



## Brewster Regional Little League Board of Directors Meeting Minutes

**July 18, 2019**

In attendance: Rich Kochanowicz, Kenneth Taber, Charlie Gardner, Brian White, Allen Ryone, Todd Everson, Jennifer Eble

- 1). Motion to approve March 26, 2019 meeting minutes was unanimously approved.
- 2). Ken presented Profit & Loss statement as of June 30, 2019, with the previous year to be used as a comparison. Motion was made and the Profit & Loss statement was unanimously approved.
- 3). Ken's proposal to switch accountants was put to a vote and unanimously approved.
- 4). A new Fundraising Officer is needed to replace Allen Ryone for the 2020 season.
- 5). Equipment & Safety
  - a. Todd requested someone to help with Safety Officer responsibilities; specifically: collecting CORI forms from all volunteers and doing the yearly Safety Plan
  - b. Jen to contact Cole Web to inquire about having an editable PDF CORI form on our website that can be forwarded through a secure server
  - c. New locks are needed at Freeman's and Eddy sheds
  - d. Pop-on bases still at Eastham and possibly Wellfleet fields need to be removed and stored for the winter
- 6). Allen proposed BRLL reserving the Eddy field as an entity on January 1<sup>st</sup> of every year; all members approved the proposition.
- 7). Brian to call Dan the Lawnmower Man to have tractor belt fixed and tractor winterized
- 8). Board Members: All are returning with the exception of Major League Executive Charlie Gardner. Members are to come to next meeting with a list of potential candidates.

**Next Meeting: Thursday September 26, 2019 from 5:30-7:30 at The Fairway**

Respectfully Submitted,

Jennifer Eble

BRLL Information Officer