



## December Meeting Minutes

December 16th, 2023

6:30pm

Quorum: yes  
6:35pm

Approval of November Minutes

Rob Motion to approve the minutes; Joe seconded; Motion passed

Treasurer's Report:

Main Checking- \$87,072.63

Savings- \$4,365.36

All Stars- \$3,553.84

Committee/Board Member Updates:

- Player Agent 17 Players Registered
- Sponsorship
- Treasurer
- Secretary
- Uniforms
- Grounds
- Safety
- League Information Officer OPEN
- Scheduler
- Concessions Manager
- Equipment Manager -new catchers gear

Discussion Items:

- Internet Zing Update  
Century link has been canceled. Field banners all 4 fields. Christy and Kira will check on options for signs.
- 2022 Taxes Update  
Working on taxes and reallocating funds to the right areas.
- Charter for 2024 and Insurance  
Same as last year
- Fields and Building Update (Jeremy Johns/Matt Cox)  
Batting cage structure engineered and calculated Plans have been paid for. Waiting on plans to come in. Town will be doing improvements in January
- Field Clean Up Date  
March 2nd, with March 9th as a backup date. Have a check in location with a list of jobs and coordinators in each field.

- Freezer Update  
Megan is taking the lead. Christy or Megan is going to call and set an appointment with hilltop , and need to get venting.
- Hood Inspection  
Megan will set up an appointment.
- Snack Shack Update (Menu) And Schedule  
No updates at this time.
- Fundraiser Update for May (Melissa)  
Circus May 28th and 29th 4 shows. Fundraising will be split 3 ways.
- Sponsorship Amounts (same as last year or any changes)  
Ken and Christy will sit down and review
- Coaches Meeting and CPR/AED training Dates  
February; Ken will talk with fire district 13 to determine a date that works for them for Coaches meeting and CPR/AED training.  
March 10th parent meeting (if this works for Roe)
- Safety Plan Update if needed  
No updates.
- Opening Ceremonies Committee ( Hit-a-Thon and Pictures)  
April 13th, Megan will call Bell ASAP  
Ken motions to create an opening ceremonies committee of Megan, Samatha and Kira, Jeremy seconds; motion passes.
- Spring Ball flyers being sent home from Yacolt Primary and Amboy Middle  
Kira and Samatha will take lead
- Spring Ball Important dates  
Elevations February 24th. 11am start time  
Closing Ceremonies June 8th afternoon

#### Voting Items:

##### Vote Tina Cox in as Player Agent

Christy motions to have Tina Cox as our new player agent; Samatha seconds; motion passed

##### Open Floor for Additional Items:

Umpire clinics in February(date unknown) for district 4 and 6.

Western Fireworks; Ken signed a letter of intent.

Joe motions to adjourn the meeting at 8:11pm; Jeremy seconds; meeting adjourned