



July Meeting Minutes

July 17th, 2025

6:30pm

President: Ken Pierce, Vice President: Zac Hearn*, Secretary and Uniform Coordinator: Kira Johns, Treasurer: Samantha Stanford, Grounds and Building Maintenance: Jeremy Johns, Concessions Manager: Megan Black*, Equipment Manager: OPEN, 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 Chief: Adrian McClellan* (*absent)

Quorum: yes

Meeting called to order at 6:34pm

Approval of June Minutes

Jeremy motioned to approve June's meeting minutes, Chris seconded the motion; motion approved

Treasurer's Report:

Main Checking- \$131,058.40 Savings- \$4,368.71 All Stars- \$8,325.14

Budget review

Committee/Board Member Updates:

Field lights/Field Improvements committee

Flip the switch party

Option 1 start fresh and rebuild now, fields 2&3 would be closed until mid October for use

Option 2 start on field 2 being fresh and rebuild and patch 3 until fall ball is over

Option 3 wait

Tina motions to move forward with option 1 and redo both fields 2 and 3 now, Christy seconded, motion approved

Jeremy motioned for a \$5,000 budget for field 2 &3 renovations; Chris seconded the motion; motion passes

Field 4 sprinkler system is getting updated by the town

HAT NIGHT

Bigger venue

Hat handling better idea on how to announce maybe start with hats first and then dismiss for food

Jeremy will take lead 2026

OPENING CEREMONIES

- Player involvement was good.
- Need someone at both gates to make sure teams are lined up correctly.
- Try to explain to team parents and coaches the layout beforehand

CLOSING CEREMONIES

- Good turn out
- Potluck was missed
- Upper division league game
- President
 - Update to bylaws; committee meeting Chris will be joining and be ready for Aug meeting *all star section
- Vice President
- Secretary
 - All-star commitment form update to include volunteering in the firework stand, didn't get updated from 2024, re-discuss this in December
- Treasurer
- Player Agent
 - Fall ball registration (42)
 -

Coaches and managers are approved to be picked for coaching staff

- Sponsorship
 - Has everyone paid in full?
We were still waiting on:
 - Jared Ritz (paid)
 - Yacolt trading post (working on it)
 - \$900 from vanport not rain city
 - PNW (unknown)
 - Wilco cards?
 - Hit up the local restaurants for their kickback dinners and profit share.
 - Fred meyers awards programs
- Uniforms
 - Fall ball uniforms committee doesn't need to meet
- Grounds
 - Field improvements
 - Field 2 infield
 - Turf, dirt or keep it.



- Skinning it
 - Need chalk and Paint
- Safety Manager
- Coaching coordinator
- Team Parent coordinator
- Equipment Manager OPEN
 - Ken and Zac (Justin) will be doing inventory?
- League Information Officer OPEN
- Scheduler
- Umpire In Chief
- Concessions Manager
 - update on the 4th
- Fireworks Coordinator OPEN

Discussion Items:

All-stars

- Helping BG with travel expenses and family for Lacey's all-star experience

Christy motioned to reimburse Kya \$150 for all-star fees that were paid to Battle Ground, Sam seconded, motion approved

Fireworks

- Update on the fundraiser
 - \$32,837.95 due to Western
- Board involvement
 - Have a separate sign up

Fall Ball

- Field use, fields 2 and 3 will be closed

Parade

- Update, everything went well

AED

Jeremy motioned to have a \$1,500 budget to purchase our own AED, Christy seconded, motion approved

Board of Directors Election

- Sign up if you would like to be put on the ballot to be considered for a position on the board. Voting will take place at the September meeting.

Open Floor for Additional Items:

Firework permits we have 2 and sell 1

Tina would like to look into travel ball and little league to combine to create a team to give our players a higher playing opportunity

Jeremy motions to adjourn the meeting at 8:54pm; Ken seconds, meeting adjourned