

1. Call to Order –
2. Approve minutes from the 2/5/25 regular meeting (no paper copies provided). Tony makes a motion to approve the minutes, Luke approved, Carmen second.
3. Entertain changes to the agenda – no changes
4. Treasurer Report – Brandon Miller
Bank Accounts. Aggregate balance of approximately \$140,000
5. Income/Expenses
 1. February Revenue of \$32,045.76
 2. February Expenses of \$2,09.44
 3. YTD revenue of \$38,962
 4. YTD Expenses of \$11,349
 5. Carmen approves, Luke second.
6. Salt sales – no updates at the moment. They will continue selling through end of next week. Salt sales will be the first week of April.
7. Concessions – concessions crew met on Saturday to get the stands ready. They can open when the water is turned on. They will use signup genius to schedule times for parents and players to assist with. We need spring help and summer help.
8. Raffle: Carmen is bringing forward 5 prizes to be approved tonight. The sooner we get approved, the sooner we can get the tickets out and back. \$5 per ticket, each player gets 10 tickets. The extra sales that teams sell goes into their player account. Carmen approved the prizes, Luke seconds.
9. Baseball scrimmage – for Varsity to scrimmage Lewiston at St. Marys turf field for \$300 Eddie makes a motion, Jamie seconds
10. Field Maintenance -No updates from Mark.
11. Sports Engine Website Cost: Brandon looked back at bank records back to 2017 that baseball has been paying SYBA for using sports engine. Tony went to Scott Spencer and shared that we would be comfortable paying 2021-2025 which equates to \$1,294 for those years. Moving forward we will pay 1/3 of that for Sports Engine Registration fees. Reminder should be set that we need to pay SYBA. Due date TBD, motion is present to pay \$1,294 for 2021-2025 website cost, Brandon makes a motion, Jamie seconds.
12. Jamie update and request with Meadow Park: Jamie makes a motion for \$5,212.92 to be released to the youth program to update Meadow Park. It will be used for fencing, \$150 scoreboard, \$70 solar panel for the scoreboard, nets, L-Screen. These funds were donated by the Legion to help update city field Meadow Park. Meadow Park is used to play MBL games. MBL starts second week of April. Cant use school fields until June. There is a need for Meadow

Park. This would close the chapter on Meadow Park and no more funds would be used for this field. The field should be sustainable for years to come after this. Jamie met with the park board on Monday. The Park Board is going to spray for bugs in the summer for Meadow. The funds were donated to be used specifically for Meadow Park.

Tony opens this up for discussion to the group, no issues presented. Carmen brought up that this is a positive outcome to updating a field that wasn't previously used to the best of it's ability.

Tony makes motion to approve by Jen, Second by Carmen.

13. Field Setup for signs. March 31st for field setup day weather pending. Second option is April 4th if weather does not cooperate on March 31.
14. Tyler Twins Game updates. 410 tickets have been sold. Tyler reached out to Jimmys, Mark reached out to other businesses in town
15. Summer program updates:
 - Luke – registration is closed at 88. Parent player meeting this Sunday.
 - Jamie – registration closed at 100. Jamie did 9u interviews to select 9u coaches.
16. Varsity updates
 - Crystal – practice started this week. Things are going well. Battling gym space
 - Tyer – practice started this week. Battling gym space much like softball
17. Next meeting is April 2, tentative. Eddie makes a motion to adjourn, Jen seconds.