

## October 20, 2019 Board/Members' Council Meeting Minutes

- **Meeting called to order at 11:35am**
- **Board Members present:** Gary Morgan, Tracey Campbell, Wendy Darnell, Kendal Hallman, Chris Lee, Nick Jones
- **Other Members present:** Jeff Johnson, Robby Kessee
  
- **Position Reports**
  - Commissioner/NAGAAA Rep: Gary Morgan
    - NAGAAA Hall of Fame nominations are open (and hard to get)
  - Commissioner-elect: Nick Jones
    - Nothing to report
  - Assistant Commissioner: Tracey Campbell
    - The bid for Route 66 fields isn't until January, OKC parks and rec hasn't returned calls about fields, [she will call Mustang and Moore and Anna will give her another contact for OKC](#)
  - Secretary/Treasurer: Wendy Darnell
    - Treasurer's Report approval – Kendal moved to pass, Anna seconded, passed unanimously
  - Fundraising Officer: Anna Bennifield
    - Nothing to report
  - Public Relations/Player Representative: Chris Lee
    - Nothing to report
  - Web Master: Kendal Hallman
    - Nothing to report
  - Ratings Officer: Don Sivard
    - Not present
  
- **Old Business**
  - Minor updates on officer responsibilities were identified – Wendy still needs to make the updates (STILL PENDING)
  
- **New Business**
  - Confirm or continue planning for next year's schedule and plans
    - **Nov/Dec** – Food Bank? (probably too late, [Wendy or Grace will look into dates for January](#))
    - **Nov 17<sup>th</sup>**, Miss SSSA is hosting a dart tournament at Frankie's for her fundraising even to meet her requirements; play starts at 4
    - **Dec 7<sup>th</sup>** – Scissortail Scramble; [Anna will organize committee to help; Kendal will get registration open](#) (Anna moved to have \$200 for supplies/expenses, Tracey seconded; passed unanimously)

- **Dec 14<sup>th</sup>** – Yukon Hud Charity Auction; [Wendy will get details out](#)
  - **Jan** – Bowling? Food Bank?
  - **Feb – 2/29** Skills Clinic
  - **March** – Mr. SSSA fundraiser (date, location, and type TBD – Anna and Wendy are meeting with them about this and the pageant soon); **3/15** Skills Clinic
  - **April – 4/5** maybe another skills clinic; **4/17** Pageant (to be held at Frankie’s current or new location after discussion of pros and cons and other options); **4/19 planned season start date depending on fields and such**
  - **May 2<sup>nd</sup>** – Dodger’s game; [Wendy has already paid the deposit for 25 tickets; we’ll need to get the word out on this and decide on payment; we have until 4/2 to add or drop tickets](#) (Chris presented, Wendy moved to pay the deposit; Tracey seconded; passed unanimously)
  - **June, July, Aug** – season play, extra innings, etc.
  - **Sept** – GSWS, and maybe fall season start
  - **Oct** – Fall season
- **Open Forum:**
    - Webmaster discussed need to update website and keep an event calendar on the website
    - Group discussed best options for presenting events on our FB page
    - Next Meeting is Nov 20, Wendy planning to have draft budget ready for presentation
- **Meeting adjourned at 12:42pm**