



January Meeting Minutes

January 25th, 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 6:31pm

Approval of December Minutes

Trevor motions to approve the Minutes; Jeremy seconded; motion passed

Treasurer's Report:

Main Checking- \$83,817.37

Savings- \$4,365.55

All Stars- \$3,553.85

Committee/Board Member Updates:

- President
 - Charter for 2024 paid; 13 teams paid for. Must have the abuse training
 - District asking if coach pitch can pitch at 35ft not 42ft
 - No penalty for leaping in softball
- Vice President
- Secretary
 - Volunteer- other leagues are charging if they don't want to volunteer. Maybe turn volunteering into a positive incentive.
- Treasurer
 - Money minder renewal
 - Taxes- Due February
 - Paypal- all star concessions amount all stars was \$3,454.72.
 - Bank -open accounts for Grounds and Concessions
- Motion to provide Jeremy Johns, and Megan Black with Purchase Cards (debit) with access to Primary Checking. Budgets will be overseen and

managed by said members and reported on by Samantha Stanford, Treasurer. Motion approved unanimously.

- Player Agent
 - 81 total players signed up
 - Evaluations 2-24 (committee)
 - 10:30-11:30 minors, 11:30-12:30 Majors, 12:30-1:30 50/70 & Juniors
 - Draft possibly same day
- Sponsorship
 - Home depot isn't responding; Tom and Jay haven't responded.

Christy motions \$1,000 to purchase the plywood for the dugout if needed; Jeremy seconds; motion passes

Up to a \$3,000 donation is coming from Desiree Lorentz its being used for scholarships
\$300 wilco gift card still left, 2 more will be coming this year

- Uniforms; looking at uniforms without white. Need to find a uniform for softball
- Grounds
 - Field 2 dugouts, waiting on roof quote
 - Gravel has been laid in between field 2 and 3
 - Batting cage structure, received the plans Tina and Jeremy will get the plot plan complete.
 - Trevor motions 10,000 budget to complete the batting cage grounds Collin and Joe second Motion passes
- Safety Manager
- Equipment Manager
 - Joe will take care of first aid kits and ice packs
- League Information Officer OPEN
- Scheduler
- Concessions Manager
 - Hood Inspection; need to contact fire marshal
 - Hood has been cleaned
 - Freezer update; its fixed and shouldn't have any issues

Discussion Items:

- Field Clean Up March 2nd (March 9th as back up date) 10am start time
- Coaches Meeting March 10th @3 pm (Ro) Team Parent meeting
- CPR/AED training Date? March 10th @ 3pm
- Opening Ceremonies Committee
 - April 20th pictures starting at 9am, hit a thon and then opening ceremonies at 12:30



Spring Ball flyers were sent home friday Dec 18th to all students
Open Floor for Additional Items:

Next year maybe go back to hat night

Code of conduct signs on all 4 fields

Collin motioned to adjourn the meeting at 8:42pm Jeremy seconds,
meeting adjourned