



## May Meeting Minutes

May 18, 2023

6:30pm

Quorum: **yes**/no

Meeting called to order by Ken at 6:30pm

Approval of April Minutes - Colin motioned to approve the minutes and Christy seconded the motion; minutes approved

### Treasurer's Report

Main Checking- \$ 76,366.87

Savings- \$4,364.23

All Stars- \$3,553.77

### Committee/Board Member Updates:

- Christy- Sponsorship
  - \$640 to repair the banners that were vandalized and order a banner for the parade
- Thelma- Player Agent/Registration
  - Nothing to report
- Tilisha- Web/Snack Shack (*Tilisha not present for meeting*)
  - More days/time open would be nice next year - something to think about when partnering with someone in the future
  - *When working with another group late game schedules means less time to arrange more hours (addition from Tilisha - post meeting)*
- Darren- Field Maintenance
  - New drag mats arrived
  - Terry and Ken fertilized the fields
  - Inmates could help mow in the future
  - Drains need fixed in the dugouts on Field 2
  - Roof needs replaced on the Visitor dugout on Field 2
  - Field 3 needs fixed (tire ruts from last year are a safety issue)
- Trevor- Scheduling
  - Nothing to report
- Kira- Uniforms
  - Second round of fanwear arrived

### Discussion Items:

- Tournament Hosting
  - Dates
    - June 23-26 (dates presented at district meeting)
  - Volunteers
    - Signup genius not posted to website yet; leaders have stepped up to manage snack shack, fields, score keeping
  - Snack Shack
- Batting Cages
  - Net has been sent to treasurer for ordering (\$1,300)
  - 30x70 foot rv cover would cover two lanes (\$28,000)
    - Christy motioned to check for approval from the town for the owning and Ro seconded the motion; motioned approved unanimously
- Closing Ceremonies Jun 10, 2023
  - 3 PM start time
  - Agenda - Ken and Julie
  - Pins or flowers for team moms
  - Homerun derby?
- Fireworks
  - Volunteer Signups
  - Need help unloading fireworks on the 26th (8-12ish)
  - EXTRA HELP NEEDED ON JULY 3RD AND 4TH
  - Need cargo trailers to store fireworks
- Extra pallet of turface (SiteOne mistake)
  - They gave us four by mistake (we paid for three). We now owe for the extra one.
- Drag Mat update
  - We have 10 mats now
- Movie Night
  - We don't have enough volunteers to put this on at NCLL
- All-Star Fundraiser
  - All-Star account is just for travel expenses if teams go to state

#### Open Floor for Additional Items:

- Paper towels need replaced with the correct ones - Sam is on it!
- Softballs need to be purchased separately from season ones (roughly four a game?)
- Motion to approve a \$2,000 budget for balls by Thelma; Christy seconded the motion; motion approved

Meeting adjourned at 7:40pm