



BOARD MEETING MINUTES

DATE: May 29, 2017

TIME: 7:00 PM

LOCATION: Rec Center, Music Room

MEETING CHAIR: Blaine Cheney

MEETING TITLE: General Meeting

BOARD MEMBERS / ATTENDEES PRESENT:

George Frasier

Blaine Cheney

Linda Cheney

Betsy Ramshur

Janette Anderson

Katie Cheney

Sean Johnson

Doug Block

Jessica Leopard

- **Call to Order**

- Meeting was called to order by Vice President, Blaine Cheney at 7:00 PM

- **Quorum**

- Seven of twelve Board members were present (2/3 required)

- **Welcome / Introductions**

- No introductions

- **Approval of Previous Minutes**

- Did not have a quorum to approve minutes

- **Treasurers Report**

- It was noted that the monies from the Booster Club Auction had been received.

- Betsy requested that if charge purchases are made, please make sure you note the sport they are associated with so Cindy can appropriate them to the proper account.

- There was a question regarding if a form had been sent to sponsors in order for tax purposes?

- Blaine, Betsy and Cindy will be in contact to get this resolved.

- Betsy asked if there was any type of cross check on t-shirts ordered and incoming monies.

- George stated that in the past he had asked the directors to check on this. Blaine, Betsy and Cindy will meet on this and set up a procedure for verifying the process.

- The bank would recommendation that bank signature card is not over three authorized signatures. Johnna Neal, George Frasier and Cindy are currently on the signature card. If George and Cindy are to remain on the account, there is no need for them to sign the signature card. This will be for account # ending in 2475. Jennifer, at the Lebanon branch will handle this transaction.

- **Secretary's Report**

- Working on the CLRA Calendar. Will be entering dates and time for events if members will email them. Katie asked if the calendar would be accessible to the public. At this time, it would be set up for CLRA, with the possibility of expanding in the future.

- **Directors Remarks**

- **Football** / John Cavill:

- No report

- **Volleyball** / Jessica & Pat Fitzmorris:

- No report

- **Basketball** / Katie Cheney:

- Registration deadline is Friday for Basketball camp. Camp dates are 19th thru 22nd of June. George has requested an exact number of students registered and the hours they will be participating in the camp for insurance purposes. This will apply to soccer also.

- **Soccer** / Janette Anderson:

- Had walk-in registration at High School and registered 3 kids. There were some problems with the current software "Blue Sombrero".
 - June 20th is registration deadline for soccer
 - Soccer in the park will be every Wednesday, after completion of basketball camp, June 28th through the end of August 6:30 to 8:30. Flier is posted on the City website, on Facebook, in the newspaper, in Halsey, and at the schools. Will also hand out small flier at the parade.
 - Jenny Durringer will be taking over the position of Director of Soccer and Janette will be moving to the position of Assistant Director.

- **Baseball** / Sean Johnson:

- Junior team off to a rocky start, but doing well.
 - Midget team is doing very well.
 - We will have to purchase some new bats soon.
 - Shirt bills will be turned in for payment soon.
 - Coaches have been helping with sponsors and have just short of \$2,000 at this point.
 - Uniforms and hats have been upgraded.
 - Baseball season should be completed the last week of June.

- **Softball** / Jessica Leopard:

- 5th and 6th grade team has won their first game.
 - Concerns regarding one of the coaches and some parents was addressed.
 - Kids will have an opportunity to rotate through and play all positions during the season.

- **T Ball/Coach Pitch** / Brye Lester:

- They will have two more games for the season.

- ***City of Brownsville / Doug Block***

- Recreational Immunity Bill is moving along smoothly.
 - The Budget committee has tentatively approved the budget and will put it before the Board

- ***Parks / Betsy Ramshur***

- Park is going forward with standard forms and doing all standard safety checking of equipment.
 - New park hosts are now on site

- ***Unfinished Business***

- Blaine has started the process with Active Sports regarding the on-line registration and will need to set up a separate meeting to go over the decision making material. Would like to be able to schedule it for the 26th of June. The board meeting will precede this meeting. Blaine will check on a location for the meeting.

- Still looking for Communication and Fundraising committees. The desire is to have members outside of the Board. Please let Blaine know if you know anyone who may be interested and he will contact them.

- ***New Business***

- extended invitation to Robin Bailey to attend a Board meeting to have a meet and greet

- would like to begin having Directors speak at the Halsey and Brownsville City Council Meetings to share some information regarding their sport to get information out to the communities.

- Brownsville, 4th Tuesday of each month. Share information letting them know how our sports programs are doing.

- New email addresses went into effect on the 22nd of May.

- It was noted there was a problem with email auto deleting, Blaine will check into that.

- ***Adjournment***

- Meeting was adjourned by Vice President, Blaine Cheney at 8:45 PM

Respectfully submitted by:

Linda Cheney, Secretary