



## May Meeting Minutes

May 18th, 2024

6:00pm

President: Ken Pierce, Vice President: Collin Moschetti, Secretary and Uniform coordinator: Kira Johns, Treasurer: Samantha Stanford, Grounds and Building Maintenance: Jeremy Johns, Second Grounds and Building Maintenance: Matt Cox, Concessions manager: Megan Black, Equipment manager: Joe Piper, Sponsorship coordinator: Christine Roberts, Team Parent and Coaches coordinator: Ro Yancey, Scheduler: Trevor Conder, Safety Coordinator: Justin Allen, Player Agent: Tina Cox, Umpire in Chief: Adrian McClellan

Meeting called to order at 6:10pm

Quorum: yes

Amend April Meeting Minutes

Approval of April Minutes

Samantha motions to amend and approve April's meeting minutes; Joe seconded; Minutes approved

Treasurer's Report:

Main Checking- \$64,524.79      Savings- \$4,366.24      All Stars- \$7,008.64

Opening Ceremonies Hit-a-thon total so far \$10,020. 1-2 more envelopes out there. Prizes are going out this next week.

Closing Ceremonies June 8th @ 4pm. Ncll will supply hot dogs for end season potluck/kickball.

Batting Cage Structure Update; ground is getting cut in today by cross, forms will be getting built holiday weekend

Committee/Board Member Updates:

- President  
Update to bylaws, worked on bylaws will set committee meeting and bring back at the next meeting.

- Vice President
- Secretary
- Treasurer
- Player Agent
- Sponsorship, got the plagues from Bell with the redo and received wilco and PNW gift cards. PNW is also hosting the team pizza party(hit-a-thon).
- Uniforms, All star
- Grounds,
  - off season improvements, field 3 (possibly ½ of field 4) re-do outfields (town and Ncll)
  - AC System inspection will be done monday.
- Safety Manager
- Coaches and Team Parent coordinator
  - Resolving issues update, coaches meeting went well trying to focus on future not the past.
- Equipment Manager
- League Information Officer OPEN
- Scheduler
- Umpire In Chief
  - Training opportunity; Nov 8th -13th. 3 or 5 day program for umpire training in San Bernardino
  - City Ca \$1,500 rough est, flight,hotel, program and rental car. Trade for 2 year UIC commitment after training has been completed.
  - Jeremy motions that NCLL pays for our UIC to go to San Bernardino for umpire training in November. Trade for 2 years as UIC for NCLL; Joe seconds motion; motion passes

Samantha will meet up with Adrian to get things booked.
- Concessions Manager
  - Valve replacement
  - Trevor motions to get the value replaced after our spring season is over; Jeremy seconds; motion passes
  - Volunteers \*ideas on getting helpers\* no other ideas, just push the pizza party competition.

#### Discussion Items:

All stars; Baseball minors, 50/70. Softball majors, Juniors (combined league) unless majors play up.

Overall trash and restock bathroom help; all board members were asking to help with bathroom cleaning and restock. Make sure trash cans are emptied and with new bags.

Club House Usage; sign-ups, times slots? Sign up genius?; Ro was sending out a message to team parents and coaches about usage up stairs will be off limits due to construction, usage downstairs will be available only if the snack



shack is closed (check sign up genius). Informed them about the pot luck after closing ceremonies.

Gate Code, new code for fall ball and switching lock boxes from main gate to field 1 gate.

#### Fireworks

Ken and Christy

- Volunteer Signups, signup genius, signage. Will be using sign up genius again. Kira will be getting signs up.
- Need help unloading fireworks? Dates? June 28th arrive
- Need a cargo trailer to store fireworks? Justin will talk with the guy they borrowed from before

#### Rendezvous Days involvement

June 28th kickball; maybe have the snack shack open? Megan said sure though text message full menu

July 3rd movie night at the ball fields field 2. Snack shack open with popcorn, candy and drinks.

Open Floor for Additional Items:N/A

Jeremy motions to adjourn the meeting at 8:34pm; Samantha seconds the motion; meeting adjourned