

### **NRYSA Meeting Minutes**

November 5, 2023

- Board Attendance: Kristin Bennett, Brandon Olson, Emily Mitchell, Carla Corbin, Justin Gumbert, Rick Pollard, Gabby West, Randy Williams, Lindsay Araynos
- Board Absent:
- Others in Attendance: See Attached Sign in sheet.
- Quorum: Yes

### Purpose:

- Update Bylaws & Constitution (2nd Reading)
  - Potential Changes to Copy of Bylaws/Constitution 2021
- Field 4 items needed completed/assigned people update
- Volleyball net system
- Fundraising for the spring

Meeting Called to Order: 5:05 by Kristin Bennett

## **Section 1: Board Issues**

President: Kristin BennettAppointed Positions

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- Assistant to the Treasurer
- Umpire Coordinator -
- Fundraising Coordinator -
- Bylaws "Athletic level" teams for sports other than volleyball, Add assistant to the treasure, Coaching responsibilities
- Fundraising electric, benches, dugouts, concession replacement for the future. Tabled for next meeting Bring ideas
- Field 4 Roof covers for the benches (all fields), outfield fence, Need a new portable mound. Flag pole, trees, granite memorial stone, scoreboard, electric
- Net system for Monroe 3in Carbon Fiber approximately \$5800

Executive VP: Brandon Olson

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Treasurer Financial report: Emily Mitchell

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### Secretary report: Carla Corbin

Minutes from the October 1st Meeting are in the board Google folder and on our NRYSA webpage.

### **VP of Sports:**

• Knothole: Justin Gumbert

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• Softball: Rick Pollard

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• Volleyball: Gabby West

o Voting - for net - For: Brandon, Rick, Carla, Kristin, Gabby, Lindsay

# **Old Business:**

- Meeting dates: First Sunday of the month, at 7pm 2nd floor of Green Kayak.
- Field 4 project
- Bench Roof Project

### **Section 3: Committee Reports**

### Field Maintenance: Randy Williams

- Field equipment needing purchased:
- Closing out for winter
- Dugout Project
- Field Dirt
- Maintenance of equipment for winter
- Box for field 6
- Golf Cart

#### Concession:

• Volleyball??

## Section 4: New Business & Sport Information for 2024

Knothole-

Volleyball -

Softball-

Field Maintenance-

Concessions-

Meeting Adjourned: 6:55 by Kristin Bennett

Next Meeting: December 3 @ 7pm, 2nd floor of the Green Kayak.