



BOARD OF DIRECTORS MEETING MINUTES -- February 5, 2018

Meeting commenced 7:10 pm at Justin Berg's office.

Present: Justin Berg, Brent Daily, Chase Fraser, Tim Hartrick, Corey Litwin, Bill Melvin, Shawn Rodda, David Schechter, Alyssa Steinberger, Tim Stelzer

Absent: Niels Damrauer, CJ Gauss, Cary Hudson, Eric Pallay, Todd Stafford

Quorum: Yes

Approval of Minutes: Alyssa presented Minutes of the Jan. 23, 2018 meeting. They were approved without discussion.

District 2 Presidents' Mtg: Thursday, Feb. 15, 2018. Justin to attend if Cary unavailable.

VP Majors: Tim H presented the slate of Majors Manager Applicants via email ahead of the meeting. The Board discussed the candidates and voted in favor of foregoing in-person interviews. In accordance with the league's bylaws, a vote on the slate was postponed pending appointment by the Board President.

VP Minors: Dave requested that Corey upload manager applications for his divisions onto the website and said he'd email them to those who expressed interest through registration. Will provide slate for appointment and approval at appropriate date.

ACTION ITEM: Corey to upload managers' applications for AA and AAA divisions to website.

Safety: Alyssa circulated her findings on the current state of the league's (2) AEDs and FDA law regulating them as medical devices (much stricter regulation starting 2015) to the Board in advance of the meeting. In light of the age of the devices (18 yrs -- were donated to NBLL out of warranty in 2013; manufacturer had stopped supporting them in 2006; manufacturer sued by federal government for production of "adulterated" products reaching settlement w DOJ Oct. 2017). The Board agreed to allow Alyssa to dispose of the two AEDs in the league's possession. Alyssa has identified a quality replacement (only 1 mfr with entire line of AEDs approved by FDA as of Jan. 2018) and is in the process of obtaining additional information on associated maintenance and training. Possible capital outlay upwards of \$3,000 for one AED.

She recommended against supplying AEDs at NoBo, TWP, and CMS, as all three fall squarely in the control of municipalities who are much better situated to provide and maintain them. League's occupation of such fields relatively little as compared to wider public's use of them. In light of public perception of Iris Fields as "NBLL territory", the cost-benefit analysis weighed better in favor of the league taking up the investment and associated administrative burden.

ACTION ITEM: Alyssa to update Board on available maintenance and training at next meeting.

Registration: Corey provided an update on registration for the 2018 season, indicating that the league is behind where it was last year at this time. Ads currently running on-line and in print through the Daily Camera and on Facebook. Registration reminders to circulate via TeamSnap. Corey working with Tim S to ensure smooth processing of scholarship applicants on-line.

ACTION ITEM: Corey to forward coupon codes to Tim S for scholarship processing.

Uniforms: Eric circulated an update to his report on potential uniform vendors prior to the meeting. As he was unable to attend the last and present meetings, he responded in writing to questions presented by the Board via email. His belief is that the league will not see a decrease in customer service from a change in vendor. His recommended vendor is offering the same lead time, product packaging (by team), and a \$750 sponsorship. He also noted that the vendor representative with whom he is working is located in Boulder and that he has consulted positive references. The Board agreed to have Eric move forward with his choice of uniform vendors.

Fields: Bill indicated that he had scheduled a meeting with Matt Kamhi tentatively for Thursday, Feb. 15, 2018. Justin, Tim, and Cary to attend meeting with Matt. Field prep to start at Iris Monday, Feb. 12, 2018.

Future Board Meetings: Tue., Feb. 20 @ 6pm; Mon., Mar. 5 @ 7pm; Tue, Mar. 19 @ 7pm..

Meeting adjourned at 8:43 pm.