



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

"X" = absent current board members: 13 quorum amount (1/3 of members): 4

Quorum: yes

ZAC CALLED MEETING TO ORDER 6:35 P.M.

Approval of January Minutes:

TINA Motion to approve January minutes megan second

Treasurer's Report

Main Checking- \$ 34,527 Savings- \$ 4,364.96 All Stars- \$8,325.35

allocate funds to approved budgets

Committee/Board Member Updates:

- Financial Oversight Committee (Zac, *Josiah, Melissa, Kelsey): Josiah has a process ready-will update next time
- Equipment Inventory Committee: (Josiah, Tina, *Matt, Jeremy, Kelsey):
- Mariners Day- May 31st 1:10 p.m. \$28 per ticket \$5/ticket back to league
*add into players packets
 - Opening ceremonies committee MARCH 21st
Zac on mic.. Possibly melissa national anthem

President

- *Update from presidents meeting*

Pushing background checks and safety training to be completed by possibly march 1st for Monetary kickback.

***NO MONDAY GAMES** interleague games possible. Sports connect will not be in use after 6/1/27.*

Vice President

Secretary

Treasurer

- Fundraiser idea... custom blanket 100 minimum purchase blanket. \$10 sell them for \$20. Print flyers to pass out at evaluations and put up sample in snack shack to sell. Possibly preorder 100. Christy motioned to approve purchase of 100 50x60 blankets. Tina seconds motion..motion approved. Melissa will be in charge of ordering.

Player Agent

- **Registration update**
Current numbers: Total=157
12 in cart
Baseball- 21 Tball, 20 CP, 15 PW, 34 Minors, 18 Majors, 6 50/70, 4 Jrs 1 sr
Softball- 9 PW, 10 Minors, 7 Majors, 12 Jrs
Possible t ball softball team
**All pending Managers/Coaches approved except 3 who need president interview.
- **Structure of Evaluations input (Tina)**
*****SATURDAY FEBRUARY 21ST*** 12:30 (start at 1:00)**

Tina created google doc to use at evals and use racebibs with # and coded

Start evals with softball.

Evaluations: christy & megan Check in (snack shack)

Uniforms: melissa & emily

Pitching/hitting in cage/bullpen: ken & jeremy

infield/outfield: Zac

- Practice schedules based on expected teams (are we starting with 2 fields?)

Sponsorship

-

Uniforms (OPEN)

- Coaches get Richardson hats, players get matching lower cost hats?
Ken will look into hats
- Ordering 1-35 returnables

Grounds and Maintenance

- Put down grass seed and fertilizer on fields asap.
\$1,000 in grass seed and \$1,000 in fertilizer
- Fence repair quote/timeline
*Ables fencing to fix holes in fields 2 & 3.. New gate installed.
QUOTE RECEIVED \$5,100 Chris motions to approve tina seconds motion.. Motion approved. Jeremy will communicate and schedule.

Safety Manager

Coaching cpr and first Aid -march 7th 3:00 p.m.
Matt confirmed with the Chief.

Coaches Coordinator OPEN

Zac will speak to coaches at the meeting

Team Parent Coordinator

Team parent meeting February 28th...

Equipment Manager

- Gear issue needs to happen at evaluations as much as possible
- Possibly need whiffle balls

League Information Officer OPEN

Scheduler

Communication to coaches about dates should happen soon

Umpire In Chief

Concessions Manager

Voting items:

- Budget for Uniforms
- Budget for Equipment

Open Floor for Additional Items:

- Next meeting february 26th
 - Possible hour a thon fundraiser
 - Possible fee for non volunteers
- Zac motioned ending meeting tina second motion.

Meeting adjourned at 8:40 p.m.