

Bear River Little League Board Meeting

June 23, 2024, 4pm, BRLL Majors Field

1. **Call to order:** 4:10pm.
2. **Present:** Holly Williams, Mat Cena, Zac Quentmeyer, Ali McKibben, Rosa Corrales, Meg, Scott Parsons, Chris Murtey, Gianna Cooley, Eliza Schissel. Via Zoom: Bethany Heuseveldt, Tony Talbott, Brittany Duckett, Matt Zilch, Rayna Hess, Tyler Smith, Lindsay Yurek.
3. **Review/vote in May minutes:** Meg motioned, Gianna seconded, none opposed, minutes approved.
4. **Treasurer Report:** Rayna not in attendance; no report.
5. **President's Report (Chris):**
 1. Current board roles: Dave Beghetti, our D11 rep, confirmed that Chris is now the acting president. We continue through the remainder of this board term with vacancies. We anticipate having enough write-in candidates to fill all roles when new board convenes in October. If we will need additional board members, we will communicate through social media and email. Zac's assistant coach, Joe, is interested in joining board.
 2. Fall Ball: Board decided to host a Fall Ball Season. Scott motioned for Eliza to be Fall Ball director, Zac seconded, all approved, motion passed. Rayna will calculate our break-even registration cost, based on last year's expenses. We plan to open registration within 10 days. Rather than paying umpires with cash at each game, board will allow Eliza to keep log of umpires' shifts, and Rayna will issue a single check for each umpire at end of season.
 3. 10U All Star team: Vote was held to decide if Seth can be eligible to be selected as an assistant coach. Vote passed. Tony Talbott will communicate to team manager that he can choose his assistant coaches without any restrictions.
 4. Must locate paperwork and gain administrative control of BRLL Team Sideline website, Facebook, and any other BRLL property. Chris has access to zoom and has BRLL laptop. There is a file with passwords. Holly has administrative control of Facebook and Team Sideline. We should re-key all locks every two three years anyway; probably should do so now. Board decided to postpone re-keying until spring.
 5. Upcoming Calendar Items
 - a) All Star Tournaments: June 27 - July 6. 12U at NCLL. 10U at Lincoln60.
 - b) Remove Majors TOC tournament decorations at Majors Field after meeting.
 - c) July Board meeting: Sunday, July 21, 4 pm, Trailblazers.
6. **Open items:** Since we will be losing a lot of great board members at end of this term, Zac suggested holding a BBQ/party, in lieu of a meeting, in September.
7. **Adjournment:** 5:27pm.