

Wood River Baseball & Softball Association  
Minutes of Meeting – January 6, 2020

Present were: Julie Flolo, Mike McKenna, Geoff Gardner, Keith Potter, Tiffany Orr and Shelly Shoemaker.

Also Present: Dustin Stone

Meeting was called to order by at 7:15 p.m. at the Hailey Chamber office.

After a brief overview of WRBSA program directed to Dustin, motion was made to appoint Dustin Stone to the Board as Allstar Baseball Director. Motion seconded and passed unanimously.

There was discussion about possible Board members due to the need to four positions on the Board: Greg Carter (Allstar Director) Andrea Gallegos (Treasurer), Greg Swink (no participation) and Craig Wolfrom (Technology).

Director Reports:

Legion – Keith Potter – reported that scheduling is already taking place for the 2020 season, and how to anticipate how many teams to plan for the year. Pitchers and arm health is the priority, and the reason 15 kids are needed on a team. Geoff reported that there almost a team of graduating Allstars moving into Legion this year.

The Legion Wranglers are registered for a tournament in the St. George area of Utah over President's Day weekend. WRBSA has paid the registration fee. Since that is normally the weekend the Wranglers help WRHS with a clinic for the younger players, Keith is going to check with Coach Slotten about scheduling that clinic for another time. The Board agreed that WRBSA would cover the \$650 registration in exchange for the players helping with the clinic, to be determined.

Fundraising – Tiffany – is working on sending the annual fundraising letter for sign sponsors this month. She has been unable to locate duplicate banners and asked if anyone knew if banners were stored at Founders Field, or elsewhere. Shelly suggested she call Bunny Nelson to ask her about it since no one present had any information.

Old Business:

Julie reported the 501(c)3 application was filed on December 31, 2019. Motion was made to accept the amended Bylaws and to adopt the Conflict of Interest Policy. Motion seconded and passed unanimously.

Julie noted that the most significant changes involve bookkeeping and how funds are tracked. Julie will work with Shelly on setting up QuickBooks accounting.

Shelly to open new bank account for WRBSA as 501(c)3 organization and Board elected Bank account signers for 2020 to be Julie Flolo and Bart Curd.

New Business:

Shelly would like to talk to Davis Embroidery about providing “swag” products like sweatshirts, hats, etc., for year-round purchase through the WRBSA website. Discussion concluded with Shelly to move forward with discussions with Davis Embroidery.

Re-scheduling of the Annual Meeting was discussed, and the Board would like to plan for the last week in February, since hockey is winding down then. Shelly to follow up with an email of proposed dates to the Board.

The next Board meeting is scheduled for **Monday, February 3, 2020.**

With no further business, the meeting adjourned at 8:40 p.m.

Respectfully submitted,

Shelly Shoemaker, Secretary