



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

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

Quorum: yes

called meeting to order at 6:38pm

Approval of February Minutes:

Addendum of a Team Reach poll for \$35 discount for coaches for swag, (motion passed for \$35 discount 1 manager & 2 coaches each team).

Tina motioned to approve Feb minutes w/TeamReach addition, Matt seconded, motion approved

Treasurer's Report

Main Checking- \$ 25,870.74 Savings- \$ 4,365.13 All Stars- \$8,325.38

Committee/Board Member Updates:

- o Opening Ceremonies plan- volunteers needed, Megan presented the plan for O/C
- o Extra fan gear to sell at opening ceremonies (sell at half price, open POS team store on the day of)
- o Storage in employee bathroom (Megan is handling)
- o Blanket sale- Melissa update-we will sell in person at snack shack during games, closing ceremonies, etc. See what stock is left after spring season to determine whether to open online sales and/or restock for Fall Ball. Sell for \$20.
- o Field Clean up day plan-board members meet in the snack shack at 9:30am. Board member assigned to each field for attendees to check in with & get assignments. Consider task-oriented rather than field-oriented.
- o All star tournament-D6 has asked us to host ALL softball districts June 20-27th and the 50/70 & Jr District tourney. We have already agreed to do the softball tourney. Zac motions to also host the 50/70 & Jr baseball district all star tournament, Chris seconds. Motion passes, we are hosting Minors-Juniors SB &

50/70 & Jrs BB. We would like to ask Melanie for a date shift to 6/22-6/29 and potentially some additional support from District/other leagues to run it.

- League Pins- Quote from infiniti pins \$660- will require a vote; Megan motions to table this discussion until next meeting since we do not have much info about it, Matt seconds, motion approved.

President

Vice President

Secretary

Treasurer

Player Agent

● Registration update

Current numbers:

Total=190

Baseball Total- 142

29 Tball, 30 CP, 10 PW, 34 Minors, 26 Majors, 7 50/70, 3 Jrs 3 sr

Softball Total- 48

11 PW, 13 Minors, 11 Majors, 13 Jrs

Senior team-we have 7 players registered, and full coaching staff-please push interest for Lg age 14-16 yo players

Sponsorship

Uniforms (OPEN)

Grounds and Maintenance

Safety Manager-Armando Esquivel is interested

Coaches Coordinator OPEN

Team Parent Coordinator

- HITATHON prizes and raffle items
- Tables for scoring
- Extension cords/pitching machine setup
- Pop ups
- Spread sheet for scoring
- Who will collect packets

Equipment Manager

League Information Officer

Scheduler

Umpire In Chief

Concessions Manager

Voting items

Zac motions to approve Armando as the new Safety Manager, Matt seconded, motion approved; welcome Armando!

Open Floor for Additional Items:

Next board meeting April 2nd @ 6:30pm

Meeting adjourned at 8:32