

Wood River Baseball & Softball Association
Minutes of Meeting – December 2, 2019

Present were: Jake Hothem, Ashley Adams, Julie Flolo, Mike McKenna, Geoff Gardner, Bart Curd, Andrea Gallegos and Shelly Shoemaker.

Meeting was called to order by Jake Hothem at 7:30 p.m. at the home of Bart Curd.

There was discussion about the November fundraiser and about how the funds were agreed to be split between WRHS and WRBSA. The consensus was that our Board members understood the fundraiser was a 50/50 split. In summary, the total funds raised was just over \$8,000, and \$1,100 was paid to 7 Fuego. It was noted that 7 Fuego was also given \$430 in beverage money by mistake. After much discussion, there was a **motion** to split the funds 50/50 with WRHS, excluding the beverage money. **Motion was seconded and passed unanimously.** Andrea will prepare email to Coach Slotten and Matt Nelson and deliver the check to WRHS.

Julie reported that the 501(c)(3) application is in progress and her goal is to get it completed by the end of the year. A few minor changes to the Bylaws are necessary to submit the application, and Shelly and Julie will work to modify those. The additions include adding "Inc." to our name, a dissolution provision, limitations and no benefit to Directors provisions. We also need to adopt a Conflict of Interest Policy, which Julie will prepare. Also, a new bank account is required once we get approved.

The next item discussed was our need for a Baseball Director and other vacant Board positions. Several names were mentioned, and appointments need to be made as quickly as possible.

Softball is planning their tournament for June 12-13, 2020.

Next meeting was scheduled for Monday, January 6.

With no further business, the meeting was adjourned at 9:23 p.m.

Shelly Shoemaker, Secretary