# SWPLL Board Meetings

# March 8, 2020

Attendees:
Jake Hammer, Angela Corma, Kate Prentice, Ben Kopetti, Stephen Black, Todd Mustard, David Hillesland, Bryan Muyllen, Amanda Brohman, Huntley Morrison, David LaPrede, Scott Johnson, Lisa Avery, Modesty McNally, Ryan Kuchlthau, Aaron Howard, Andy Rader, Graham Sterling, Amanda Burnham, Peter Gilchrist, Jenn West

* Approval of minutes from February 2020 meeting – motion proposed to accept the meeting minutes as presented by Ben Kopetti and seconded by Aaron Howard. All voted in favor and motion carries.
* Discussion of Constitution – Jake Hammer and Carl Burnham outlined the clean up changes to allow for more transparency and checks & balances on financials. Also updated the Vice Presidents of divisions to accurately reflect titles. The constitution was last updated in 2006.

Huntly Morrison proposed a motion to accept the updated Constitution as proposed. Andy Rader seconded the motion. All voted in favor and the motion passed.
* Alpenrose Update – confirmed that we will have every Wednesday and the total cost will be less than $2,000. The budget will be updated to reflect.
* Financial Update
	+ Confirmed that the tractor approved has been purchased so will appear on financials
	+ Seeking a volunteer audit committee for 1 hour a month to review financials with Treasurer
* Single A Baseball Manager – Todd Mustard volunteered and was approved by the board
* Registration Update
	+ Down in numbers but expect a bump in March
	+ Scheduling starts the following week with Upper Levels completed first
* Coaches Coordinator – good job on managers and reminder that everyone needs to complete a background check without exception. Even individuals that help at practice need to complete background checks. Little Leagues advises that every team should generate approximately 6 background checks.
* Equipment Update – Andy Rader – in process of reviewing all equipment to have ready for Managers meeting
* Field Access discussion – approximately on or around March 30, 2020 but more information to follow
* Safety Plan discussion
* Uniforms – Ava Mitchell will be coordinating with the VPs. Noted that she would like to exit this role and seeking a replacement.
* Volunteer Day – Carl Burnham will be organizing a second day of work on the fields and over time it is anticipated that the work will become easier.
* Adjourn Meeting – Seth Howard proposed we adjourn the meeting and Todd Mustard seconded. All in favor – motion passed.