Falls City Little League Meeting Sunday October 1, 2023 Meeting started at 6:02 p.m.

In attendance: Outgoing board minus Robert Hons, numerous community members and FY 24 board candidates.

Special Guests: Danny Kotzur and Ron Jennings Region 1 and 27 East directors.

Allison Wells opened the meeting by introducing the special guests and welcoming all in attendance for coming out to finalize the FY 23 Little League season and participate in the election of new officers for FY 24. Below information was discussed during the meeting:

- 1. Amy briefed the final expenditures and balances to close out FY 23 season.
- 2. Kelly Hons briefed about the season's umpiring experiences and stated the need to find more umpires to support our growing league.
- 3. Scooter Wells briefed about equipment and that the league needed to consider taking donations for baseballs and softballs league spent over \$3k in FY 23. He also briefed that the league purchased three new catcher outfits but with our league having 15-17 teams a few new sets may need to be purchased in FY 24. Scooter informed the group that the cost of balls includes practice balls as each team is provided 12-18 practice balls per team that are the same quality as game balls.
- 4. Scott Witte briefed about field conditions and that at this time the only need is to purchase sand. This would come out of the Sand budget.
- 5. Kristi Janysek briefed the need to get the chicken dinner tickets approved and ordered.
- 6. Other business was discussed amongst the group.
 - A new PA system so LL did not have to rely on the availability of FC ISD equipment.
 - Fixing and or purchasing new speakers throughout the fields to have correct sound.
 - Consideration of purchasing 1 L type screen that is portable for coaches to use on LL field.
 - Consideration of utilizing 1 Ump to help administer the CP level games.

7. FY 24 Officer Elections:

- Community and old board voted to expand the board of directors from 9 to 15 positions.
- The new officers for FY 24 are below:

■ Kelly Hons: President

■ Drew Tiemann: Vice President

Krystal Moy: Secretary
Treasurer: Amy Witte
Safety: Robert Hons
Umpire: Blaise Moy

■ Information: Nichole Vaughan

Equipment: Scooter Wells
Player Agent: Allison Wells
Concessions: Kristi Janysek
Sponsorship: Kristin Tatsch
Uniforms: Lea Buratovich
Field Sup: Scott Witte

Floating Mbr: Joseph BryschFloating Mbr: Tanner Moy

- 8. Next meeting is scheduled for 5, November 2023 @ 6:30pm
- 9. Meeting adjourned at 8:12pm