



Board Meeting Agenda

October 12, 2025

- A. Call meeting to order. 6:30pm; Josie, Jordan, Lisa, George T, Nicole, Danielle, Ben, George D, Amy, Greg, Amber, Brandon, Tina
- B. Treasurer's Report: Lisa.
 - I. Operating Funds-
 - i. Bank: \$118,811.27
 - ii. Sports Engine: \$0
 - iii. Venmo: \$67.84
 - iv. Total: \$118,879.11
- C. LadyHawks Update/Xtreme: Monk 11/9 Xtreme; Cooperstown from Baseball will assist
- D. Division reps: Tball: issues with Hurricanes coach; requested PA on Friday (Jordan) to monitor game. 8u/10u/12u/13+ no issues
- E. To Do List/Project Updates:
 - I. Microsoft: Lisa no update
 - II. Field Improvements: George- pitching lanes complete; input ticket to county for lights at new batting cages
 - III. Dibs/PA- see End of Season Tournament
- F. Calendar/Upcoming Events:
 - I. Halloween: 25 Oct
 - II. End of season tournament: 10-15 NOV
 - i. Bracket Draw- Josie; online random draw; recorded by Nikki
 - ii. Trophies (1st and 2nd and tball) Amber and Lisa working
 - iii. Vendors- Danielle submitting vendors to county
 - iv. PA duty-Dibs - one more dibs shift per board member for week of 10-15 NOV
 - III. Winter camps: Lead, Jordan; dates; Open registration/advertise by 1 Nov
- G. Open Business:
- H. Adjourn: Next Meeting 11/16 at 6:30