



## February Meeting Minutes

February 15th, 2024

6:30pm

President: Ken Pierce, Vice President: Collin Moschetti, Secretary and Uniform coordinator: Kira Johns, Treasurer: Samantha Stanford, Grounds and Building Maintenance: Jeremy Johns, Second Grounds and Building Maintenance: Matt Cox, Concessions manager: Megan Black, Equipment manager: Joe Piper, Sponsorship coordinator: Christine Roberts, Team Parent and Coaches coordinator: Ro Yancey, Scheduler: Trevor Conder, Safety Coordinator: Justin Allen, Player Agent: Tina Cox, Umpire in Chief: Rob Townsen.

Quorum: yes

Meeting called to order at 6:32pm

Amend January meeting minutes *Approved*

Approval of January Minutes

Trevor motioned to approve the minutes; Joe seconded; motion approved

Treasurer's Report:

Main Checking- \$80,878.68

Savings- \$4,365.72

All Stars- \$7,008.58

Committee/Board Member Updates:

- President
  - Presidents meeting update; coach pitch (pee wee pitch add one team to NCLL)
  - Annual report filled
- Vice President
- Secretary
- Treasurer
  - Taxes- filed extension Wayne Rivers
  - Bank -opened accounts for Grounds and Concessions,
- Player Agent
  - 138 registered
  - Evaluations 2-24,
  - Pee wee - minors 10:30- 12:00 softball all divisions
  - Majors- 50/70 12:30 - 1:30
- Sponsorship
  - 7 100% teams sponsored 2 waiting to hear back on
- Uniforms

Softball uniform update soft ball; will have ponytail hats

- Grounds
  - Field 2 dugouts, roofing this week, weekend work
  - Batting cage structure- permit submitted, in review
  - Conexes have been relocated
  - Bullpen on field 4 will be set at 8 feet not 10 feet due to setbacks
- Safety Manager
- Equipment Manager
  - Gear is coming in , working on bats
- League Information Officer OPEN
- Scheduler, coach pitch will travel
- Concessions Manager
  - Suppression inspection \*done
  - Freezer update getting fixed
  - Propane has been filled

Umpire (UIC); Matt Whitthour let him have a chance

#### Discussion Items:

- Field Clean Up March 2nd (March 9th as back up date) supplies & todo lists
  - Ken motions to set a budget of \$750 for full truck load (10-12 yards) of mason sand to be delivered, Jeremy seconds; motion approved
  - Collin motions to purchase 3 pallets of turface to be delivered, Trevor seconds; motion approved
- Donations; Christy and Tasha\* builders first choice 25 more studs \*rebar is here \* 25 studs and 10 sheets of sheetrock home depot \*lowes plywood. Working on donations for hit a thon prizes.
- Opening Ceremonies Committee \*update working on prizes. Doing a bulk order with ink ability if anyone has anything to add. Using 99pledges, all 4 fields, hopefully using pitching machines, no foul balls will count.
- Dumpster, gate opening on pick up days ; work on having the gate open but if not just pay the fee.

#### Open Floor for Additional Items:

Feb 25th teams being set; by March 15th need to have teams sponsors set

Need a key for the second gate, have that gate open for games, Trevor is asking Thelma if she might have it.

Softball pitching clinic possibility hosting; Tina is looking into more information

Update the language in our field use agreement; Ken is going to talk with the town council

Field 4 safety net need to work on with town to get it up (Joe)

Voting on Board Team Reach;

February 20th @ 6:45pm Ken motioned for a vote due to the freezer issues.

Our freezer has again gone down despite the recent repairs. Here's our choices:

A-Spend \$1,000 - \$2,000 on fixing what we have (new Condenser)

B- Purchase a new Freezer for \$3,000

Voting results A-0 votes, B- 7 votes

Moved forward with purchasing a new freezer

Voting On Board Team Reach;

March 12th-13th Board members voted on How much coaches would receive for their discount code.

Voting options:

A-\$25.00(estimated cost\$1,200)

B-\$35.00(estimated cost\$1,680)

C-\$40.00(estimated cost\$1,920)

Voting results \$25 (5votes) \$35 (7votes) \$40 (0votes)

Moved forward with the coaches shirts being valued at \$35.00 with code being coach25.

Jeremy motioned to adjourn the meeting at 8:40pm Trevor seconds;  
Meeting adjourned