



November Meeting Minutes

November 21st, 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 Coornatior: Tasha Piper (*absent)

Meeting called to order at 6:30pm

Quorum: yes

Approval of October [Minutes](#)

Joe motions to approve October's meeting minutes; Jeremy seconds the motion; Motion passes

Treasurer's Report

Main Checking- \$49,151.84 Savings- \$4,367.30 All Stars- \$7,008.76

Committee/Board Member Updates:

President

- Spring ball starting dates April 7th - May 31st
- Background checks and abuse training.
 - Must be finished by this weekend.
- Field lights
 - Town of Yacolt set aside \$30,000
 - Jeremy motions to create a committee for field lights, Chris seconds, motion passes.
 - Field light committee will include Ken, Jeremy, Chris and Zac.

Vice President

Secretary

- Email access, Tasha yes, and Adrian working on it
- New years fireworks Dec 29th(noon)-31st(midnight)
 - Delivered 10 am on the dec 29th need to local fire dept
 - Trailer delivered on the 28th.

Treasurer

- Taxes, Chris will send info of someone new
- Pepperoni fundraiser \$832.50 made
- Amazon paid yearly fee

Player Agent

22 kids signed up, registration closes Feb 15th.

- Evaluations
 - Date: February 22nd
 - Committee,

Chris motions to create an evaluations committee, Jeremy seconds, motion passes passes

- Evaluation committee will include Ro, Tina, Chris and Zac.

Sponsorship

No committee needed

Uniforms

- Spring ball uniforms update (uniform committee)
 - Proceed with custom jerseys. teams get an option on pants with a set deadline

Grounds and maintenance

- Update on Equipment room(Joe) mostly painted and getting things cleared out of the office by tomorrow.
- Batting cage update (committee meeting, after turf is down) ready for turf, work day reach out on team reach
- Field clean up
 - Set up more than 1 workday? *Tabled*
 - Date(s) *Tabled*

Field 4 has a water system

Safety Manager

Coaches Coordinator

- We need a process for selecting coaches for 2025 Spring
Sub committee with the evaluations committee

Team Parent coordinator



Equipment Manager

League Information Officer

Need access to Facebook still

Scheduler

Umpire In Chief

- Update on trip to San Bernardino
 - Reimbursement check written
 - Going to set up some clinics

Concessions Manager

Open for news years

Fireworks Coordinator

Discussion items:

- Net on field 4. * Tabled *
 - New sheds for fields 1,2,and 3.
 - Field 3 for sure, purchase 1 shed for now. Talks of possibility fields 1 & 2 sharing a larger shed.

Christy motions to purchase a shed for field 3 (\$880 from Lowe's), Ro seconds, motion passes

- Hat Night *Tabled*
 - Date/location
 - Committee
- Grants
 - Equipment grant, not fitting
 - Maybe next year check into it more
- Update on pitching clinics
 - No update
- December meeting
 - Dec 19th
 - Potluck

Voting items:

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

Zac motions for a budget of 11k for uniforms, Joe seconds, motion passes

Open Floor for Additional Items:

Putting up Christmas lights on the club house this year.

Christy motions to adjourn the meeting at 8:26; Sam seconds the motion;
Meeting adjourned