



BOARD MEETING MINUTES

DATE: March 20, 2017

TIME: 7:00 PM

LOCATION: Rec Center, Music Room

MEETING CHAIR: Blaine Cheney

MEETING TITLE: General Meeting

BOARD MEMBERS / ATTENDEES PRESENT:

Blaine Cheney	Linda Cheney	Betsy Ramshur	Janette Anderson
John Cavill	Katie Cheney	Pat Fitzmorris	Sean Johnson
Brye Lester			
Doug Block	Jennifer Durringer	Katy Kallai	Thomas Kallai
Casey Lester			

- **Call to Order**
 - Meeting was called to order by Vice President, Blaine Cheney at 7:00 PM
- **Quorum**
 - Nine of thirteen Board members present (2/3 required)
- **Welcome / Introductions**
 - Blaine introduced Katy and Thomas Kallai (Katy is a possible co-director for basketball)
- **Approval of Previous Minutes**
 - Motion was made, seconded and passed to approve the minutes of the last meeting
- **Treasurers Report**
 - Betsy reported on financials
- **Secretary's Report**
 - Linda had meeting with Scott McDowell, shared items regarding deadlines for activities and City of Brownsville Newsletter.
- **Directors Remarks**
 - Football** / John Cavill:
 - Looking into carpet runner for gym
 - Tuesday 21st at 4:30 at the High School Gym is a Meet and Greet for the new Football Coach, everyone is invited
 - Working on sign up schedule, and locations for football signups
 - Registration is usually week before Labor Day

- John had questions concerning contacting students' parents using information from last year registration (George will be researching this)
- Asked if we could get some help from Robyn Bailey (it was decided to make our changes and then speak with her)

Volleyball / Jessica & Pat Fitzmorris:

- Signups will be in August, scheduling usually begins around the 15th of September

Basketball / Katie Cheney:

- Season is completed
- Basketball Camp will be June 19th – 22nd, will include 4th thru 8th grade – at high school
- Looking for prize donations given at the end of camp
- Looking for guest speakers, anything related to sports and sportsmanship (personal experience is preferred)
- Picked up wall mats, will be looking into installation and possibly recovering them
- In April, Katie will speak with the City Councils of Brownsville and Halsey, reporting on the Basketball season

Soccer / Janette Anderson:

- Field building will be April 1st from 9:00 to 12:00, will meet at the elementary school, soccer shed
- Practice begins April 3rd
- First game is April 8th
- AYSO would like to know who the broken goals belong to (Rec Center or AYSO)
- No adult should be playing soccer with children (AYSO rule)
- Schedule will be available on AYSO870.Org

Baseball / Sean Johnson: 3rd thru 6th grade

- Blaine will check with United Way on rules regarding co-ed sports
- Currently conducting sign ups (less than they were expecting)
- Picked up some signups from city hall
- All paperwork and fees have been turned into JBO (Junior Baseball Organization)
- May possibly need money for 2 portable mounds and 2 to 3 new bats
- Season will run from May thru June
- Practice will start after signups are completed

Softball / TBD: 3rd thru 6th grade

- First Softball League meeting scheduled for April 6th (Albany Main Library 5:00PM), Sean will go to first meeting (location subject to change)

T Ball/Coach Pitch / Brye Lester:

- Games will begin in May, and there will be 2 games a week (Tri County will set schedule)

- ***City of Brownsville***

Doug Block:

- Praised George's communication with the Brownsville City Council

- ***Parks***

Betsy Ramshur:

- Still in recess

- ***Unfinished Business***

- Need to find a softball director and coaches. If you know of any at all please have them speak with George or Blaine
- Blaine will let Robyn Bailey know we are searching for a Softball Director and coaches
- Online Registration Software - **Conference call, Thursday 2:30PM, in Council Chamber at Brownsville City Hall**, will include Willamalane Parks and Rec, City of Corvallis Parks and Rec as they run the same software, will probably come back at next meeting with a recommendation

- ***New Business***

- Blaine and Betsy will talk with Cindy regarding budget and chart of accounts to bring some clarity to Directors regarding their financial positions
- Blaine will email Susan Beaudin regarding getting information on leader board at the High School
- Blaine will contact Leisa Keyser regarding the registration signups for all baseball/softball/t-ball/coach, pitch activities in Cobra Tales
- City council approved CLRA contract
- Betsy will take care of getting the new bank signature cards set up
- Get started on new calendar with deadlines
 - Major deadlines on sports
 - Any contract renewals (calendared), maintenance, insurance
 - Any personnel changes for different sports
 - Fund raising events
- Establish a committee for fund raising (Blaine will facilitate) not necessarily from Board Members, would like it to be 5 people
- Establish a committee for communications (Blaine will facilitate) 3 people put together framework. Both committees will be designed to put together information and suggestions for the Board.
- Looking for a grant writer for non-profit
- 60 days out – Blaine will establish a relationship with Microsoft / eligible for minimal or no cost to register domain name to have CLRA email and folder benefits and access to Microsoft 365, enabling storage of documents on-line in a central repository.
- Next regularly scheduled meeting will be held April 24th, 2017 at 7:00 PM

- ***Adjournment***

Meeting was adjourned by Vice President, Blaine Cheney at 8:25 PM

Respectfully submitted by:

Linda Cheney, Secretary