



## Board Meeting Minutes

June 19, 2025

- A. Call meeting to order.
- B. Treasurer's Report: Josie.
  - I. Operating Funds-
    - i. Bank- \$89,306.92
    - ii. Sports Engine: \$0
    - iii. Venmo: \$301.13
    - iv. Total:\$89.608.05
- C. Election:
  - I. President
  - II. Vice President
  - III. Treasurer
  - IV. Secretary
  - V. Member At Large
- D. Reflections on the Spring season and Current Allstar Season: End of season survey sent
- E. Summer Events: Jordan
  - I. Babe Ruth States- Tball June 25-30th
  - II. Hit, Pitch and Run event July 26<sup>th</sup> Jordan doing flyer and collecting volunteer names
  - III. Summer camps: July 14-16<sup>th</sup> (Bell) - advertising now
- F. Lady hawks Update/Xtreme: Monk
- G. Calendar: Currently 8/18 Reg Close. New President will set dates: Lead: Jordan/Josie.
- H. To Do List/Projects:
  - I. Pitching Lane Nets: Either we need volunteers to help or we will have to pay a company to put them up. Lead: George \$4,200 for both pitching lanes, board decided to purchase the required items and do it ourselves.
  - II. Special board meeting to discuss managers and coaches for Fall. Lead: Josie
  - III. Nets for batting cages: Lead: Jordan
- I. Open Business:
- J. Adjourn: Next Meeting 12 AUG.