



October Meeting Minutes

October 19th, 2023

6:30pm

Meeting to order 6:28pm

Quorum: yes

Approval of September [Minutes](#)

Christy Motioned to approve the minutes : Jermey seconded; motion passed

Treasurer's Report

Main Checking- \$91,126.60

Savings- \$4,365.02

All Stars- \$3,553.82

Committee/Board Member Updates:

- Player Agent
- Sponsorship: dugout sponsors what should be offered. have a sponsorship meeting. Ken, Christy, Jermey and Kira will meet.
- Treasurer
- Secretary
- Uniforms
- Grounds:
Completed field 3, 3 lights up on main building, approval to redo the grounds around field 3 from town. Bull pen approved to move on field 4 to the away side.
- Safety
- Scheduler
- Concessions Manager: OPEN
- League Information Officer: OPEN

Discussion Items:

- Spring Registration

Open date: December 1st

Cost : T-Ball Dec 1st \$50, January 1st \$75 February 1st, \$100

Coach pitch to Juniors Dec 1st \$100, January 1st \$125, February 1st \$150

- Spring Uniforms

Tball t-shirts, same hats as fall ball. Same logo as fall ball. Have coaches options, polo or another shirt option

- Charter for 2024 and Insurance;

Everyone agrees to renew same as last year unless there's a major price increase

- Fields Update (Jeremy Johns/Matt Cox)
- Batting Cage Structure;

Next step forward is to purchase the engineering plans at \$3,500 Trevor is contacting the company.

- Budgets for field/Equipment 2024 year

See Below

- Emails (Who doesn't?)

Jeremy, Matt and Megan need access to league email.

- Spring Supplies,

Chalk before spring, new vacuum.

- Reimbursement Forms,

Print out and put into the baskets upstairs.

- Concessions for next year

Voting Items:

- (Potential) Concessions Manager, (Megan Black)

Samantha motions that Megan Black to be our new Concessions manager;

Jeremy seconded, motion passed

- Sprayer (Grounds)

Christy motions to approve \$400 for sprayer; Samantha seconded, motion passed

- Budget for Fields (Last year \$10K included new field mats and turf)

\$8,000 budget was motioned by Jeremy; Joe seconded , motion passed

- Budget for Equipment (Last year \$12K included Jugs Balls and Batting Cage for \$2k)

\$10,000 budget was motioned by Christy; Trevor seconded; motions passed

- Budget for Uniforms (Last year \$11K) (\$1.4K on coaches)

\$11,000 budget was motioned by Jeremy; Joe seconded; motion passed

- Budget for Concessions (Last year \$10K)

\$10,000 budget was motioned by Joe; Jerme seconded; motion passed

Open Floor for Additional Items:

Christy is going to check in on the cost of the repair for the freezer.

Century link, possibility of getting rid of century link. Ken is going to look into options, zing and starlink.

Jeremy motioned to adjourn the meeting at 7:58; Samantha seconded the motion; meeting adjourned