



October Meeting Minutes

October 17th, 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, League Informational Officer: Courtney
Hokhanson*, Umpire in Chief: Adrian McClellan*. Fireworks Coornator:
Tasha Piper* (*absent)

Meeting to order at 6:33pm

Quorum: yes

Approval of September [Minutes](#)

Jeremy motions to approve Septembers meeting minutes; Samatha seconds the motion; Motion passes

Treasurer's Report

Main Checking- \$45,517.19

Savings- \$4,367.13

All Stars- \$7,008.74

Committee/Board Member Updates:

President

- Spring ball starting date 29th of March or week before spring break. Know more after the next president's meeting.
 - Prices for spring ball, Same as last year.
 - No Volunteer fees this year, push for each team having 2 shifts during the season. If this doesn't work out we will go to the fee.
 - Open registration Nov 1st
- Background checks and abuse training. Everyone should read through little league child protection.
 - After background checks and abuse training has been completed issuing cards to approved volunteers.
- Insurance update

Sam motions to upgrade our insurance to 2 million general liability; Joe seconds the motion; motion passes

Vice President

Secretary

- Email access, Adrian?
- Meetings change to 2 a month? January and February we will do 2 meetings the first and third thursday
- Yacolt dates from events meeting, involvement in events.
- Trailer donation receipt for \$3,000. Has been mailed out.
- Date for little league days June 1st

Treasurer

Dec meeting having a potluck and secret santa. November meeting pick names

Player Agent

Jeremy motions that Managers will receive ½ cost for 1 player, Joe seconds the motion; motion passes

Sponsorship

Uniforms

- Spring ball uniforms - Still looking

Grounds and maintenance

- Update on Equipment room-working on it(Joe)
- Batting cage update- need to get the committee together. Next step is turf. Work crew to laid down turf
- Grass is dead on field 2 and some on field 3. Work on field 2 on the off season. Check into hydro seed.

Safety Manager

Coaches coordinator

Team Parent coordinator

Equipment Manager

- Field 3 safety base update; not available until spring athletes corner.
- Infield face masks - need more, make sure each team has 3-4 available with gear.

League Information Officer



Scheduler

Umpire In Chief

Concessions Manager

Value replacement on october 22nd

Fireworks Coordinator

- Net on field 4. Committee? Table to next meeting
- Donation for new pitching machine, received
- Update on security system (cameras). Once the cage is ready we will get it going.
- New sheds for fields 1,2,and 3. *Table to next meeting*
- Hat Night (committee) *Table to Next meeting*
- Grants *Table to next meeting*
- Update on pitching clinics table to next meeting, *Table to next meeting*

Voting items:

- Updated Constitution; Jeremy motioned to approve the updated constitution; Joe seconds the motion; Motion passes
- Budget for Uniforms (Last year \$11K) Tabled

Open Floor for Additional Items:

Travel ball team might be wanting to use the cage area, for trade or pay for use

Sam motions to adjourn the meeting at 8:15; Chris seconds the motion;
Meeting adjourned