

Meeting Minutes, Sept 3rd, 2025

1) Call to Order:

- Josh Calls meeting to order 7:05 PM

2) Approve August Minutes of previous meeting: Eric

- **Motion by Missy to approve both the regular August Meeting and the July Special Meeting**
- **2nd by: Lori**
- **Motion Passed**

3) Treasurer Report: Danny

1. Overview of incoming deposits
 - a. Overview of outgoing expenses
 - b. Overview of team / committee Expenses / budgets.
 - c. Re-paying coaches for Paid Tournaments, equipment, other.....

Last month of our fiscal year.

4) Committees:

1. Communications: Lori
2. Equipment: Matt
3. Spirit Shop: Cassandra
 - a. Would like to provide option for stocking hat.
4. Camp Coordinator: Jason
5. Skill & Coach Development: Jason
6. Sponsorship: Missy/ Ben
7. Fundraising: Missy/ Ben
 - a. Update on the raffle
 - b. Purchased 2,000 tickets to sell. Should stick with this amount in future years.
8. Garage Sale / Equipment Exchange: Matt
9. Recruitment and Retention: Ben
10. Registrar and Website: Eric
 - a. 2026 Baseball:
 - i. Planning to register 9U, 10U, 11U, 12U, 13U, 14U, 15U.
 - b. 2026 Softball:
 - i. Same as previous years
11. Compliance: President of the Board – Josh
12. Baseball Tournament: Eric Quale
 - a. Field 5 should be available. School is purchasing a portable fence
 - b. Need to decide on State Qualifier
 - c. Need to look at future dates and avoid other local tournaments if possible.
 - i. Weekends starting May 30th – June 20th.
13. Softball Tournament: Cassandra/Jason
 - a. Possibly Mother's Day weekend – Cassie has conflict.
 - b. Possibly May 16th.
14. Volunteer Coordinator: Lori
15. Field Coordinator: Matt/ Josh

16. Community Ed: Matt
17. Batting Cage Coordinator: Josh
 - a. Received feedback from Comm Ed regarding scheduling. 6:30 – 8:30 PM on Sundays.
 - b. Motion by Danny to pay for half of PL Community Ed Open Gym in 2025-2026., 2nd by Eric. Motion Carried.**
18. Baseball Umpire Coordinator: Matt/Josh
19. Softball Umpire Coordinator: Jason
20. Special Outings: Cassandra James

5) Old Business

1. Jenkins Porta Potty: The contract is the same as last year and was signed by the Diamond Club.

6) New Business

1. Baseball Coaches meeting:
 - a. Recommendation from coaches for 15 roster spots, cut above that
 - b. Recommendation also for 10-12 roster spot for tournaments
 - c. Provide a list to our coaches of other community coaches to make scheduling scrimmages/games easier.
2. Set next month's meeting: Oct 8th 7:00 @ Shinner's.
3. Action Items:

7) Adjourn:

Meeting adjourned @ 7:52 PM

8) Attending: Ben, Cassie, Missy, Lori, Danny, Eric, Josh, Jason

9) Absent: Matt