



April Meeting Minutes

April 18th, 2024

6:30pm

President: Ken Pierce, Vice President: Collin Moschetti(absent), Secretary and Uniform coordinator: Kira Johns, Treasurer: Samantha Stanford, Grounds and Building Maintenance: Jeremy Johns(late), Second Grounds and Building Maintenance: Matt Cox, Concessions manager: Megan Black(absent), Equipment manager: Joe Piper, Sponsorship coordinator: Christine Roberts (absent), Team Parent and Coaches coordinator: Ro Yancey(late), Scheduler: Trevor Conder(absent), Safety Coordinator: Justin Allen, Player Agent: Tina Cox, Umpire in Chef: OPEN

Meeting called to order at 6:31pm

Quorum: yes

Amend March Meeting Minutes; Approved

Joe motioned to approve the meeting minutes; Ken seconded; Motion approved

Treasurer's Report:

Main Checking- \$65,776.83 Savings- \$4,366.07 All Stars- \$7,008.62

Opening Ceremonies - updated on the days events

Pictures

Hit-A-Thon

Ceremonies

Batting Cage Structure Update/Gravel; Everything approved at town council meeting, permit should be any day. Gravel will start coming in on monday. In hopes to have a few different drop locations.

Committee/Board Member Updates:

- President

Update to bylaws? Last update was 2017

Board members are to read over the by laws (printed copy provided) and bring their changes to the next meeting so the by law committee can review.
By law committee; Ken, Kira and Tina

Mid season coaches meeting; Keep reaching out to coaches to make sure they have support when needed.

- Vice President
- Secretary

Trash; everyone needs to pick up trash when they see it's full. Cans need to go into dugouts after games/practices unless they have lids. Samatha also updated that trash pick up was changed to weekly.

- Treasurer; update above
- Player Agent
 - Player pool; 13 signed up. Working on dual roaster
- Sponsorship
- Uniforms
 - Fan Store pick up on Friday
 - Uniforms, issues
 - Look at bring back hat night for 2025
- Grounds, fields mowed Friday night ready for opening ceremonies.
 - Handicap parking is being added to all fields by town
 - Town is looking at the budget to add concrete slabs and new bleachers
- Safety Manager
- Coaches and Team Parent coordinator
 - Resolving issues;
 - SB minors checking in with coaching staff.
 - Tball- check in with communication and coaching.
- Equipment Manager
 - Need to replace some bats, more game balls per game.
 - Need to get nets set up on field 4, Ken will take lead
 - Equipment room is getting finished, in need of 2 more sheets of sheetrock.
- League Information Officer OPEN
- Scheduler
- Umpire In Chief "OPEN"
 - Vote in Adrian McClellan as UIC
 - Joe motions to have Adrian McClellan as NCLL UIC; Ro and Jeremy second; Motion passes. Welcome Adrian
 - *Running lane cut in on field 4
 - Need to take Rob off of athletes corner, Email and Team reach.
- Concessions Manager
 - \$600 tonight, needs more volunteers**

Discussion Items:

- All Stars Hosting Softball, Kalama backed(Soft no)
- Juniors SB practice on field 4 is a go
- Closing Ceremonies Time; 4:00 pm During Closing Ceremonies NCLL needs to do a special for all the kids that are aging out of the league.

Joe motions to adjourn the meeting at 8:19pm; Jeremy seconds; meeting adjourned