



President	Ken Pierce		Vice President	Zac Hearron		Secretary	Emily Weir	
Treasurer	Melissa Wellborn		Player Agent	Tina Cox		Safety Manager	Matt Offutt	
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		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

Meeting called to order at 6:31 p.m.

Approval of February Minutes:

Ken motioned to approve. Matt second. Motion approved.

Treasurer’s Report

Main Checking- \$ 38,018.86 Savings- \$ 4,365.13 All Stars- \$8,325.35

\$702 paid to clark public utilities. January/February bills.

\$500 paid to songbird landscaping for fertilizer and seed. No labor will be charged.

No crane fly issue, no pesticide. No fencing/turface invoice yet.

\$5,100 will be needing paid soon.

Committee/Board Member Updates:

- o Equipment Inventory Committee: (Josiah, Tina, *Matt, Jeremy, Kelsey):
MATT: to discuss equipment
All batting helmets are outside of certification, catching helmets are expired as of 2023. Encourage families to purchase their own helmets. Ken suggests purchasing helmets to store at the clubhouse and creating a “checkout system” as needed. 60 helmets needed, 17 catchers helmets needed.
Tina mentions little league rule book says providing 5 helmets per team is required.
Ken proposes ordering 30 helmets, checking out to kids who need one.

Christy motions Chris \$1500 donation to purchase helmets.

8 teams will need to be fully stocked with helmets.

Every 2 years catchers masks will need to be replaced.

Tina motions to purchase 50 helmets for peewee and below with 5 helmets per team. \$1800 in total jeremy seconds motion. Motion passes.

Catchers helmets \$77 each, tina mentions softball catchers masks possibly being different than baseball catchers masks. Tina motions for \$1500 for catchers helmets chris seconds motion. Motion passes. Ken will pick them up at athletes corner. Matt will see if we can sell the old helmets back, otherwise donate them.

Opening Ceremonies Committee

Pictures verified 2:00-6:00 no paper packets, everything online.

Potential night game after under the lights. Ken would prefer minors vs. minors.

Dave davis do flag raising. Tasha to sing national anthem? Or mic it in.

HITATHON update apollo hit house gift cards for prizes. Wilco sponsorship gift cards.

Chris motions to give kelsey \$300 budget for inkability. Matt seconds. motion passes.

Ken will be doing all the talking. Snack shack will be opening that day.

President

- Uniform/hat update

Ordered all returnables. Richardson 111 trucker cap, blue with white stitching for softball girls. Boys minors/majors richardson 112 trucker. Tball, coach pitch, peewee hats will be blue pacific. Sponsorships on shirts is confirmed.

Vice President

Secretary

- *Reminder about little league days-
Sunday, May 31 vs Diamondbacks @ 1:10PM*
 - *Walk in the pre-game parade and round out your pin collection on '90s Pin Day presented by KeyBank (first 10,000 fans)*

Treasurer

- Supply order discussion

Scorebooks needed, make sure they have pitch count and 16 spots (not 11) toilet paper, paper towels, different garbage bags for outdoor cans.

Megan asks about hiring someone to clean the bathrooms. Megan will reach out to find out cost.

Player Agent

- Registration update

Current numbers: Total=180

Baseball- 26 Tball, 28 CP, 10 PW, 32 Minors, 22 Majors, 11 50/70

Softball- 11 PW, 13 Minors, 11 Majors, 12 Jrs

- *Mock Draft*- tina will demo how the draft works.

3 junior boys go to lewis river, families denied travel.

Possible additional team added late. Or no junior team.

No C team in battle ground. Registration will be left open for juniors and above.

Sponsorship

Desiree is doing scholarships and sponsoring a team. Keep separate.

Banner for songbird. Still need 3 more sponsors.

Concrete speciality supply possible.

Bark ranch.

Uniforms (OPEN)

Grounds and Maintenance

- Jeremy put order in for turf
- Able fencing started replacing fencing monday

Figure out what bases to order.. Approx \$500 per set. \$800 for pitching mounds. Need to get them ordered asap. Work on organizing field clean up march 14th. Ask terry (from town of yacolt) to spray the field. Next year possibly replacing yellow guard around field 2.

Safety Manager

- Coaching cpr and first Aid -march 7th 3:00 p.m.
12-1:30 with tball coaching clinic
1:30-3:00 minors and above coaching clinic
3:00 CPR training

Cheif andrus needs to know how many. Aprox 30+

Coaches Coordinator OPEN

Zac will speak to coaches at the meeting

Team meetings need board members present.

Team Parent Coordinator

Team parent meeting March 5th or 6th

Equipment Manager

-

League Information Officer OPEN

Scheduler

Yacolt Elementary
Chris will talk to Debbie. Battle ground community ed.
All stars try out may 8th
Opening ceremonies 2-6 or end of last game

Umpire In Chief

Rules clinic in march
No new umps. Adrian will make sure they do background and abuse.

Concessions Manager

Voting items:

- Budget for Uniforms
- Budget for Equipment

Open Floor for Additional Items:

Opening ceremonies committee will need to meet one more time.

Chris motions to approve 2 new board members. Natasha Perman and Amanda Shaut. Matt seconds motion passes.

Melissa is asking about a league youtube channel.

Zac motions to adjourn meeting at 8:35 chris seconds motion. Meeting adjourned.