meeting Minutes

- **Called to order via teleconference at 3:06pm**
- **Board Members Present:** Nick Jones, Tracey Campbell, Wendy Darnell, Anna Bennifield, Anna Skender, Kendal Hallman, Don Sivard
- **Other Members Present:** Lance Overdorff (Bucks rep), Jeff Johnson (N2L coach), Raymon Morrison (Wolfpac), Kaitlyn McLaughlin (CF rep)

- **Position Reports**
 - Commissioner/NAGAAA Rep: Nick Jones
 - Assisting Tracey with securing fields
 - [Will send scorekeeping video once all coaches are registered](#)
 - Assistant Commissioner: Tracey Campbell
 - Nothing new at this time; no new news
 - Secretary/Treasurer: Wendy Darnell
 - Minutes and Treasurer's Report approval – Kendal moved, Tracey seconded, passed unanimously
 - Fundraising Officer: Anna Bennifield
 - Get Your Roll On fundraiser has been cancelled; Pageant postponed until further notice
 - Public Relations/Player Representative: Anna Skender
 - [Will send out bat information in conjunction with Kendal](#)
 - Web Master: Kendal Hallman
 - Have updated website with minutes, documents, announcements, etc.
 - Registration has been opened online
 - Ratings Officer: Don Sivard
 - Nothing to report

- **Agenda Items**
 - Field Status – city offices closed or slow; the contractor/vendor has not been able to sign the paperwork yet; therefore we do not officially have a confirmed field
 - Schedule and COVID-19 Considerations for:
 - Season
 - Still planning for the originally posted start date, but unknown because of COVID-19 and field status; following government guidelines
 - Pageant – Friday, April 17th at 8pm
 - Postponed and will determine next steps when COV-19 situation changes
 - Skills/Recruiting Events – 4/19
 - TBD and will determine next steps when COV-19 situation changes
 - Dodger's Game – May 2
 - TBD and will determine next steps when COV-19 situation changes

- **Open Forum**

- Anna Skender made a motion to separate the PR/Player Rep into two positions; seconded by Kaitlyn
 - Anna – Spread responsibilities so no one is overwhelmed; more people to communicate with and reach out to players; felt like this was discussed at last meeting and didn't realize she would have to defend it when making the motion
 - Kendal – My perspective is that the discussion at last meeting was that a motion would be needed and that we did discuss that if we split them it was to have more “hands on deck”
 - Wendy – Wendy agreed with Kendal's perspective and mentioned that the reason that this position was combined in the first place was because the roles go hand in hand and it was confusing for the players on who to go to for information and who was supposed to give it to them; also commented that anyone who brings a motion should be aware that they will need to discuss their thoughts behind it
 - Anna – Felt like there was tension with the Board before she joined and that when she approached the Board with volunteering for this position the tension relaxed
 - Wendy – if the vote to split the positions I would suggest we do not fill the position with volunteers because this is not an emergency need; we would need to do it in our normal election cycle
 - Don makes a motion to amend the motion to “Separate the PR/Player Rep position into two positions, effective with the election process at the end of this season”; Anna S. accepts the amendment; Jeff seconds amended motion; no further discussion was needed; Nick called for roll-call vote
 - Anna S. – Yes
 - Jeff - Yes
 - Don – Yes
 - Kaitlyn – Yes
 - Kendal – No
 - Anna B. – No
 - Tracey – No
 - Lance – Yes
 - Raymon – Yes
 - Wendy - No
 - 6 yes, 4 no
 - Motion carries
 - [Wendy will work on by-law changes because of this vote and will have ready at the next meeting](#)
- Raymon asks if league fees are the same; yes, \$50/person and only free agents pay on line
- Don makes a motion to adjourn; Tracey seconds; no opposition
 - Meeting adjourned at 3:43pm