

## **April Meeting Mintues**

April 13th, 2025

4:30pm

President: Ken Pierce, Vice President: Zac Hearron<sup>\*</sup>, 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 4:35pm

Approval of the amended March 16th Minutes Jeremy motioned to approve the amended minutes from March 16th meeting, Christy seconded the motion, motion approved

Treasurer's Report: Main Checking- \$48,900.79 Savings- \$4,3678.18 All Stars- \$8,325.05 Checks to still clear the bank : athlete's corner (uniforms)\$8,924.18 Zing broadband (cameras)\$2,677.92

Committee/Board Member Updates: Tabled Ken motioned to table hat night and opening ceremonies updates, Sam seconds the motion, motion approved

- Hat night
  - Highs Lows
    - Input
- Opening ceremonies Highs Lows Input
- President

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- Lights update (town)
  - North parking lot
    - Make sure it's getting open and closed
- Roles and responsibilities; Tabled
- Vandalism

- TVM
- Irrigation
  - Samwel quote coming in soon for fields 2&3
- Yacolt elementary
  - MWF (\$150)
- Board members 2026
  - Amanda Shaut
  - Kelsey Olstad
- Closing ceremonies
  - Date May 30th 6pm Field 2
- Batting cage and field use woodland

## Fees? Sundays

Jeremy motions to allow woodland to rent out the batting cages on sundays, Christy seconds; motion failed

- Polling of players/parents end of season
- Vice President
- Secretary
- Treasurer
  - Budget review/clarity
- Player Agent
  - Player pool will be available soon.
- Sponsorship
  - Who has paid
  - Reaction to price increase, nothing from the new people
- Uniforms
  - Juniors BB had a sponsorship opportunity
  - Swag store update, bucket hats
  - Umpire shirts
  - Coaches discount code/fundraiser update; 23 coaches used the code. Store made \$995. Fundraiser made \$190 after paying the coaches discount.
- Grounds and maintenance
  - Cage update; need to finish patching
  - Home plate replaced on field 3
  - Pest control; cancel Samantha. Jeremy will find someone new
  - Field renovation in June
- Safety Manager
- Team parent coordinator
  - Second meeting? just doing update communication on TR
- Coaching coordinator
  - Coaching clinic/pitching clinic for BB, not present
- Equipment Manager
- Scheduler
  - Calendar update, test a different program
- Umpire in Chief
  - Follow up with last year's ups to get gear returned, update
- Concessions Manager
  - Closing up the fields, managers should be locking up gates.
  - $\circ$   $\,$  Schedule, Ken will make contact with managers and team parents for help.



- League Information Officer \*OPEN\*
- Fireworks coordinator
  - Cash handling, Tabled not present
  - $\circ$   $\,$  Internet, Ken will check to see which connection we are to be using in the stand

Discussion Items:

- Bathrooms, looking into a cleaning company, Kira will get 3 quotes, windows, floors and bathrooms.
- No smoking/vaping signs; jeremy will be getting signs

Open Floor for Additional Items:

Fix second base on field 1 ASAP

Chris motions to adjourn the meeting at 6:09pm; Jeremy seconds, meeting adjourned