

MAA May Monthly Board Meeting Date: May 8, 2024 Time:

## Agenda

1. Call to Order – Jeff Campbell 6:34 P.M

2. Roll Call – Sign in Attendance

3. Approval of Agenda

Motion- Sheri Isenberg

Second: Amanda Campbell

Motion Carries: Y:13 N:0

4. Approval of April Minutes

Motion: Ike Isenberg

Second: Stephanie Tienter

Motion carries: Y:13 N:0

5. Executive Directors' Report

President – Jeff Campbell

- New fences on baseball side
- Replaced fence on football side and softball side
- Has a contract to complete all fences around the field but doing it in phases.
- New lock codes. The county wants to consolidate as many codes as possible. All locks on gates are the same. Roll up doors and breezeway codes are the same. Code to both concessions are the same.
- Changing codes after seasons over with the turn over of coaches.
- 12u field lighting issue. Fixed one pole, working on fixing them one at a time.
- Going to need to check lights on the football field to ensure they're operational.
- Hood system over flat top grill is shot. Need to get the motor fixed for that one and try to locate a motor if the one in the storage isn't correct.
- Still need new clutches for the green tractor. Trying to get it fixed before fall season starts.

Motion to accept- Sheri Isenberg

Second: Stephanie Tienter

Motion carries: Y:13 N- 0

Vice President – Sheri Isenberg

- Wants to use fundraiser money for a small play area for the siblings running around. We could move the flag pole and put one there to keep the little kids entertained.

-Discussion about the location of the playground and flag pole.

- Sheri Isenberg is going to research prices to see costs and options.
- Amanda Campbell tasked Joe Harrell to try to figure out how far down the flagpole goes and what it would take to relocate it.
- Asked about patches for All Stars. Amanda Campbell and Jeff Campbell have them.

Motion to Accept: Haley Solomon

Second: Jeff Campbell

Motion carries: Y:13 N: 0

Treasurer – Amanda Campbell

- Balance in check \$130,556.74
- Balance in Savings \$\$37,704.13
- Electricity \$1758
- Pest Control \$47.59
- Comcast \$173.44
- Balances still due \$227.80, \$187.90
- Doesn't think we should raise registration fees based on other parks. Wants to make sure we keep prices affordable and trim costs in other places.

Motion to accept: Sheri Isenberg

Second: Stephanie Tienter

Motion Carries: Y:13 N:0

Secretary – Ambor Darlington

- By Law meeting date May 29th at 6 P.M
- Sun shades and new bleachers for our fields
- Jeff Campbell is going to reach out to the county to replace bleachers.
- Amanda Campbell motioned for \$6,000 to get sunshades up over bleachers.

Motion to Approve: Brandon Cumbo

Second: Stephanie Tienter

Motion carries: Y:12 N:1

- Amanda is going to contact the county for approval.

Motion to accept: Jeff Campbell

Second: Stephanie Tienter

Motion Carries: Y:13 N: 0

## 6. Director Reports

### 1. Softball Director – Nick Benavidez

- Walk way by concession on Softball needs netting for foul balls for people walking over there. It's a safety issue
  - Jeff Campbell said he walked with Tyler in that area already and they will be getting that situated with the county.
  - Cecilia Freer asked if we can get sunshades up to cover the concession door.
- Wants to get net fixed by bullpen.

Motion to approve: Sheri Isenberg

Second: Stephanie Tienter

Motion carries: Y:13 N:0

### 2. Scheduling Director baseball –

### 3. Scheduling Director softball- Cecilia Freer

- Umpire issues. She wants to know if there is a model or way to get umpires in Middleburg/Clay County that we can call when we need them.
- Wants to look into Junior Umpires.
  - Discussion about Junior Umpires
- Going to put some information together to see what we can do to get it together.
  - Jeff Campbell asked Danielle Debruijn-Benavidez to put it out on the facebook page to see if it can gain some traction.
- Going to put the schedule for the season on google calendar so everyone can see it and it can be easily edited if needed so everyone is on the same page with the schedule. She's going to get with Jordyn Griffis so they can do it across the board.
- Fire extinguishers are due for inspection.

Motion to approve: Ike Isenberg

Second: Haley Solomon

Motion carries: Y:13 N:0

4.. Cheer Director –

5. Media Director –

6. Football Director – David Aguilar

- The numbers for football are as follows:
  - 30 for 10U + 1 on wait list
  - 20 8U
  - 13 12U
  - 14 for 6U
- Registration is being cut on Jun 1, 2024
- Sent 88 helmets off for reconditioning and getting 25 sets of new pads.

Motion to Accept: Jeff Campbell

Second: Ike Isenberg

Motion carries Y:13 N: 0

7.. Concession Director – Rachel McKinney

- End of spring season spending and profit
  - In- \$49,403.88
  - Out-\$23,180.51
  - Profit- \$26,223.37
- Wants to start looking at the fryer situation on softball/football/cheer side.
- Jeff Campbell is going to look into a smaller hood system on that side to get a better system going.
- Discussion of better options.

Motion to approve: Sheri Isenberg

Second: Jeff Campbell

Motion carries: Y:13 N:0

8.. Events Director-

9. IT director-

- Hoffman's PA system will be installed on Sunday on the baseball side and service to Football. Scheduled for Sunday the 19th of May.

- Trying to get the internet installed on the same day. Asking for volunteers.
- Potential end of season survey with a link through sports engine emails to try to get feedback on what we did right and what we can do to improve. All of the board members will be able to see answers.
- Printer is set up and working.

Motion to approve: Jeff Campbell

Second: Cecilia Freer

Motion carries: Y: 13 N:0

9. Team Mom Director- Haley Solomon

- Dug out painting contest with prizes for 1st, 2nd and 3rd place each season.
- Discussion for details

Motion to approve: Brandon Cumbo

Second: Amanda Campbell

Motion carries: Y:13 N:0

10. Safety Director- Ike Isenberg

- Safety discussion:
- Injuries: 2 injuries on the baseball side on 15u.

Motion to approve: Jeff Campbell

Second: Amanda Campbell

Motion carries:Y:13 N: 0

11: Grounds and maintenance- Joe Harrell

- Getting quotes for score boards on baseball side

Motion to approve: Stephanie Tienter

Second: Rachel McKinney

Motion carries: Y:13 N:0

7. Old Business

8. New Business

- Cecilia Freer motions for the park to pay for all star districts up to \$500 per team

Second: Amanda Campbell

Motion carries: Y:13 N:0

- Jeff setting up a meeting cheer building with Tyler at the county and Stephanie Tienter will be attending.
- Amanda makes a motion to spend \$250 for dinner for the special bylaw meeting

Motion to approve: Rachel McKinney

Second: Nick Benavidez

Motion carries: Y:13 N:0

Motion to accept: Rachel McKinney

Second: Sheri Isenberg

Motion carries: Y:13 N:0

9. Points of Discussion moving into June meeting:

10. Comments – Good and Welfare (open forum)

Meeting Adjourned: 8:25 P.M