

MHOSC LLC

Monthly Meeting Minutes - March 1, 2021

Call to order – 1103

Attending – Lisa, Bob, Sandra, Chris, Shawn and Mike

Approval of minutes – **Bob made a motion to accept the minutes. Lisa seconded. Unanimous acceptance.**

Fields – Mike joined the call and mentioned it is hard to spray for weeds with all the wind. Fields 1-6 are done and CUBA is in process. Hope to have entire grass done by end of week. Striping is a two-person job. Lining needs change as events change. Fold-a-goal has reasonable paint. Mike has offered a second person when we are ready. Mike will prepare a quote for extra help. He will also prepare a yearly maintenance plan. He left the meeting at 1141. Sandra mentioned league games will begin 3/13 - /3/20.

Financials – Sandra suggested AdminBooks is pushing back on some formatting and would like to meet with AdminBooks and Lisa. AdminBooks is slow to respond to requests. Trying to prepare as use increases. How much more help do we think we need beyond one person beyond one person at 40 hours per week. No update on Foundation loan. Proposing to extend the repayment plan over next twelve months. Shawn said all major bills have been paid. Sandra said the bank account transparency needs to be completed. Allison is still on the bank account and AdminBooks. Shawn said some banking COVID restrictions are making banking hard. Shawn is going to check with the Bank of the West on a new account. Sandra still waiting for reports to being tax preparation process.

Shawn discussed the use rate process. There are weekend and weekday rates. Pricing for high end users is at a special rate. We have been extending that to their weekend use. The City is saying that the special rate that is given on weekends to the high end users must be given to all local users. Lisa proposed \$40/hour turf and \$30/hour for grass field use on the weekend. This was tabled for now. Sandra asked for a rate agreement sheet.

COVID surcharges need to be considered as an additional expense for users. Field Marshals made need to be used and would speak to team/event management, not directly to parents or bystanders. The guidelines say limited observation is allowed for the strict purpose of age appropriate supervision. Masks are recommended for on field play and required for off field substitutions and those on the side line or grandstands. Shawn will craft some language that matches the state guidelines for distribution and posting. Board review for language before posting. **Lisa made a motion for \$1500 for COVID expenses. Bob seconded. Unanimous.** . User entities should sign a document stating that informed consent has been received from all end users before use. **Sandra made a motion to surcharge \$20 per hour for Marshals. Lisa seconded. Unanimous.** Sandra stated users will identify a responsible party for the Marshal to contact as needed. A recurring problem could result in loss of use and positive rule application could result in fee being removed.

New Income – several new users coming on line and a few payments are coming in.

City meetings – Shawn met Chris G and Cricket. No updates.

Projects -

Sprinklers – remove from agenda. Project completed.

Manuals – completed and to be removed from the list. Access through second email and Google Suites. Shawn will send another update.

Corp Yard – Remove from list. Tabled until next summer.

Lamanto – Remove from list. Renter in and the south house is demolished.

Cell Tower – no update

Ref shed – first investment upon returning to full business. Bob suggested we put in an alcohol selling component.

Picnic Tables – upon returning to full activity

Nets – Shawn has quote ready to go. Twenty four total nets are needed. Free shipping now. Lisa suggested ordering eight nets to cover four fields.

New business – Liability insurance proof should be provided by event sponsor or organization. Shawn to ask Chris G at next meeting about South property line. Shawn asked to consider turf maintenance soon. **Bob made the motion now to spend up to \$8000 per turf field for maintenance. Sandra seconded. Unanimous.** Discussion was also had about how many people we can have if a tournament is allowed.

Adjourn – 1:45pm