

Meeting of the Board of Directors Meeting Agenda

Meeting Date: August 21, 2019

Meeting Time: 7:00 PM

Meeting Location: Daniel B Chaires Community Center; 4768 Chaires Cross Rd., Tallahassee, FL

- I. Call to Order (Keith Wemm)
- II. Roll Call – Determine if quorum present (Keith Wemm)
- III. Officer Reports
 - a. President Report – Keith Wemm
 - b. Vice President – Michele Garber
 - c. Treasurer – Mike Conway
 - i. 5013c Update
 - d. Secretary – Tracy Chavez
- IV. Construction Update
- V. All-Star Committee Update
- VI. 2019-2020 Board of Directors Recruiting
 - a. Umpires / Umpire Chief
 - b. Concession Stand
- VII. 2019 Fall Ball Update
 - a. Registration Update
 - b. Managers
- VIII. Next Meeting
- IX. Adjourn