NRYSA Board Meeting August 22, 2021

Attendance Kristin Bennett, Ann Mummert, Ben Greeson, Emily Mitchell, & Justin Gumbert (phone)

Financial update/recording receipts

Emily Mitchell delivered a financial report which included team accounts. Coaches Kuhn, Higgins, and Olsen all are negative in their accounts and bring accounts current. Emily will provide Justin Gumbert the exact amounts due and he will contact coaches for payment.

Suggestions were asked to develop a process on handling receipts for cardholders. Ann Mummert will create a folder on the Google Drive to upload receipts into per cardholder.

Board elections/positions

The following positions are up for election at the next association meeting: President and Secretary. Will be adding a VP of Field Maintenance position. Kristin will work on job description for roll and for the board to vote on. Other non-board positions that are open include concessions manager and umpire coordinator

Fall volleyball season and dates

We have 3 teams for the 2021 Fall season: ¾, 5, and 6. Enrollment is down significantly this year possibly due to league moving registration dates. Will not offer concession for fall season but will revisit for spring. Pre-season tournament is scheduled for 9/3/21. Game start dates should be sometime after the tournament. Kristin Bennett will schedule youth day with the HS coaches and report back.

Field 6 project

Mills Fencing has the best quote on materials and labor on fence construction at \$13,126. Construction can start at 30-45 days after receipt of the approved quote. Emily Mitchell motions to accept thel Mills Fencing quote of \$13,126 that includes materials and labor and to proceed with construction. Ben Greeson seconde that motion.

Off season work

Batting cage- Kristen has the schematics for the layout. Just need to recruit a team of volunteers for construction. Materials needed include cement, gravel and labor. Netting is being donated. Ann Mummert will check with Kevin Young's dad to see if he's still interested in donating the net system. Josh Young has offered to donate a net system, as well.

Home Run Fence-We will use the existing fence to construct.

*Inventory-*The equipment in the old concession stand needs to be organized and stored better. Ann Mummert will start a sorting process in 2 weeks while at the field for

football. Emily Mitchell offered to help as a potential boy scout project. Ann Mummert will check into getting the ceiling repaired.

Clean up-The school has donated the barn to use for storage. It will need to be cleaned and materials thrown away. There is a dumpster already there that can be used. Kristin Bennet recommended using the clean up as a service project.

Registration fee for 2022

Emily Mitchell discussed the expenses associated per sport and shared expenses. The current registration fee for knothole and softball do not cover all expenses. Fundraising and sponsorship offsets the additional expenses. Emily Mitchell will create a report outlining what expenses are allocated per player and what the cost would be with and without fundraising for parents to view. Kristin Bennett motioned to keep registration fee at \$95 for knothole and softball for 2022 season. Ann Mummert seconded.

Signup dates for 2022

Kristin Bennett discussed changing the dates including previous years not showing any increase in registrations when opened earlier. Kristin Bennett motioned to open registration for Spring 2022 sports Jan 1, 2022 and close February 14, 2022. Ben Greeson seconded.

Field maintenance 2022

Kristin can no longer do field maintenance. It was noted that coaches are not dragging fields and expecting them to be done for them. Justin Gumbert discussed paying someone to do them. Emily Mitchell noted she knows some willing to mow. Working on filling the new VP of Field Maintenance position. Randy Williams has shown interest in the past. Kristin Bennett will contact after the job description is created and voted on.

Fundraising 2022

Open discussion about repeating "goat pebble" BINGO fundraiser. Ann Mummert suggested allotting a certain amount of raised funds to go directly to teams to help offset some expenses for parents. Other needs that funds raised could help include: new volleyball net system, reliable tractor or something equivalent that can help with field maintenance, more field sand and dirt, better walkway to fields, and extending parking areas. Needs that need to be addressed in planning 2022 include distribution and collection of tickets/money and counting of money. Kristin Bennett motioned to start planning 2022 Goat Pebble BINGO. Ann Mummert seconded.

Concessions fall 2021 & spring 2022

Due to low enrollment fall volleyball concessions will be suspended and will revisit for spring.

Individual sport information/updates

| Volleyball-see above | 9 |
|----------------------|---|
| Softball- | |

Knothole-Justin Gumbert is again going to discuss player releases with East Region Knothole,

and putting in for tournaments for 2022.