

## Nashua Cal Ripken League Board of Directors Meeting

April 5, 2021 7:00 PM

Online via Microsoft Teams

### Meeting Agenda

- 7:00 Call to Order Ken, Matt, Paul, Chad, Cam, Hayley, Jay, Mike L, Mike D, Alison all present.
- 7:00-7:40 2021 Season Start Up
  - Uniforms 2021 – Hayley getting a quote on hats and full teams for the fall. 20 hats each for Majors.
  - AAA & Majors Make up Tryouts - +/- 30 Kids remain to be assessed. Cam to pitch. Need helpers elsewhere. Highschoolers may be an option.
  - Regular Season start and end dates, playoffs 15 games for majors starting 4/23, AAA 4/30 and lower levels 5/6.
  - Lower levels start and end dates, coaches Still need more lower level coaches.
- 7:40-8:30 Director's Reports

#### Financial Update – Paul

- Board voted unanimously to approve “Be it resolved that Mark Byrne and Kate Berger shall be removed as authorized signers on the organization's bank accounts effective immediately; and be it resolved that Ken Kozyra and Alison Suchecki be added as authorized signers on the organization's bank accounts effective immediately.”
- The League's cash position is flat when compared with the same month in the prior year, but down by approximately 40% from March 2019. The League is in solid shape heading into the season, assuming that we can avoid a sizable investment in uniforms. Prior to the start of the season, we can expect additional insurance expense and some investment in COVID

related protective equipment. We are currently lagging on sponsorship revenues and will need to focus on some kind of wide-ranging fundraising efforts for this year. Total Revenues from regular operations were \$14,157, versus \$15,931 in the prior year. Total expenses from regular operations equaled \$9,637, versus \$33,976 in the prior year.

- Registration update – Mike L Flyers to schools are working! Registration is picking up especially at lower levels. Majors and AAA increased in team numbers. Now need more coaches in lower levels.
  - Media/Communications Update – Jay
  - Fields Update – Mike D City making rounds to all fields. Mike hitting Dube himself, asked for help. Would like to do a field clean at all fields, that includes the sheds. Can set up a google form to gather information. Matt to look at Murray cage net. Mike to get new battery for tractor at Lincoln.
  - Uniform Update -Haley Has many uniforms on hand. Will match stock of hats and jerseys to complete orders for spring and order additional for fall.
  - Equipment update -Haley & Matt Equipment inventory will be part of the shed cleaning efforts.
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- 8:30-8:45 Wrap-up / Questions
    - Approved to buy patches for Coach Drescher memorial.
    - Will look into ways to do fundraising calendars online.
    - Discussed hosting 10U Tournament in Nashua