



Special Board Meeting

June 6, 2019

Meeting Start Time: 8:08 pm

Meeting End Time: 9:20 pm

Board Members Present: Lucy Campbell, Soren Llanes, Larry Holden, Steve Bouddhabandith, Rob Freytag, Kurt Fluegge, Fred Clarke, Lucy Regan, Ryan Mullenix, Chris Freer, Corinne Crowley, Nate Grady, Andy Puntahachart, Tim Chin, Doug Brown, Elisabeth Carroll

Introductions: We have some new people joining us. Yay!

Financial Standing:

Our income decreased from \$119,165.45 in 2018 to \$80,127.28 this year. Our primary expenses were field rentals (\$44,270.01), Uniforms (\$29,066.51), Training and Instruction (\$8135.00), Baseball Equipment (\$5507.13), Tournament Fees/Expenses (\$5469.18), Storage Rental (\$5507.13), and League Fees (\$4061.) Our Operating Checking Account has a balance of \$67,819.28 (but there are outstanding checks that haven't cleared), our Money Market Fund has a balance of \$80,927.93.

Board Positions and Planning for the Future:

- Ryan is interested in partnering with someone to help him as Safety VP.
- Kurt could work in conjunction with some coaches on player development. Chris suggests that we could use some open field time on Friday nights with stations set up similar to winter training. We would need someone to take the lead on it, but players do need instruction on how to pitch, field a ball, etc.
- Rob is currently VP of A, AA, and AAA and coaching two teams. He notes our AAA teams are doing very well in the city tournament right now and one team could go to the championship game. He could use some help with managing the A and AA levels.
- Corinne Crowley is leaving this year due to a family move. Erika Satterlund, Michael Edwards, and Kevin Regan are also leaving at the end of this year. Ryan Mullenix and Rob Freytag are open to new positions or decreasing their workloads.
- Ideas: Maybe Rob would be interested in switching to AAA and Coast? Fred will move to Majors and Big Diamond. Corrine has a person in mind for sponsorship and can hopefully train them. We also need help with Fundraising and Events.

- Open, new, or divided positions include the possibility of: Marketing, Sponsorship, A/AA VP, lower division player agent softball, softball VP, Coast VP

Projected 2019-2020 Board

President-Lucynda Campbell
Registrar Extraordinaire- Larry Holden
Treasurer- Soren Llanes
Secretary- Elisabeth Carroll
Umpire in Chief- Cesar Garcia
Safety Officer- Ryan Mullenix*
Field Scheduler- Steve Bouddhabandith
VP Big Diamond- Fred Clarke
VP Majors- Fred Clarke
VP Coast- Rob Freytag
VP AAA- Rob Freytag
VP A/AA-Rob Freytag
VP TBall- Tim Chin
VP Softball Upper- open
VP Softball Lower- open
Player & Coach Development (baseball)- Kurt Fluegge
Player Agent Baseball Upper- Doug Brown
Player Agent Baseball Lower- Lucy Regan
Player Agent Softball Upper- Abraham Castillo
Player Agent Softball Lower- open
Player & Coach Development (softball)- Scott Collins
Event Coordinator- Chris Freer
Uniforms- Jack Chao
Equipment- Alan Wittman
Fund Raising and Sponsorship - open
Marketing- open

*-indicates possible movement or partner opportunity

Coaches approved: Chris Freer, Marc Malloy, Ran Hay, Keven Baumann, Mike Garrett, Drew Oliver, Erik Lawrence.

Discussion about Future Board Work

Our next meeting falls on July 4th and Newport High is closed. We need an alternate time and place. The third Saturday in July we will have a meeting/work party. We need to get all the coaches bags back, go to the storage unit, clean out Puesta, throw away old balls and crud, clean up shop. We should do an inventory. We have a hundred boxes that need to be broken down

and around three carloads of things that can be hauled away and donated. Perhaps this could be an Eagle Scout project? Lucy Reagan will find out if there is a scout interested in taking it on. August 3rd is our target date for a work party.

Discussion about fundraising for All-Star teams

All-Star expenses be a hardship for families (some have two players on one team). Could we assist families with special fundraising like car-wash tickets? Soren noted that it would need to be clear that the sales benefit the team, rather than the league. There should be an equitable division of money raised between all the All-Star teams. Perhaps funds could be pooled together and divvied out with part of the money could go back to the league.

Lucy Campbell is going to communicate with Bob from D-9 to find out what the district policies are. We believe that we could accept a gift to the team, but if someone wants to receive a tax return it must be a donation to the league. Lucy will ask if it would need to be divided amongst the teams. No money can go through the league for an outside tournament. Teams can be disqualified if this happens. Scholarships can be provided if a family can't afford all-stars. We are NOT allowed to charge any families to participate as an all-star player. Warm up tournaments are not for Thunderbird players. Bob asked Lucy for information about all Thunderbird fundraisers so she needs to check with him prior to making additional fundraising plans.

Maricel Llanes wants to run a hit-a-thon. It could potentially raise \$30,000. Lucy Reagen notes that we could sell car-wash tickets at registration. We could also sell Thunderbird gear at that point.

The Board went into special closed session at 8:30.