

10/28/20

Annual Meeting, BoD

A. Call to order 6.07pm by Doug Brewster

B. Old Business – Doug B

- Introduction of people in attendance: BoD and other attendees
- Thanks to outgoing board members
- Explanation of voucher process determined for Spring 2020, to be applied to Spring 2021 registration
- Still have equipment to be collected from the spring
 - 3-4 in Majors
 - 2-3 in AAA and AA
- Uniforms for Spring
 - Nike is now licensing apparel for MLB
 - Majestic not doing the minor league inventory any longer
 - CNLL needs to order uniforms in advance of registration
 - Ensure we get our inventory
 - If more than we need, can hold for following season
 - CNLL will use all major league unis this spring

C. CNLL annual report – Joe Strazz

- Joe walked through the annual report, content, why the league does this
 - Report was previously distributed to the BoD for review
 - It is summary for league for transparency and also good marketing for new families to get better visibility to league activities
- After we vote to approve this current annual report, this will replace the annual report on the website
 - Call to vote to approve – Joe S, Second by Doug
 - Yes 10, no 0, abstain 0. Annual report approved

D. Financials 2020 – Doug for Elias

- Checking balance ~ \$108K
- Savings ~ \$10K
- ~\$118K current assets
- ~\$1K uncleared checks

- Also remaining amounts that will be required in checking prior to registration incoming, including estimated amounts for LL Charter fees, Spring Uniform deposits, Spring practice jerseys, Equipment, potential field repairs, admin costs, raffle payout ~ \$48,500.

- Doug explained the higher than normal balance in checking, and how that tied to assumptions the league made while determining amount of vouchers to be calculated including number of estimated vouchers, and sponsorship refund assumptions.
 - \$6500 in vouchers to be applied to Spring 2021 registration,
 - \$3,000 in sponsorship roll over (2020 to 2021).
- We also do not know what registration or sponsorships will look like this spring, and may have minimal league fundraising opportunities (Jamboree, DBACKS/ASU).
- BOD needs to do a much better job of distributing uniforms, raffle tickets in future, collecting sponsors sooner. When we cancelled season, there were teams that had never received their league uniforms. Less than a week from opening day, we were 1/3 of sponsorship collections also.

E. Closing comments

Held league raffle ticket drawing

\$200 Kyle H

\$200 Femme

\$200 Jessica L

\$200 Beth M

\$200 Sheri B

\$500 Chris E

\$1,000 Brandon

F. Adjourn Meeting

Call to Adjourn by Aaron, second by Jason H

Approved 11 , opposed 0, abstain 0

Meeting adjourned 6.48pm

Respectfully Submitted

Joe Strazz

Secretary

10/28/20

BOD meeting/election

G. Call to order by Doug B at 6.54pm

H. Confirm member count – Joe S

10 old BoD present

5 new people

1 BoD not present (carry over)

I. Number of BoD to be elected – Doug B

11 Board Positions available

J. BoD 2 year term – Joe S

Returning carryover (not up for election) = 6 members

Aaron Bennett

Joe Strazz

Bill Siebler

Clint Bragg

Joe Pisano

Jason Howe

K. Board Members to be elected – Doug B

All elected as # open spots match desired members to join BoD

Doug B

Dianna

Elska

Kathy

Tony L

Pooch

Alisha

Michael Plumer

Dave Savage

Tony M

Positions elected:

President	Doug B
Vice President	Aaron B
Secretary	Joe S
Treasurer	Tony Lloyd
Player Agent	Dianna T
Sponsorship	Elska Watts
UIC	Bill Siebler
Safety	Alisha Depodesta
Equipment	Michael Plumer
Challenger	Joe P

Remaining DD's will be decided by Aaron:

Kathy B, Tony M, Dave S, Jason H, Clint B, Pooch P

Event Coordinator	Kathy B, Aaron
Schedule	Bill S
Pictures	Kathy B, Alisha
Dbacks/ASU	Pooch
Info Officer	Joe S, Joe P
Field Coordinator	Dave Savage/Doug Brewster
Volunteer Coordinator	Joe S acting

Action: Kathy Burlend to ask Melissa Carney about interest in being volunteer coordinator

L. Closing comments

- 3 in person registrations – at Snedigar will be planned
- Will work calendar / events next BoD meeting
- Need to really work advertising to help registration numbers
- Spring Season, will run like any other season

Alisha – will need to consider safety items like:

Catcher's mask shared or no catcher's younger ages?

Temperature not being taken upon park

What about forfeits – games not count for standings during season?

Action: Alisha - start considering plans for league safety – need prior to registration

Consider to increase registration:

- Instagram advertising – set up CNLL account
- Registration at schools? Peach tree too expensive or other options
- Action: Elska to send FB ad info to Joe S
- Action: Doug to return advertising in San Tan news again

Other Actions (post meeting):

- Will need to get new BoD photos to upload to website when DD's selected
- Will need to update passwords when BoD transitions have taken place
- Old BoD save documentation to SharePoint sites

M. Meeting Adjourned

Time not captured

Respectfully submitted

Joe Strazz

Secretary