



President	Ken Pierce		Vice President	Zac Hearron	x	Secretary	Emily Weir	
Treasurer	Melissa Wellborn	x	Player Agent	Tina Cox		Safety Manager	Armando Esquivel	
Scheduler	Chris Hall		Uniform Coordinator	OPEN		Sponsorship Coordinator	Christy Roberts	
Concessions Manager	Megan Black		Team Parent Coordinator	Kelsey Olstad	x	Coaching Coordinator	OPEN	
Umpire in Chief	Adrian McClellan	x	Equipment Manager	Matt Offutt	x	Grounds & Bldg Maint.	Jeremy Johns	x
League Info. Officer	Natasha Perman		Board member	Amanda Shaut				

"X" = absent current board members: 15 quorum amount (1/3 of members): 5

Quorum: yes

Emily called meeting to order at 6:37 p.m. amanda second

Approval of March Minutes:

Addendum to March Minutes-

March 14th there was a vote approved for softball pitching rubbers and bases. (6 bases- \$1300 & Pitching rubbers \$420)

Tina motioned to approve amended March minutes, Natasha second motioned. Minutes approved.

Treasurer's Report

Main Checking- \$ 26,765.24 Savings- \$ 4,365.13 All Stars- \$8,325.38

Hitathon - \$12,082 online

All cash needs to remain in the office locked until the day it is transferred to the bank.

Committee/Board Member Updates:

- o SNACK SHACK HELP CLOSING- board members need to help close the snack shack, must be someone there to count money with Megan.
- o New pitching mound- will require quote and VOTE
Christy motions to approve purchase of portolite 8" mound (\$4500 budget) Chris seconds. Motion passes.
- o League Pins- Quote from infiniti pins \$660 for 500- will require a vote
Christy motions to purchase, Tina seconds, motion passes.

- Natasha motions to create all star committee.. Megan seconds motion. Motion passes. Members will be: Ken, Natasha will be primary organizer, Christy, Megan is available.
- Kona Ice April 15th
Natasha will follow up with kona ice to find out more information.
- FB messenger for content ideas (reels/photos etc)
Send Natasha videos,pictures, etc to boost content
- All star tournament volunteers
- HITATHON raffle
Every child who raised \$25 gets entered into a raffle. Kelsey is collecting and putting together prizes. Date needs to be picked for winner.
 - Parking spot raffle closes 4/6. Melissa (impact auto) is sponsoring and taking it on.
 - Gravel and turf added to bull pens
Yes we all agree this needs attention-needs to be done before tournament.

PresidentVice PresidentSecretaryTreasurerPlayer Agent

- Registration update
Current numbers:
Total=197
Baseball Total- 149
29 Tball, 30 CP, 10 PW, 34 Minors, 26 Majors, 7 50/70, 12 sr
Softball Total- 48
11 PW, 13 Minors, 11 Majors, 13 Jrs
- Aging out gifts: junior girls, senior boys, setting parameters for who is entitled- (5 years or aging out)
Tina makes a motion for a budget of \$400 Christy seconds. Motion passes

Sponsorship

- Jared ritz
- Christy needs list of who has paid
- Ken will give Natasha the mail key.
- Precise banner needs hung

Uniforms (OPEN)

- Amanda and Emily will organize fan gear

Grounds and Maintenance

- Field 1 away dugout roof repair/replace
Chris will temporarily repair so it is cosmetically better, will return to repair in fall
- Field 4 (50-70) and Field 1 second bases needs attention
- Net on field 4
- Enclosing batting cages
- Foul poles fields 2 and 3
- Bull pens need attention
Armando will reach out to jeremy about working on bull pens..dirt and turf
- Desiree Lorentz signs need to be hung on scoreboards- Chris will
- Garbage can field 1 needs replaced

Safety Manager

- League radios
- Detailed emergency action plan
Christy motions a budget for \$100 for league radios Chris seconds the motion.
Motion passes

Coaches Coordinator OPEN

Team Parent Coordinator

Equipment Manager

- Matt take expired equipment for sports camp?

League Information Officer

Scheduler

- Chris is working on calendar

Umpire In Chief

Concessions Manager

Voting items

Open Floor for Additional Items:

Meeting adjourned at 8:37 p.m.