

<u>Date:</u> 3/2/25 <u>Location:</u> Eagles <u>Start Time:</u> 6:02 pm <u>End Time:</u> 7:21 pm

ROLL CALL:

PRES: Present BB VP: Present BB VP:

PD: Present - SB PD: Present - UMP: Present - FUND.: Present - FIELD MGR: Present - EQUIP

MGR: Present SOCIAL: Present Dresent Concessions: Present Present

* Reading and approval of minutes* - Approved: Read and approved

UNFINISHED (OLD) BUSINESS (Follow Up)

• (Name/Update)-

- -Art Coaches meeting was held on 3/1/25. Field selection completed.
- -Marissa and Fred sent all uniform information to be completed.
- -Park Clean up scheduled for 4/6/25 at 1:00.

•NEW BUSINESS

- FINANCIAL REPORT

BEG. BALANCE/DATE: \$ 19.510.78

DEPOSITS (Date/Amount)	EXPENSES (Date/Amount)	
OSU vs Tenn Squares \$500.00	Black River Fall Softball Ump Fee Return \$70.00	
Square Transfer for Registration Change \$2072.07	CJ Swander Wellington Fireman Hardship \$250.00	
Cash and Checks from Registration \$6930.00	UPS Store Oberlin Prints for Registration \$329.00	
Square Transfer for Registration \$4699.51	Cash Withdrawal for Registration Change \$300.00	
Cash and Checks from Registration \$7245.00	Fred Graham Salt Purchase - Ice at Police Station \$28.72	
Gossman Insurance and Forest City \$500.;00	Lorain County Softball Order \$448.00	
Sponsors - Kiwanis, JC Ins., King Realty \$1600.00	Ohio HotStove Baseball Order \$1090.00	
Cash and Checks from Registration \$1675.35	Graphic Printing for Reserve Raffle \$50.00	

Square Transfer \$171.23	Ken Homoki Super Bowl Square Payoff \$225.00	
	Rebecca Evans Refund for registration \$120.00	

END BALANCE/DATE: \$41,993.22

Earmarked: A) B) C)

CONCESSION FINANCIAL REPORT BEG. BALANCE/DATE: \$ 9548.88

DEPOSITS (Date/Amount)	EXPENSES (Date/Amount)		
	Health Deposit License \$190.00		

END BALANCE/DATE: \$ 9358.88

Earmarked: A) B) C)

- PRESIDENT:

• Defer to new business updates

- BB VP/PD:

- Tournament Bids from County due by 3/16/25.
 - Passed with majority vote of 10 to host. Fred to place bid with county.
 - Consider outside options to obtain volunteer support.
 - o HighSchool Baseball team, Police Department, Oberlin HotStove, Rob Howells/football kids

- SB VP/PD:

- No county Championship this year for softball. Hosting all star games only.
- 55 Shoes Found in the Shed Play it Again Sports for trade (equipment/money)

- FUNDRAISING:

- Dicks \$500.00
 - Split between baseball and softball
 - Equipment still needed: TBD

- Raffle
 - 2 Kegs
 - Steak and Cheesy potatoes \$16.00 PP
 - o Rigatoni bring in and serve
 - 230 tickets sold with 1 remaining for auction
 - Set-up night before
 - Amazon: table cloths etc to be ordered
- Pictures scheduled for 4/26 @elementary school
 - Bowman has not provided us with a price yet
 - Mauer to take photos
 - March info to be sent out
 - o Banners for teams Mauer

- FIELD SCHEDULER:

- Keys for outside equipment rooms and bathrooms are not needed, code on door for access
- Batting cages 2 hour time slots. Schedule with Kevin.
- Wellington Police Presence in the community, currently present at basketball and football games. Email from president required.
- During March, teams can practice on the grassy areas, no playing on the fields.

- EQUIP MGR:

Starting to gather equipment in the coming weeks as the weather improves.

- UMPIRE:

- Umpire classes for baseball and softball started today. Next Sunday is baseball only with testing, and the following week is softball only with testing.
- Jewelry is now allowed unless determined inappropriate by the ump
- USA Baseball stamp on the bat all are now legal (including 2 piece bats)
 - USSA bats still permitted this year, but not the following year.
- Stealing now permitted for H

- CONCESSIONS:

- Allocation of funds to open concession stand, \$1500 to open, \$2000 for ump fees.
- Requesting anti-fatigue mats for concession stand \$600.00
 - Majority vote passed.
- Coaches will sign for ump fees.

- SOCIAL MEDIA:

• Promote Triple Digit, Field Clean up day

-T-ball:

- One more registration 3/22 from 12-3 at Westwood
- 4 week turn around for t-ball shirts
- Insurance for T-ball needed
- \$50.00 per child for registration

- OPEN DISCUSSION:

- FUTURE ACTIONS:			
 Coaches to hold inc 	lividual parent meetings.		