

BAYLAX/CLLA BOARD MEETING
June 3, 2016

Kevin McConnell called meeting to order at 6:35. Members in attendance were Kevin McConnell, Kevin Schaber, Chris Penrod, Lanny Brown, and Beth Burroway. Telephonic attendance - Chris Cookson, Russ Compa, Michael Tucker, and Chris DeAlmeida. Absent – Kalyn Ferrell.

Minutes from 5/30/16 meeting read and approved.

Committee Updates

1. Coach Selection Committee – Chris D
 - a. Charts of needs developed
 - b. VP's working on Coach criteria
 - i. Lanny to send Word version to Chris
 - c. Russ suggests we determine budgetary numbers
 - d. Policy on background checks needed
2. Fields/Scheduling Committee – Chris P
 - a. How to recruit members to the fields committee? Chris recommends one person from each level to be the liaison.
 - b. VP to select a member from each group to attend committee.
 - c. Chris will reach out to VP for the input.
 - d. Chris will need field/park contacts
 - i. Trish has CLP contact info
 - e. Chris P to supply list of potential fields at next Board Meeting
3. Tournament Committee
 - a. Board recommends John Heansley as Chairperson.
 - i. Kevin has sent email request
4. Policy/Procedure Committee – Shasta Martin
 - a. Chris C appointed as Member
 - b. Shasta will present an update at next meeting
5. Registration Committee
 - a. Timeline discussed and TBD
6. Ad Hoc – CLLA By-Law – governance Articles 4/5/6)
 - a. Chris C still working on details

Unfinished Business

1. Program Director
 - a. Details discussed
 - b. No fundraising duties
 - c. Justin New recommended for the position
 - i. Board vote – not passed due to lack of quorum
 - d. Job Description to be distributed and re-vote after review
2. Beth B – update on Strategy/Fundraising
 - a. Booster Club Dues
 - b. Registration process to include details

c. Timeline for spirit wear discussed

New Business

Discussed need for Registration dates and timeline. Next meeting, the Board will determine the dates for Fall Season

Announcements

Next Meeting – July 7th, 6.30-8pm – location TBD

Meeting adjourned at 8.05pm