



## February Meeting Minutes

February 20th, 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: OPEN, Umpire in Chief: Adrian McClellan, Fireworks Coordinator: Tasha Piper (\*absent)

### Quorum:

Meeting called to order at 6:34pm  
Special guest attending; Megan

### Approval of February 6th Minutes

Chris motioned to approve February 6th meeting minutes, Jeremy seconded the motion, approved

### Treasurer's Report:

Main Checking- \$49,114.25 Savings- \$4,367.85 All Stars- \$8,325.00

### Committee/Board Member Updates:

- Hat night
  - Update on progress
  - Olive garden donation, Ro not looking good
  - Kitchen visit? Wednesday at noon would work
  - Chris, pick up drinks? Yes with the enclosed trailer
    - Reach out to trager
    - Tina will send Kira a list
- Opening ceremonies
  - Budget \$1000

Joe motioned to set a \$1,000 budget for opening ceremony/hit-a-thon, Justin seconded the budget, budget approved

- Batting cage
  - Signage
  - Rules - need to meet or do a Google drive
  - Schedule Chris will assigned

No outside players using cage at this time

- Evaluations committee
  - Update for Saturday, try to keep the normal set up, move to the batting cage building if needed.
    - Bring pop ups
    - Board members to show up at 9am
  - Coaches selection process update

- Financial oversight committee meet in march
- Field lights
  - Update still working on getting quotes
    - Terry has a lead
- Uniforms
  - Order dates
  - Athlete uniform agreement
  - Fan store working on it
- President
  - Presidents meeting update
- Vice President
- Secretary
  - Will have important dates and other information to hand out to families during evaluations.
- Treasurer
  - All-star funds added
  - Updated joe with his budget
- Player Agent
  - Registration update 164 players
  - Looking at 16 teams with the second juniors girls
  - Timeline worked out well this year.

Approved all coaching staff

- Sponsorship
  - Update revised the sponsorship
    - Ian approved roadside banners
- Uniforms
  - fan store
    - Add visors if we can
- Grounds and maintenance
  - Field clean up March 8th, 10am start, set up 9:30am
  - Need a lead person for each field, set leads
    - Get 2 pallets of turf
  - Shed color? Royal blue on trim, med gray on base. Joe will be bringing samples
- Safety Manager
  - Safety plan update, need to finalize it
- Team parent coordinator
  - Parent meeting sunday march 9th at stellar luxe in the hub 3pm -5pm
- Coaching coordinator
  - AED/CPR training and meeting 1-4PM March 1st
  - Who needs to be present and would like to be added to the Agenda? Ken and Joshia will work on it asap
- Equipment Manager

Christy motioned to add \$2,000 to the equipment budget if needed, Zac seconded, budget add approved if needed

- Got all the balls
- Scheduler



- Sign up sheet at the coaches meeting to start getting field use scheduled.
- Umpire in Chief
  - Training in March
  - Follow up with last year's ups to get gear returned
- Concessions Manager
  - Volunteer's
  - Hood cleaning is Tuesday
- League Information Officer \*OPEN\*
- Fireworks coordinator
  - Town is working on permits, need to follow-up

Discussion Items:

Open Floor for Additional Items:

Jeremy motions to adjourn the meeting at 8:25pm; Tasha seconds, meeting adjourned