



Date: July 14th Location: Eagles Start Time: 6:15pm End Time: 8:19 pm

**ROLL CALL:**

PRES: **Present ▾** BB VP: **Present ▾** SB VP: **Present ▾** TREAS: **Present ▾** SECRETARY: **Present ▾**

BB PD: **Present ▾** SB PD: **Absent ▾** UMP: **Absent ▾** FUND.: **Present ▾** FIELD MGR: **Present ▾**

EQUIP MGR: **Present ▾** SOCIAL: **Absent ▾**

\* Reading and approval of minutes\* - Approved: Ryan motioned to approve minutes, Mike 2nd. Motion passed.

**UNFINISHED (OLD) BUSINESS (Follow Up)**

• (Name/Update)- Section of fencing has been completed on Field 1. Still waiting on them to finish replacing the backstop.

• (Name/Update)-

• (Name/Update)-

(Name/Update)-

**NEW BUSINESS**

**- FINANCIAL REPORT**

**BEG. BALANCE/DATE: \$ 15,718.64**

DEPOSITS (Date/Amount)	EXPENSES (Date/Amount)
	EOY Party
	\$2000 pd for concessions

**END BALANCE/DATE:**

**Earmarked: A) Fence for Field 2 B) C)**

**CONCESSION FINANCIAL REPORT**

**BEG. BALANCE/DATE: \$9962.31**

DEPOSITS (Date/Amount)	EXPENSES (Date/Amount)

**END BALANCE/DATE: \$**

**Earmarked: A) TBD Concession Upgrades B) C)**

**- PRESIDENT:**

- Everyone has completed their seasons. A lot of good on baseball and softball sides. Things still need work. Baseball side has been very competitive, but a lot of development work needs to be done on both coaching and player side. A lot of growth on softball side, but seem to be on the right track.
- Roll out a league survey. Discussion on whether there should be parents and coaches combined or have coaches be separate.
- Wants to get a meeting with J. Greever about next season. Want to discuss having field 2 completed.

**- BB VP/PD:**

- Fred- league still has yet to have a county meeting since before season started. No meetings in May or June.
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- Mike-no big complaints for month of June. Some minor things that were at the coaches level. Followed up on May issues, but everything went smoothly and no continued things.
- Had to have discussion with Class G parents. Was a 2-3 hour discussion.

**- SB VP/PD:**

- Ashley: Nothing back from Kara on Class A issue.
- Ryan and Fred had to work to get a player added to Farm Major team in time for tournaments.

**- FUNDRAISING:**

- Receipt for Jamie for pizza for High School kids
- \$100 for late T-ball
- \$7376.50 final for Triple Digits
- Meat Raffle: \$8070 - only giving \$7770-pulled out money for volunteer contest and gave Carrey Abbey money for taking pics
- White family would like player fees covered for winning volunteer contest.
- \$4000 spent on End of Season party.
- \$270 in player fees for family that needed help.
- Crushers advised check will be coming

**- FIELD SCHEDULER:**

- Carevics tournament and what was said vs what happened were different. He told the village that they didn't need to maintain the fields between the games. They didn't drag or broom all weekend. Took a lot of work to get field 1 back in shape
- Corn Fest and Fall Ball post will go out that if people want to get field time to still go through her.
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**- EQUIP MGR:**

- Helmet racks are in and some were handed out.
- Need to determine whether teams are going to turn in equipment and when or keep for fall ball. Need to look at equipment to see how everything looks

**- UMPIRE:**

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**- CONCESSIONS:**

- Need to know if remaining Championship games remaining will be held at Wellington
- Looking into seeing if some food can be donated to another organization in town with a concession stand.

**- SOCIAL MEDIA:**

- Group effort on posting on social media. Information that needed to get out, did. We had a lot of views on posts from End of Season party.
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## **- OPEN DISCUSSION:**

- **Softball Fall Ball:** 6 weeks starting end of September 8th-Oct 14th - no keeping score and no tournaments. Talked about piggy backing one game after another to use the same umpires. Would like umpires for Farm Minor as a mediator between coaches. Games on Sundays. For Farm Major, would like umpires due to grey area in the rules. Keystone and Buckeye were interested for Farm Minor. Elyria program would be transitioning to Farm Major, and possibly bumping them up to Farm Major for fall. Buckeye, Firelands and Keystone for Farm Major are interested. First come first serve basis for teams replying for a spot to play. Take on Ump fees since there are no other fees associated with running the program. Hour and a half or 5 innings for Farm Minor. Fees for umps would be split between teams playing. Have teams pay the ump fees up front as a registration fee. Nicole motioned to cover fees for fall ball, Mike 2nd and motioned passed \*For boys, league will cover half since registration fees are more expensive.
- Fred proposed an off season program to keep things moving. Recommended one day a week.
- Nicole advised that county is looking for trustees and looking for people on the softball side.
- Helping out Oberlin this year, was rough. They had no help. If we are considering being a tournament site, we will need a lot of volunteers. Ryan is going to sit down with Oberlin and talk about working together and rotate years to hold tournament site.
- Have had a lot of kids who play in the Rodak tournament every year. Goes to a scholarship. Wants to be a sponsor of the tournament. Held at the Depot in Lagrange. \$30 per player, 4 players per team. Asking for flat \$200 to sponsor. Brittany motioned to sponsor, Ashley 2nd and motion passed.
- Re-elections are coming up, President, Softball PD, Softball VP, Concessions, Secretary, T-ball VP, Fundraising, Social Media and Field Scheduler. Need to know 2 weeks prior. October 6th will be when elections are held. September 22nd is when we need to know if you are going to run for election. October 20th will be the official vote for open board member positions.
- August 4th is next meeting and Sept 8th would be following meeting.

## **- ONGOING ACTIONS:**

- Fall/Winter clinics for baseball and softball.

## **- FUTURE ACTIONS:**

- Name/Action/Timeframe- End of Year Survey
- Name/Action/Timeframe-
- Name/Action/Timeframe-