



August Meeting Minutes

August 17, 2023

6:30pm

Quorum: **yes**/no

Called to order by Colin at: 6:32

Approval of [July Minutes](#)

- *Christy motioned, Colin seconded; approved*

Treasurer's Report

Main Checking- \$ 90231.30 Savings- \$ 4364.49 All Stars- \$ 3553.79

Committee/Board Member Updates:

- Player Agent - absent
- Sponsorship
 - Double-sided banners
 - Need a committee ASAP
 - Sponsor(s) interested in a very large donation; find project(s) could be dedicated to the sponsor (dugouts on field 2)
- Treasurer - absent
 - ~\$20,000 profit for fireworks
- Secretary
 - Need a replacement
- Equipment Manager
 - \$4,800 for baseballs and softballs - should be good for fall and spring
 - Need to replace some gear for spring (bats for sure)
 - Joe will repair pitching machines someday ;)
- Uniforms
 - Shirts and hats are ordered
 - Extra shirts and hats available for late players (numbers can be ironed after)
 - Bill coming
- Grounds - absent
 - Net for field 4 - 30'x85' if current nets are pieced together; check with town about pole placement

- Fields have been maintained for fall season
- Lights need replaced - Jeremy to research LED lights
- Safety - absent
- League Information Officer - absent
- Scheduler - absent

Voting Items:

- Treasurer - Samantha Stanford
 - *Christy motioned to approve Samantha as treasurer, Kira seconded; motion passed*
- Batting Cages Cover
 - *Joe motioned to table this vote until the next meeting so we can have more information from Trevor, Christy seconded; motion passed*

Discussion Items:

- Gear for upcoming Fall Ball Season
 - Good to go
 - Just need Majors boys to pick up gear
- Grounds Crew Update (adding dirt by field 3, stripping infield on field 3, repairing roof on dugout field 2, and shoutout to Jeremy Johns for taking care of cleaning up the fields)
- Fall Ball Registration/Scheduling Update
 - 48 players and 4 teams
 - Waiting for schedule from the district
- Replacing Home Plates
 - Time capsule under field 4 home plate (let Joe know when this will be happening)
 - Home plates in storage?
- Turnover of the Board (Ideas for suitable replacements)
 - Samantha Stanford-Treasurer
 - Jeremy Johns/Matt Cox/Justin Allen- Grounds/Field
 - Player Agent- Andrea Coop
 - Events- Melissa McCoy
 - Safety Manager (Jeremy or Matt?)
 - Scheduler- Trevor
 - League Information/Social Media (Ken?)
 - Secretary- Tasha or Kira?
 - Coaching Coordinator- Jeff Lawson?

Open Floor for Additional Items: none

Meeting adjourned by Colin at 7:25pm.