

## January Meeting Minutes

January 22nd, 2025 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 Chef: Adrian McClellan\*, Fireworks Coornatior: Tasha Piper\* (\*absent)

**Quorum:** yes Meeting called to order at 6:33pm

Approval of January 9th Minutes Chris motioned to approve January 9th meeting minutes, Tina seconded the motion, minutes approved

Treasurer's Report: Main Checking- \$49,679.58 Savings- \$4,367.65 All Stars- \$7,008.80

• Samantha will double check on the all star account total and update at the next meeting

Committee/Board Member Updates:

- Hat night
  - $\circ$   $\;$  Need to set up another committee meeting
- Opening ceremonies
  - $\circ$  Working on things will have more at the next meeting
- Batting cage
  - Ordered supplies
  - $\circ$   $% \left( {{{\mathbf{T}}_{{\mathbf{T}}}}_{{\mathbf{T}}}} \right)$  Lights are installed and working cables then the net
- Evaluations committee
  - Feb 22nd

- 10:30 Peewee, 11:15 Minors, 1:15 majors, 2pm 50/70 and Juniors, 3pm softball minors/majors, 3:45 softball juniors. 4:30 clean up and quick managers meeting to go over drafts
- Coaches selection, tabled to February meeting
  - Training/Meeting time
- Financial oversight committee
- Field lights
  - Need to work out power
  - Terry said he's up to Six poles now
- Uniforms
- President
- Vice President
  - Presidents meeting update
    - Background checks and abuse training
    - Umpire training March 21st and 22nd in wilsonville.
    - Pushing social media posts, post need to focus on baseball and softball post separately
    - Game time starts at the scheduled time not the pitch time, game hasn't started 15 mins after start time either manager can request a rescheduled game
    - Ask for a 2hr rainout to cancel instead of 1.5hr
    - D6 will be attending league board meeting through our district
- Secretary
- Treasurer
  - Need to order new checks, larger checks business style with a binder.
  - $\circ$   $\,$  Taxes- Due February, Ken and Samantha will be meeting soon
- Player Agent
  - registration sitting at 134
    - Softball needs more focus 22 signed up

Approved 2 assistant coaches

- Sponsorship
  - New flyers/information, by the next meeting
- Uniforms
- Grounds
  - Field clean up, list and date set(s) March 8th, back up date 15th
  - Gate code will be changed
- Safety Manager
- Equipment Manager
  - Safety base for softball has been ordered



- Balls are ordered
- League Information Officer
- Scheduler
- Concessions Manager
  - Planning on opening for evaluations, limited menu

Open Floor for Additional Items:

Jeremy motions to adjourn the meeting at 7:43pm; Chris seconds, meeting adjourned