



June Meeting Minutes Annual Meeting of the Members

June 20th, 2024

6:30pm

President: Ken Pierce* Vice President: Colin 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 Chef: Adrian McClellan*. (*absent)

Colin called the meeting to order at 6:32pm

Quorum: yes

Amend May Meeting Minutes

Approval of May Minutes

Joe motioned to approve the minutes and Jeremy seconded the motion; motion approved.

Treasurer's Report:

Main Checking- \$69,013.41 Savings- \$4,366.41 All Stars- \$7,008.66

Closing Ceremonies

-Everything went well, slip and slide was a hit

-Junior's age out was a positive, maybe add a vile of dirt(something Battle Ground does) and better communications about qualifications.

Batting Cage Structure Update

- Joe asked about the possibility of moving the equipment conex to the 30ft side to close that far side in, Joe, Colin and Jeremy will be looking into a company to move them after the building is up.

Committee/Board Member Updates:

- President
 - Update to bylaws, changes are being made. Bylaw committee needs to set a date to meet up.

- Vice President
- Secretary
- Treasurer
- Player Agent
- Sponsorship
 - Has everyone paid in full? Check in at next meeting
- Uniforms
 - All-stars uniforms
 - Roe expressed concerns about the mesh backs on the jerseys saying the girls dont like the idea of the mesh back, we haven't received them at this time, Kira informed the team that the jerseys are a mesh back and that the girls will want a good sports bra and offered help getting them if needed.
- Grounds,
 - off season improvements
 - use fill dirt from the batting cage area to relevel the fields, start with 3 move to 2 and 4
 - AC System inspection
 - Hendrickson hvac wanted \$1,300 to add dye and freon to check for leak
 - Jeremy decided to do the work himself, unit will be filled with dye and charged with freon
- Safety Manager
 - Hall will be adding corner protectors to field 2 dugouts, just keeps forgetting to do this.
- Coaches and Team Parent coordinator
 - Resolving issues update emails have been received
- Equipment Manager
 - Still getting equipment bags in, Ken will be hunting them down
 - Reached out to all-star teams to check over gear
- League Information Officer OPEN
- Scheduler
- Umpire In Chief
 - Class is paid for
- Concessions Manager
 - Open June 28th for kick ball and July 5th for Movie night(50/70 and majors teams). Asked all-star families to help

Discussion Items:

All-stars

- Account intended use

- Going to state help, equal help to each qualified team.
 - Board will make a compensation decision each year based on needs and don't deplete the account.
 - Ro motions that 2024 all-star teams will receive minimum \$1,000 from the all-stars account for state expenses, Jeremy seconds, motion approved
 - Fundraising
 - Ask all-star families to volunteer 1, 4hr shift in any fundraising event(excludes Hit-a-thon). Need to add to the commitment form.

Fireworks

- Volunteer Signups(all-star families) email was sent out today to all NCLL families. Board members sign up genius open it or board members sign up with slots in the board team reach.

Fall Ball

- begins after Labor Day
- Registration Dates
 - Open registration immediately for \$50 until July 15th; July 16th-31st is \$75 (same as last year)
 - Fall Ball fundraiser selling pepperoni sticks

Parade

- Candy and decorations budget
 - Jeremy motions for a \$500 budget for the candy(100+lbs) and decorations for the float, Colin seconds, Motion approved
- Player involvement ; need to send out information to all players and try to get all 3 all-star teams to join.
- Per NCLL Constitution for the Annual Meeting of the Members:
 - The condition of the Local League, to be presented by the President;
 - Number of teams: 16
 - Number of players: 169
 - New:80
 - Returning: 89
 - Registration Fees: \$21,520.04
 - Treasurer was out of town and provided a full financial report .
 - The names of the persons who have been admitted to regular membership in the Local League during such year. This report shall be filed with the records of the Local League and entered in the minutes of the proceedings of the Annual Meeting. A copy of such report shall be forwarded to Little League International.
 - President: Ken Pierce
 - Secretary: Kira Johns
 - Uniforms: Kira Johns
 - Coaching Coordinator: Roe Yancey
 - Safety Manager:Justin Allen
 - Board of Directors Election
 - Sign up if you would like to be put on the ballot to be

considered for a position on the board. Voting will take place at the September meeting.

- We will need as of now : League Information Officer

Open Floor for Additional Items:

Jeremy brought up opening the fireworks stand for new years and having it set as an all-star fundraiser, push for spring ball sign ups at the same time, Jeremy will check in on this.

Hat night fundraiser, Everyone start working on donations, next meeting we will assign coordinators.

Jeremy motions to adjourn the meeting, Colin seconds
Meeting adjourned at 8:01pm