**Wells Youth Baseball Boad Meeting**

**December 6, 2021, 730pm, Zoom**

* Approved bylaws – Pete Gilchrist motioned to approve. John Oliveras seconded
	+ **ACTION: Angela** to get Mel’s signature to post to website
* Financial report: Courtney- $11592.46 (this includes sweatshirts and jerseys)
* What other logistics needed to change name? (Secretary of state and bank)
	+ **ACTION:** **Courtney** will take care of this with secretary of state.
	+ We can take care of bank at transition of officers
* Discuss paying coach(s) for winter clinics
	+ Agreed to pay $500 for Roland. Payment will be in mid-January.
	+ **ACTION: Jeremy** to discuss parameters with Roland.
* Discuss coaching update:
	+ Angela to send John Nate’s contact info.
		- Could we leverage Nate for pitching and hitting again?
	+ Trent is getting in touch with Tualatin before giving us an answer
	+ John is trying to touch base with Carson
* Donation to Wells Baseball/J bands reimbursement. $1000 donation like we did last year.
	+ **ACTION:** Courtney to cut check for $1060 (We collected $60 during winter clinic registration that should go to Wells high school baseball)
* 9U-12U update:
	+ 9U team-Dan Webert is running. Practicing at MJCC weekly
	+ 12U team – lead by Dennis Allen. Practicing weekly on Fridays at
* Annual meeting plan (Jeremy can we get a Zoom meeting from you or should I just schedule and we will keep to 45 min)
* Board transition plan
	+ Area head- Should we ask Dennis to fill this role or keep trying to find someone? Angela to follow up with Dennis
* Discussed spring training. Is there a way to delay when we set teams to get a better understanding of who should be where?

Westside JBO:

* John in loop on this
* When do rosters need to be set?
* When would we have to petition to not do a fed team?

Agenda for annual meeting:

* Financial report (Courtney)
* 2021 recap fall/spring/winter
* Spring 2022 high level plans (9U/12U teams. 13u/14u teams.
* Board Elections:

                Slate:

* + President: John Olivares
	+ Secretary: Angela Corman
	+ Treasurer: Pete Gilchrist
	+ Area head: open  (Dennis?)
		- * We have the following other non-voting roles planned:
				+ Field Maintenance: Paul Duda
				+ Fundraising: ScoJo? (not clear if he is doing this on this own)
				+ Scheduler: Kyle Lussier
				+ Uniform distribution: Sherry Hastings
				+ Willing to help on board as needed Tim Bertalot (he’s helping coach 9U team)