

Meeting Minutes, April 9, 2025

1) Call to Order: Josh at 7:04 p.m.

2) Approve Minutes of previous meeting: Eric

- *Ben motioned to approve*
- *Cassie seconded*
- *Motion Approved*

3) Treasurer Report: Danny

Overview of incoming deposits
Overview of outgoing expenses
Overview of team / committee Expenses / budgets.

Pretty much everything paid for in expenses for the year, just a few things outstanding and only a few things coming up

1. 5) Committees:

Communications: Lori

- Great communications on registration deadline. Very effective.
- Upcoming Notifications: Batting Cages, Parent Meetings, Practices, Lakeshore Pancake Breakfast, Roadside Cleanup.
- Lori to create sign for batting cage. (Donated by Diamond Club and H&H Concrete.)

Equipment: Matt

- Do we need another chalker? If yes, needs to be the nice one. 3 wheeler.
- All baseball coaches have their equipment bags.

Spirit Shop: Cassandra

- Currently closed.
- Squad Locker still open.

Camp Coordinator: Jason

- Still hoping for Fall Camp.

Skill & Coach Development: Jason

- Need additional future coaches meetings.

Sponsorship: Missy/ Ben

- Will wait until season starts for signs, but LS needs to send flyer to MH and BVB for new season

Fundraising: Missy/ Ben

- Still working on signs.

- DQ night went well.
- Tasty Pizza night coming up.
- Sr. Softball/Baseball players will recognize their favorite teacher.

Garage Sale / Equipment Exchange: Matt

- Garage sale went ok. Need new inventory.

Recruitment and Retention: Ben

Registrar and Website: Eric

- Update on softball baseball numbers
- Best registration numbers ever.
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Compliance: President of the Board – Josh

Nothing at this time

Baseball Tournament: Eric Quale

- Need to keep same weekend every year.
- Need to consider qualifier tournament status.
- Gave update – very low numbers

Softball Tournament: Cassandra/Jason

- Had a pre-meeting regarding tournament before board meeting

Volunteer Coordinator: Lori

- Going to post flags at Jenkins Cemetery.
- Road cleanup
- Pancake breakfast

Field Coordinator: Matt/ Josh

- Google calendar is set up for practice scheduling.

Community Ed: Matt

- No update. Continue to try to schedule facilities w/ Comm Ed.

Batting Cage Coordinator: Josh

- This weekend will be last batting cage night.

Baseball Umpire Coordinator: Matt/Josh

- Nothing to report

Softball Umpire Coordinator: Jason

- Nothing to report

Special Outings: Cassandra James

- Nothing to report

6) Old Business

7) New Business

Scholarship was discussed. Formalize offering and application process for 2026. Made selection of 2 players.

Mandatory Parent Meeting:

- Discussed RSVP numbers.
- Getting food organized/ordered.
- Attendance for meeting looks to be high.
- Outline/Agenda

Jenkins field usage/fees:

- Reviewed proposed agreement: Paying for (2) Outhouses, 1 use of concessions stand, potential free-will offering.

Booster Club Update:

- Cassie, Ben and Lori or participating
- Focus on advertising at school facilities. Attempting to bridge gaps between all the small organizations.

Set next month's meeting: May 14th at 7:00 p.m. at Shiners

8) Action Items:

9) Adjourn: 9:02 p.m.

10) **Attending:** Josh, Danny Jason, Cassie, Lori, Missy, BVB, Matt, Eric

11) **Absent:** None