



## December Meeting Minutes

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

6:33pm

Quorum: yes

### Approval of November Minutes

Chris motioned to approve the November minutes; Jeremy seconds the Motion, Motion passes

### Treasurer's Report:

Main Checking- \$51,321.41      Savings- \$4,367.47      All Stars- \$7,008.78

### President

- Field lights committee update
  - Prairie electric came out waiting on estimate
    - Pull permits from L&I
      - Pud will set pulls

New 2025 rules with little league international, examples manager checks equipment, players can wear jewelry, stickers are allowed on helmets. More will be discussed at the presidents meeting and discuss at the next meeting

### Vice President

### Secretary

- abuse training, everyone has completed besides 1 (working on it)

## Treasurer

- Fake bill received \$20. Need to check bills better

## Player Agent

- Update on registration
  - 82 signed up
- Evaluations committee update
- Team Manager's approval/ vote
  - All managers and assistant coaches were accepted with the exception of 1 assistant coach.

## Sponsorship

## Uniforms

- Sample size are coming

## Grounds and maintenance

- Field clean up, asked everyone to write down anything they feel that needs to be done and bring to the next meeting.
    - Set up more than 1 workday?
    - Dates?
- 1 strip is down of turf, hope to work on over Christmas break

## Safety Manager

- Safety plan updates
  - Turned in March

Change to qr codes for important documents instead of coaches binders. These qr codes will be posted in the dugouts

## Coaches Coordinator

- Committee update

## Team Parent coordinator

## Equipment Manager

## League Information Officer

## Scheduler

Make signs for fields for the parents

## Umpire In Chief

Field 3 put up the shade cloth behind home plate



#### Concessions Manager

Propane has been filled

Snack shack will be open Sunday and Monday during firework sales

Fireworks Coordinator \*Banner is beautiful

#### Discussion Items:

- Net on field 4.
  - Need 3 poles 65ft class2
- Hat Night
  - Date/location, church, school, grange(all day \$200) March 22nd
  - Committee all
    - Tina, Tasha ,Christy, Ro and Kira
- Spring Ball important dates
  - Coaches Meeting and CPR/AED training Dates; Josiah will be reaching out to the chef and will come up with an agenda
    - March 1st time to be announced
    - Mandatory for board members to attend
  - Opening Ceremonies Committee (Hit-a-Thon and Pictures) January meeting. Stay with Bell. Sam Kira, Megan and Chris.
    - April 12th

#### Open Floor for Additional Items:

Jeremy motions to adjourn the meeting at 8:00pm; Chris seconds the motion;  
Meeting adjourned