



## September Meeting Minutes

September 19th, 2024

6:30pm

President: Ken Pierce, Vice President: Zac Hearron,  
Secretary and Uniform Coordinator: Kira Johns, Treasurer: Samantha  
Stanford, Grounds and Building Maintenance: Jeremy Johns,  
Concessions Manager: Megan Black, Equipment Manager: Joe Piper,  
Sponsorship Coordinator: Christine Roberts,  
Team Parent: Ro Yancey\*, Coaches Coordinator: Josiah Thomas,  
Scheduler: Chris Hall, Safety Coordinator: Justin Allen,  
Player Agent: Tina Cox, Umpire in Chief: Adrian McClellan\*. Fireworks  
Coordinator: Tasha Piper\* (\*absent)

Meeting called to order at 6:33pm

Quorum: yes

Approval of August [Minutes](#)

Jeremy motions to approve the August Minutes; Joe seconds the motion; motion passes

Treasurer's Report

Main Checking- \$52,529.73

Savings- \$4,366.94

All Stars- \$7,008.72

Committee/Board Member Updates:

President; Zac will be attending the presidents meeting with Ken.

Vice President; need to make sure only players on the roster are playing.

Secretary

- Email access; need access Justin(needs to check), Zac, Josiah and Adrian.

Treasurer; waiting on funds from LaCenter for the allstars. Check on ways to cut electricity/water, Look into the hood systems set up.

Player Agent,

Sponsorship; Christy was asked to check into Melissa's north county events Facebook page to post for sponsorship.

#### Uniforms

- Spring ball uniforms; starting at majors.  
Jeremy Motions to create a Returned jersey committee, Chris seconds. Motion passes. Zac Josiah, Kira and Ken will be the committee. After meeting Adrian showed interest as well.

#### Grounds and maintenance

Get all 4 fields aerated by spring Ball.

Moving the 20 foot conex to the front side of the building.

New meter for field 4 water.

Equipment room, Joe needs to finish painting and has the shelves now to be put inside.

Give Kira your code for the door locks after the meeting.

Gate lock box will get a new code after fall ball season.

#### Safety Manager

#### Coaching Coordinator

#### Team Parent coordinator

#### Equipment Manager

- Update on returned gear, what gear we need for next Spring. All been returned.  
Safety base for field 3 still needs to get. Once purchased it will get installed on field 3.  
Need to replace a few tees

#### League Information Officer OPEN

#### Scheduler

Use the website more, alot of options we aren't using

#### Umpire In Chief

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

#### Concessions Manager

Burned out light bulb above the sink.

October 22nd the vale will get replaced

Passed the suppression inspection



October 12th Megan needs help that day

Fireworks Coordinator

Voting Items:

- Updated bylaws
  - Board discussion on a few topics
  - Vote in the new bylaws \*We went over the changes\*

Zac motions to approve the new updated bylaws, Jeremy seconds motion, motion passes.

- Donation for new pitching machine (match?)\$1,440.00 donated  
Christy motions to match the donation at \$1,500, Samantha Second's motion, motion passes.

\*Joe will be in touch with Fields.

- Upgrade security system (cameras) New cameras, 4 cameras \$3,000.  
Joe Motions for a \$3,000-4,000 budget for new cameras, Jeremy seconds motion, motion passes

- New sheds for fields 1,2,and 3.

Looking into options and bring back to next meeting

Tina motions to have Courtney Hokanson be our league information officer, Christy seconds, motion passes. welcome

- Budget for Fields (Last year \$8K included \$1k moved to building maintenance and improvements)

Joe motions \$8,000 for Fields, Jeremy seconds, motion passes

- Budget for Equipment(last year \$10k)

Jeremy motions \$10,000 budget for equipment, Joe seconds, motion passes

- Budget for Uniforms (Last year \$11K)

Hold off

- Budget for Concessions (Last year \$10K)

Justin motions \$10,000 budget for concessions, Chris seconds, motion passes

- Budget for Fanwear (last year \$2k)

Jeremy motions for \$3,000 budget for fan wear, Josiah seconds, motion passes

Budget for general building maintenance (\$1k was moved from fields)

Joe motions for a \$2,000 budget for general building maintenance, Jeremy seconds, motion passes

Open Floor for Additional Items:

Pitching clinics Tina will research and come back

Fireworks, Ken will ask about new years

Hat night in the works, everyone please work on leads or get donations

Jeremy motioned to adjourn the meeting at 8:43; Samantha seconded the motion; meeting adjourned