



March Meeting Minutes

March 23rd 2024

4:00pm

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(absent), Equipment manager: Joe Piper, Sponsorship coordinator: Christine Roberts, Team Parent and Coaches coordinator: Ro Yancey, Scheduler: Trevor Conder(absent), Safety Coordinator: Justin Allen, Player Agent: Tina Cox, Umpire in Chief: Rob Townsen(absent).

Meeting called to order at 4:01pm

Quorum: yes

Amend February Meeting Minutes: Approved

Approval of February Minutes

Jeremy Motioned to approve the minutes; Samatha seconded; motion approved

Treasurer's Report:

Main Checking- \$81,343.96

Savings- \$4,365.91

All Stars- \$7,008.60

Opening Ceremonies April 20th

Pictures starting at 9am, each team will have a set time to arrive with older teams first. Set up will begin at 8am.

Hit-A-Thon- After each team's pictures are done the team will go to their assigned field to complete the hit a thon. Using pitching machines with generators (if needed)on fields 2,3&4 hoping this will help with better accuracy. No foul ball will count. 10 pitches per player, foul ball will get a re-try. If there is a tie, tie breaker will be an extra 5 balls per player if still a tie it will go to distance.

Ceremonies starting at 1pm players will line up at 12:45 to be ready to enter the field. The Raffle will happen during opening ceremonies. Keeping it short and sweet. Tim Call will raise the flag. Tasha will be singing. Pastor Bill with the prayer. Ian will be pitching the first pitch.

Batting Cage Structure Update;

Permit approved, Now the towns lawyer had questions, believing its the size that was pitched(75x30) to the town council, the new building is really 80x30. (KWRL owns the pitching mound on field 4) Town will own the building. KWRL and NCLL

building agreements are going to be updated. NCLL would like to keep the wording for equipment usage for the batting cage building KWRL would be able to use the building but not NCLL equipment. KWRL would need to have their own equipment to be used.

Committee/Board Member Updates:

- President

Town has budgeted this year for new bleachers (all 4 fields), next year the town is budgeting for Painting the club house.

Ken talked to the mayor about the accident that happened on field 2 during a non sanctioned NCLL practice , Ian will be talking to the lawyer to discuss liability and Ian and Ken will discuss options. Update at the next meeting.

- Vice President

- Secretary

Instead of banners for Zing we should do a hard board sign under the scoreboards on field 2 and 3. 1ft x 6ft sign would be \$22.00 each. These could stay up year around. Everyone was in agreement to move forward with the hard signs.

- Treasurer

Building maintenance budget;

Jeremy motions to take \$1,000 from grounds maintenance budget to create a Building maintenance budget, Collin seconds and motion is approved.

- Player Agent

Few kids have been moved around on teams, the player pool deadline is April 7th need to remind coaches of the deadline. Player pool list will be available upstairs in the club house.

- Sponsorship

Sponsored teams, how many paid (amounts) vs. trade,

\$1,200 donation for banners from Stellar Luxe

Jared Ritz requested his banner to face the road, double it up with another banner and face his banner to the road. The banner will remain inside the fence.

- Uniforms

Budget update \$9,045.85 47 t-ball Jerseys; 41 softball Jerseys; 102 baseball Jerseys; 230 baseball hats.

Update on progress; Jerseys are due in this next week

Fan Store, which closes Monday, will not reopen the online store this year. Extra will be bought with the budget and items will be sold at the fields.

- Grounds

Budget update, \$+3,900. Extra bags of turf are available. Spray paint lines in the outfield will be done this year. Trying something new. Chalk still needs to be bought.

Field Clean Up. Went well and got a lot of help. Check in went well and everyone was happy with the coffee, hot chocolate and donuts.

Coaches need to be aware to not drag the field when it's raining or super wet. The drag mats need to be hung up.

Need more sponges(2-3 available now)

Rock for the batting cages 200 tons donated by stordalls

- Safety Manager

Sharp edges will be fixed on the new roofs of the dugouts.

- Equipment Manager

Budget update around \$2,000 spent but believes its over \$6,000

Waiting on billing from athletes corner. Samatha has reached out.

Better communication about teams. Wasn't aware about a team and didnt have equipment ready for a surprised team.

5 empty bags were in the office and missing (\$3,000)gear. Need a better check in and check out process. Proposed a equipment list of what NCLL has.

Batting cage can the sturgere be put back up? Need to talk with the town on a temporary location that won't be in the way for the construction of the building. Joe is taking lead on this project.

Clean up the pile up top.

- League Information Officer OPEN

- Scheduler

Black out dates?

- April 20 opening ceremonies -May 18 hazel dell parade

- Umpire In Chief

- Concessions Manager

Budget update

Freezer (new) (old freezer plans) \$2200 to fix old. \$1,000 to sell after being fixed. Samatha is going to ask Hilltop about a trade for a proportion of the bill. Old will be hauled off if Hilltop doesn't want it.

Menu: handed out paper so everyone can see the proposed ideas at this time.

Discussion Items:

- Donations; Tasha, list of that has been received

2 gift cards from burgerville, Tiger bowl bowling for 4 with shoes, bag of seahawks gear, basket of Fargher lake store gear, \$50 home depot card, Anarchy world checking back.

- Board Communication (Trevor) Secretary will do weekly check in on team reach on Saturday evenings.
Board meeting every 2 weeks during busy months November to March.
- Billy Testler equipment scholarship- community funded, if a coach reaches out saying they have a player in need of equipment this scholarship will be able to get equipment when needed.
- All star hosting hard no for 2024

Open Floor for Additional Items:

Scorebooks are available

Baskets for the easter egg raffle budget for the basket

Ro motions to set a \$100 budget for the yacolt's town easter egg raffle baskets
Samantha seconds , motion passes

Softball All Stars Reimbursement for softballs used during all stars, district
needs a receipt for balls to do the reimbursement.

Meeting adjourned at 6pm

April 1st; Issue with the hats was pointed out the gold thread isn't the correct
color. Kira brought that feedback to uptown screen printing. Our options from
uptown screen printers was:

Voted on team reach

1. redo all hat at no charge, would need to collect and exchange hats(4)
2. Receive a \$1,000 credit. (7)

Ask was to replace 3 teams juniors and majors teams. (45 hats) receive credit