



s

President	Ken Pierce		Vice President	Zac Hearron		Secretary	Emily Weir	
Treasurer	Melissa Wellborn		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		Coaching Coordinator	OPEN	
Umpire in Chief	Adrian McClellan		Equipment Manager	Matt Offutt	x	Grounds & Bldg Maint.	Jeremy Johns	
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

Ken starts meeting 6:38 p.m.

Approval of April Minutes:

Tina motions to approve April mins, Jeremy seconds, motion passed.

Treasurer's Report

Main Checking- \$ 30,238.41 Savings- \$ 4,365.13 All Stars- \$8,325.38

Committee/Board Member Updates:

- Dogs being allowed on the field? Signage to inform of this
-Ken will go to the town to petition to not allow dogs at the fields during active little league games
- Pins are in! Plans?
-exchange program during all stars
- All stars committee review
-moving peewee softball game to field 1
-we need a process for try outs.
Grounders, fly balls, 3rd to 1st throw, base running, hitting
June 1 all stars practice starts

BASEBALL: (15) 12 year olds (22) 11 yr olds (13) 10 yr olds (14) 9 yr olds. 32 are signed up
SOFTBALL: (8) 8 yr olds, (7) 9yr olds (4) 10 yr olds (3) 11 y olds, (4) 12 yr olds. 7 signed up

- All stars uniform/swag
- 4th of july parade
- Playmetrics platform

-start in fall but switch spring '27
 -Ken will find out how we get started
 -NCLL may have to pay. May need to switch to ncll.org
 Natasha and Ken will meet to talk about at a later date

- Extra dumpster for all stars weekend/fireworks
 -Zac motions for second dumpster Tina seconds, motion passes
 Melissa will order to be delivered by 6/20 and have on site for one month
- Reserved parking (concessions manager/umpires)
 -handled

President

Ken got pushback from Clark County, we must use our permit this year
 30x60 tent? Town of Yacolt has one but we need walls. If rented cost is \$2700+\$873 for side walls. Tables, lights and tents \$4600. Board votes nay. Tent is a no.

- If situations around the fields escalate, call Ken or stand up and say something. BE EMPOWERED as a board member to handle issues.
- PLEASE CLOSE AND LOCK EQUIPMENT SHEDS
- Garbage cans need to be emptied more often
- We need to purchase 12 rubbermaid large garbage cans. Chris motions to make the purchase, Christy seconds, motion passes.
- Blue locks, electrical boxes need to be locked. Jeremy will take care of it and use his field budget.

Vice President

Secretary

- Operation PRETTY CLUBHOUSE 😊
 -Mayor Ian loves the color he said approved
 -sherwin williams agreed to donate the paint we need
 -8 Twenty-nine Paint Co and possibly taylor vance (Gold shield roofing) may be taking this project on as their one annual donated project
 -All seal would like to "fill any gaps" we may have with the cost of siding
 -Ken + emily are meeting with co owner of 8 twenty nine paint co monday at clubhouse
 -Possibly attending town hall meeting monday 5/11 ?
 -Chris can pressure wash.

Treasurer

Player Agent

Sponsorship

- Christy needs what sponsors have paid and haven't

Uniforms (OPEN)

Grounds and Maintenance

Start watering and ordering seed and fertilizer and lime. Another pallet of turface
 We need knife aerator and overseed. Field 3 needs work done to pitching mound

Safety Manager

Coaches Coordinator OPEN

Team Parent Coordinator

Equipment Manager

- Purchasing sliding mats and pitching mats for softball (\$1900 each)
Chris made a motion to purchase 2 pitching mats for softball, Tina seconds motion passes.
Tina motions to purchase 2 sliding mats, Kelsey seconds, motion passes.
Melissa will order them.

League Information Officer

Scheduler

- Updating field use/practice schedule

Umpire In Chief

Concessions Manager

Voting items

Open Floor for Additional Items:

Melissa motions to make closing ceremonies Saturday June 6th at 6 pm, Chris seconds.
Motion passes

Hanging our second net in the batting cage-we can get this done before All Stars.

First aid kits, SAFE program, hang information boxes in all home dugouts

We are having problems enforcing interleague rules.

We need more basedigging tools.

Ken Motions to adjourn

Meeting is adjourned at 8:50 p.m.