



Annual Meeting of the Members
August Meeting Minutes

August 21st, 2025

6:30pm

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: 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 July Minutes

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

Postpone Annual meeting of the members

Christy motioned to postpone the annual meeting of the members to September's meeting; Tina, second of the motion motion approved

Treasurer's Report:

Main Checking- \$40,145.79 Savings- \$4,368.88 All Stars- \$8,325.17

Committee/Board Member Updates:

Field lights/Field Improvements committee

Lights are finished

- Lime/soil

Christy motioned to set a New budget for the field renovation to \$15,000; Tina seconded the motion; motion approved

Batting cage closing the cages

- President
 - Update to bylaws
 - All-star
 - Board commitment missing meetings
 - Rethink age groups to try to keep kids playing down

Coaching clinic

Chris will lead

Open it to all parents

- Vice President
- Secretary
 - Cleaning bid

Christy motion to approve a \$200 a month (peak season) budget for janitorial services; Tina seconded the motion; Motion approved

- Pepperoni fundraiser, yes
- Treasurer
- Player Agent
 - Fall ball registration update
- Sponsorship
 - Has everyone paid in full?
We were still waiting on:
 - Yacolt trading post-paid
 - \$900 from van port
 - PNW
- Uniforms
 - Fall ball uniforms ordered
- Grounds
 - Fall ball clean up date
 - Rocks need to be picked up
 - Would like to make the fields more versatile, add more plugs to the fields
- Safety Manager
- Coaching coordinator
- Team Parent coordinator
- Equipment Manager OPEN
- League Information Officer OPEN
- Scheduler
 - Game Schedule will be out after labor day
 - Games on saturday and sunday
- Umpire In Chief
- Concessions Manager
- Fireworks Coordinator OPEN

Discussion Items:

Fall Ball

- Field/cage schedule (calender)needs to updated on the website
- Field availability for games



AED

- Purchased an AED waiting on delivery

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.

Austin Rolly, Kelsey Olstad, Chris Fields, Melissa possibility interested in treasure
Josiah would like to move equipment

Open Floor for Additional Items:

Jeremy motioned to adjourn the meeting meeting at 7:57pm; Chris the motion;
meeting adjourned