



August Meeting Minutes Annual Meeting

August 22, 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 Chief: Adrian McClellan*. (*absent)

Quorum: yes

Called to order at 6:30pm

Amend July meeting minutes

Approval of [July Minutes](#)

Christy Motions to approve the amended July Minutes; Jeremy seconds; Motion
passes

Treasurer's Report

Main Checking- \$58,834.14

Savings- \$4,366.77

All Stars- \$ 7,008.70

Committee/Board Member Updates:

President

Update on required documents from Presidents Meeting (Updated Bylaws,
Constitution, and Financial Documents). Working on getting all documents
finalized

New District Website coming

LaCenter paying for 25% of State Travel from all stars

Fall ball schedule out by Sept 14th, games starting Sept 21st, ends Oct 26th

Vice President

Secretary

Treasurer

- Trash was changed to every other Tuesday.
- Porta Potties to return on field 4 and Field 1 for fall ball

Player Agent

- Fall Ball Registration
 - #83 kids signed up
 - Teams 8
 - Coaches? Need 1 for coach pitch and Juniors softball ball
 - Minors- Intraleague play only

Sponsorship

Uniforms

- Fall ball; ordered
- Fanwear is open on sports connect

Grounds

- Ordered Tuff on Saturday the 3rd. Delivered on Wednesday 14th.
- Update on Batting Cage structure is finished, need to finish gravel to level
- Other projects that need attention/help?
 - Safety base on field 3, Joe will look into this
- Update on Equipment room; Matt finished textured and Joe will paint in the up coming week.
 - Need more fertilizer
 - Conex move: bring to the batting cage community(Jeremy,Tina,Joe and Trevor)
 - Trevor has an extra net to donate

Safety Manager

Justin will let Ken know if he will be out of town during fall ball.

Coaches and Team Parent coordinator; everything is going well

Equipment Manager

- Update on returned gear, Just Ro and has it tonight to return after the meeting
- What gear we need for next Spring. Working on it and has ideas

League Information Officer OPEN

Scheduler

Need to update league schedule/information, need to fill out field

Umpire In Chief*absent*

When is the umpire class? Will we have umps for fall ball?

Concessions Manager

Is it worth it to open, decision can be made when schedule comes out
Waiting on fall ball schedules (sept 14th) plan is to be open during games.

Discussion/Vote Items:

- Fireworks
 - Total Fundraised amount 26-28 thousand, still working on a full total
 - Ideas for next year, number boxes with what is inside. pictures.
- All-stars
 - Fundraiser go fund me, funds received? Not yet still waiting. Tina called and couldn't get any information, Ken will take the lead and figure out what's going on. Had to sign up for charity account. Possibly need to link go fund me to PayPal.
- Keyless entry
 - Vote to authorize Keyless entry to clubhouse and upstairs.
2 locks.
Jeremy motions for a \$500 budget to get 2 keyless entries for the clubhouse; Samantha seconds the motion; motion passes.
- By laws review
 - Add wording A, AA, AAA designation for CP, PWP, and Minors
 - Removal of the "Head Coach" designation? Adding a "Junior Coach" minimum age?
 - Number of "events" per week

discussed and went over the above topics to change wording and or add wording to the by laws. Community is still working on changes. Will bring to the next meeting.

- Turnover of the Board (Ideas for suitable replacements)
 - League Information/Social Media (Courtney)
 - Scheduleler
 - Vice president
 - Coaching Coordinator

Open Floor:

Fireworks coordinator as a voting position.
Colin motions to make a new voting position to the board "Fireworks Coordinator"; Christy seconds the motion; motion passes

2024-2025 Board Members

As we read through the list of positions, please raise your hand and state your name if you would like to be considered for that position. If we have multiple names for a position, we will move to a procedural ballot style vote. If not, a voice vote will be called and the majority will win. If a position does not have a nominee, the board has the right to leave the position open, nominate a person for the position, or request the current board member to stay until the position can be filled.

Here are the positions (please raise your hand if you would like to be considered)

*denotes a position that must be filled and can't be left vacant, multiple positions can be held by a single person except for Treasurer. All filled positions of the sixteen positions are voting positions, however, members who are not in mandatory positions(9) do not have to vote.

*President: Ken Pierce
*Vice-President: Zac Hearn
*Treasurer: Samantha Stanford
*Secretary: Kira Johns
*Player Agent: Tina Cox
*Safety Manager: Justin Allen
*Coaching Coordinator: Josiah Thomas
*Team Parent Coordinator: Rochelle Yancey
*Umpire in Chief: Adrian McClellan
Scheduler: Chris Hall
Concessions Manager: Megan Black
Uniform Coordinator: Kira Johns
League Information Officer: OPEN
Equipment Manager: Joe Piper
Sponsorship Coordinator: Christy Roberts
Field and Grounds: Jeremy Johns
Fireworks Coordinator: Tasha Piper

Ken motioned to approve the nominees in the above board positions; Jeremy seconded the motion; motion passed - Official Start date is September.
THANK YOU, VOLUNTEERS!!!

Jeremy motioned to adjourn the meeting at 7:39; Joe seconded the motion; meeting adjourned