**SWPLL Board Meeting**

Monday August 30th, 7pm

Location: Via Zoom

Attendees:

1. Jake Hammer, President
2. Josh Toperosky, Uniform Coordinator
3. Huntley Morrison, Coach Coordinator
4. Joby Easton, Equipment VP (elect)
5. John Zoller, Audit Committee
6. Amanda Burnham, Treasurer
7. Carl Burnham, Fields Maintenance and T ball VP
8. Ted Cerwonka, Fields Scheduling VP
9. Chris Harry, Umpire in Chief
10. Cynthia Polance, Registrar (elect)
11. Beth Mitchell, Softball VP
12. Galina Nisely, Umpire Scheduling
13. Steve Noveshen, Communications

**Meeting Agenda:**

1. Call to Order (Jake called meeting to order at 7:09pm)
2. Review and approval of May 2021 minutes (Carl Motioned, Josh T 2nd, Unanimous approval)
3. District 4 Update (Jake)
   1. Main discussion was fall ball and Alpenrose
4. Fall Ball
   1. Stephen Black is not able to attend due to Fall Ball meeting at same time with D4. Jake gave update. Season planning has gone smoothly, no further update at this time
5. Fields Update
   1. Fields are being secured for use during the fall. Jake has been in discussion with soccer leagues and Ted with PPR to secure field time for fall
6. Fields Maintenance Update
   1. Carl has set up a subcommittee to do some fall maintenance on Stephenson and Markham Majors. Work to be performed in first weeks of September (sod already removed from Markham Majors)
7. Treasurer Report
   1. Amanda provided an updated budget for 2022. Asked group to review prior to October annual meeting and verify budgeted amounts. Currently tracking for a $16k profit for the year. Discussion revolved around budgeting better to put excess money towards field or other improvements
   2. Vote was asked to increase $4200 above budget for field work this fall. (Huntley motioned, Joby 2nd, unanimous approval)
   3. Vote asked for additional $2k above budget to help fund fall ball (Huntley motioned, Carl 2nd, unanimous approval)
8. Registration/Communications
   1. 118 baseball registered, 33 softball. No issues as of yet
9. Safety
   1. New rules will be applied due to State mask mandate. Discussion that different municipalities are handling it differently. SWPLL to update safety policy and communication for fall
10. Uniforms
    1. Josh reported that Bashors will be our new provider for fall and likely spring. No issues with current fall order
11. Equipment
    1. Joby has clean up the storage lockers and is getting and accurate accounting of needs for spring. No ask at this time, but board is thankful for his time and effort
12. Other Board reports
    1. Umpire Scheduling
       1. Galina noted an issue with the pay for kids. Board to research issue and report back prior to spring (1099 contractor questions)
13. New Board Recruits
    1. No report, just an ask to keep community members that would be good additions front of mind
14. Other Business?
15. Adjournment of the meeting by Jake Hammer at 7:56pm

**Next Board Meeting:**

No date set yet for September, tentative 9/20