



Date: June 2nd Location: Rec Park Start Time: 6:48pm End Time:

ROLL CALL:

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

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

UNFINISHED (OLD) BUSINESS (Follow Up)

- **(Name/Update)-** Fencing is still TBD on timeframe-fencing has to be custom and waiting for Elyria Fence getting in touch with Jason and when we can get it done.
- **(Name/Update)-** T-ball insurance has been handled.
- **(Name/Update)-**T3 Davison contract has been completed

(Name/Update)-

NEW BUSINESS

- FINANCIAL REPORT

BEG. BALANCE/DATE: \$22,764.92 No update on outstanding 4 families

DEPOSITS (Date/Amount)	EXPENSES (Date/Amount)
	\$900 EE
	\$600 Apparel
	\$700 Bobs final payment

END BALANCE/DATE:

Earmarked: A) Taxes done-waiting for invoice B) C)

CONCESSION FINANCIAL REPORT

BEG. BALANCE/DATE: \$6,597.05

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

END BALANCE/DATE: \$

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

- PRESIDENT:

- Krystena has decided to step away. Need to find a new Social Media Coordinator. Will also need a new softball Personnel Director. Would like to get someone in now so they can get a feel for position and get up and running.
- Need to be better when it comes to Tball-things could have been done better. Braeden Cole has come forward and he would like to be Tball VP. A lot of good ideas to bring to the program. Interim Tball VP to ensure being a part of the board is what he wants. Official vote would take place in October.

- BB VP/PD:

- Fred- concessions- for tball-will it be open
- Protest Fees- send text message and email so they are timestamped
- Mike-3 complaints for baseball-Class F with boys fighting-each served one game suspension, G complaint on unruly parents and they have distanced themselves, Class I complaint on coach yelling and screaming at player. Issue also on HH where members associated with one family not getting along. Ryan addressed and advised for them to keep their distance from each other.
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- SB VP/PD:

- Ashley: Kara did reach out about Class A- having issues with player. Meeting supposed to take place with coaches/player and family to discuss issues that are occurring and potential discipline.

- **FUNDRAISING:**

- Meat Raffle tickets (2500) will be in 2nd week in June.
- Triple Digit hasn't been finalized - \$7,236.75 received in the mail.
- Before meat raffle, we have raised \$40k for the year.
- Buying pizza for high school kids - Thursday is banquet for them.
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- **FIELD SCHEDULER:**

- Anticipating rainouts and wanting to make sure all games are played by June 29th.
- Reach out to Mark Carevic about NMC tournament in June. Haven't heard from him.
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- **EQUIP MGR:**

- Josh: ordered helmet racks
- Look into 6ft 18in - rigid steel drag

- **UMPIRE:**

- Bob- umpires covered for rest of season.
- Having trouble finding umpires for D games.

- **CONCESSIONS:**

- Advised that concessions position will be available next year. Commitment is too much. Will be willing to assist whoever in running it next season.
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- **SOCIAL MEDIA:**

- Have it be a board effort
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- **OPEN DISCUSSION:**

- 4th of July parade-Josh Cole is booking spots for the league. Need to discuss supplies and candy for parade.

- End of season party for last weekend in June and have meat raffle done then.
- Should protest fees be covered by the board? If coach has protest, will have to be reviewed by board and determined whether legitimate reason to protest.

- **ONGOING ACTIONS:**

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- **FUTURE ACTIONS:**

- **Name/Action/Timeframe-** Meat Raffle
- **Name/Action/Timeframe-** End of season party
- **Name/Action/Timeframe-** 4th of July parade