



Date: April 7th **Location:** Wellington Eagles **Start Time:** 6:04pm **End Time:** 8:27

ROLL CALL:

PRES: Present ▾ **BB VP:** Present ▾ **SB VP:** Present ▾ **TREAS:** Present ▾ **SECRETARY:** Present ▾
BB PD: Absent ▾ **SB PD:** Absent ▾ **UMP:** Present ▾ **FUND.:** Present ▾ **FIELD MGR:** Present ▾
EQUIP MGR: Present ▾ **SOCIAL:** Absent ▾

*** Reading and approval of minutes* - Approved:** April 28th - Ryan motioned - Mike 2nd- All in favor.

UNFINISHED (OLD) BUSINESS (Follow Up)

- **(Name/Update)-** April 15th from 6-9 for CPR Certification. Class is maxed out at 15. If additional people want to sign up, additional instructor will need to be added to clinic
- **(Name/Update)-** T-ball: all paperwork was received from Kara. Final registration is April 13th at the carnival. Teams and coaches are set and Fred made all TR for teams. Will need to look into insurance more for T-ball. Last year T-ball was under HS insurance. Two practices per week in May and one practice per week and one game starting in June.
- **(Name/Update)-**

(Name/Update)-

NEW BUSINESS

- FINANCIAL REPORT

BEG. BALANCE/DATE: Effective \$60,361.67

9 outstanding player fees

DEPOSITS (Date/Amount)	EXPENSES (Date/Amount)
	\$14,303.99 outstanding - checks for uniforms

END BALANCE/DATE: \$46,057.68

Earmarked: A) Field 1 Upgrade B) C)

CONCESSION FINANCIAL REPORT

BEG. BALANCE/DATE: \$

DEPOSITS (Date/Amount)	EXPENSES (Date/Amount)
	Sams Club
	Webstaurant purchases
	Amazon

END BALANCE/DATE: \$7,305

Earmarked: A) Money for 2024 Ump Fees B) TBD amount for concession upgrades C)

- PRESIDENT:

- Westwood bathroom issue on 4/6. Jill text Nicole that the boys bathroom was trashed with garbage. Tags and cardboard from inside of hat all over and in toilets. Ryan sent message on TR to coaches and parents that this is unacceptable. We need to have access to Westwood for in-door. Janitor seems to be ok, just wanted it to be addressed. Nicole motioned to get something for the janitors once spring indoor sessions are complete. Brittany 2nd. All in favor. Motion passed. Going forward, baseball coaches will need to check bathrooms before leaving the school.

- Thank you to board; on a path to do really great things.

- BB VP/PD:

- Mike no news for baseball

- SB VP/PD:

- Ashley: A lot of compliments on pictures and softball camp. Good turnout on softball camp. Try to do more camps with Carrie when she is available to do it.
- Getting good feedback on CPR certification and if AED can be highlighted more of where the location is at the park
- Farm Minor softball player moved to Farm Major to help family. Approval received from county to make move.
- Softball uniforms - getting a lot of negative feedback womans cut shirts for coaches
- Having issues on softball side. Discussed as a board.

- FUNDRAISING:

- \$26,535 in deposits since last meeting

- 10 orders in second round of Spirit Wear
- Crushers games May 10th; Game starts at 7:05
- NATR final number is \$13,558
- Sponsors: \$11,650 in sponsorships for 2024 season. Still outstanding sponsorships.
- Triple Digit scheduled for May 18th. No time as of now. Schedule between morning/night games and have fundraiser done in the afternoon.
- Motivate everyone to participate in Eagles mulch day May 4th at 8 am. Try to get as many kids as possible.
- Wellington Main Street Wellington NATR is also May 4th. Let Jen know if anyone wants tickets.

- FIELD SCHEDULER:

- All April practices have been entered. Emailing Greever on why March was at our discretion, but April is not. Will also be asking about when we can have access to equipment. Will also be asking about water and bathrooms and whether the batting cage area should be locked.
- Trying for more Westwood times, but hard because soccer is utilizing the gym a lot.
- Code for lockbox will be given to coaches
- HH and Farm Minor schedules are out. Going to reiterate to coaches how important it is to communicate when a field isn't needed for games/practices since we have more teams this year needing access to fields.

- EQUIP MGR:

- 5 catchers gear and team bags. 10 bat hangers, 3 knee savers, champ pro tees.
- Got L screens and turf is currently on back ordered
- Brown mats need to be power washed
- Combination needs to be changed on HS shed.
- Both pitching machines and softball balls are in our shed.

- UMPIRE:

- Classes went well for umpire clinics. Waiting to hear from kids who passed class.

- CONCESSIONS:

- Pizza/Pretzel warmer was received.
- Cheese warmer was bought and received. Went with pump dispenser
- Bought display cases for outside of concession stand to post information/menu
- Bought new chip display to hang from back wall.
- Will need to make trip for cup lids, buns, pretzels and chips.

- SOCIAL MEDIA:

- nothing

- OPEN DISCUSSION:

- Ashley: Carnival booked. Two softball girls and two boys to work the stand.
- No tournaments in Wellington this year.

- Nicole needs to make contract still for outside leagues using the fields.
 - Only one tournament for NMC this year in June.
- Field Source Update: should have a contract this week with an official number to update Field 1.
 - Field Source met with Elyria Fence and the contract for this will go through the village.
 - Field Source willing to let us find materials at cost to help.
 - Greever did go to council meeting and asked about what can be allocated to getting fields redone?? Nicole also reached out to Bowman in regard to Field 3 and if boosters would be willing to assist with having Field 3 done due to it being home field for varsity team.
 - April 17th is date set to replace Field 1.
 - Motion to move forward by Nicole; Ashley 2nd- all in favor and motion carries.
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- ONGOING ACTIONS:

- Coaches coming to concession stand for ump fees this year instead of coaches being paid lump sums at the beginning of the season.
- Dug outs-lumber for dugouts ended up being used, but dugouts need to be replaced.
- Field Repairs -Nicole met with Matt, Jake, J. Greever and Jason to discuss Sports Field Management to re-do Field 1. Probability of it happening is good.
 - Nicole needs pictures of uniform fitting pages to compare information from Fred.

- FUTURE ACTIONS:

- Name/Action/Timeframe- Nicole - Revamp of Field 1
- Name/Action/Timeframe- T-ball final registration and Insurance
- Name/Action/Timeframe- Equipment Manager: turf mats for batting cages