

March Meeting Minutes

March 16th, 2025

4:30pm

President: Ken Pierce, Vice President: Zac Hearron, Secretary and Uniform Coordinator: Kira Johns, Treasurer: Samantha Stanford, Grounds and Building Maintenance: Jeremy Johns, Concessions Manager: Megan Black, Equipment Manager: Joe Piper*, Sponsorship Coordinator: Christine Roberts, Team Parent: Ro Yancey*, Coaches Coordinator: Josiah Thomas, Scheduler: Chris Hall, Safety Coordinator: Justin Allen, Player Agent: Tina Cox, League Informational Officer:

OPEN, Umpire in Chef: Adrian McClellan, Fireworks Coornatior: Tasha Piper* (*absent)

Quorum:

Meeting called to order at 4:32pm

Approval of February 20th Minutes

Chris motioned to approve February 6th meeting minutes, Jeremy seconded the motion, approved

Treasurer's Report: Main Checking- \$50,830.07 Savings- \$4,3678.02 All Stars- \$8,325.02

Committee/Board Member Updates:

- Hat night
 - Waiting on Costco's donation, find out on the 17th.
 - \circ $\;$ Went over boards jobs for set up and the day events $\;$
- Opening ceremonies,
 - will be at 2pm this year to give more time in between the Hit-a-thon and opening ceremonies.
 - Will be set-up the same as last year.
- Batting cage, Rules have been posted along with a schedule
- Evaluations committee
- Financial oversight committee
 - meet in March set a date
- Field lights, had a meeting this morning and gave us an update on the next steps
- Uniform, on schedule
- President
 - Update on email communication
 - Sign for scholarship sponsor, make 2 hard signs to be placed underneath the scoreboards
- Vice President

- Secretary
 - Background checks/abuse training document has been shared
- Treasurer
 - Budget review/clarity- Tabled
- Player Agent
 - Pitching clinics, SB March 23rd 2-4:40pm \$50. Need to find a clinic for BB.
 - Juniors are mentoring the younger SB teams
- Sponsorship
- Uniforms
 - fan store open, closes Wednesday
- Grounds and maintenance
 - Field clean up March 8th

How did it go? Well, Just no kit sheds

- Safety Manager
 - Safety plan completed
 - Team parent coordinator
 - Parent meeting sunday march 9th

How did it go?

- Coaching coordinator
 - AED/CPR training and meeting 1-4PM March 1st

How did it go?

- Equipment Manager
- Scheduler
- Umpire in Chief
 - Follow up with last year's ups to get gear returned, update
- Concessions Manager
 - Volunteer's will be using sign up genius again
 - Hood cleaning completed
 - Suppression is being done Tuesday
- League Information Officer *OPEN*
- Fireworks coordinator

Discussion Items:

Open Floor for Additional Items:

Juniors BB scrimmage on Saturday at 12:00 p.m.

Megan motions to adjourn the meeting at 6:05pm; Sam seconds, meeting adjourned

On March 17th, Megan motioned on The Board's Team Reach for an additional \$200 added to the Hat Night budget. Kira seconded, motion approved



On April 8th, Ken motioned on the The Board's Team Reach to pay \$150 to battle ground school district to reserve the Yacolt fields 5-7pm on Mondays, Wednesdays and Fridays through the end of May, Kira seconded the motion, motion approved