



Date: March 3rd **Location:** Wellington Eagles **Start Time:** 6:07 pm **End Time:** 8:53pm

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:** **Present** ▾

*** Reading and approval of minutes* - Approved:** Nicole motioned to approve; Mike 2nd. Minutes approved.

UNFINISHED (OLD) BUSINESS (Follow Up)

• **(Name/Update)-** Pictures (date & time)- April 6th for pictures- Nicole meeting with Mauer at Westwood to see gym. Will be taking banner to discuss travel banners and rosters will need to be provided prior to pictures

• **(Name/Update)-** Parent/Coaches Meeting - Coaches meeting was held March 3rd. Parent Meeting March 24th @ 3p.m. Discussed having zoom/FB live be an option if you can't attend.

• **(Name/Update)-** Baseball/Softball Camps - Softball camp is 3/23 which includes coaches and players. 10-1130 is Farm Minor, 1130-1 is Farm Major, and 1-3 is class A. So far 22 kids and 5 coaches signed up. Baseball camp is March 15th, 16th and 17th. Coach Davison to provide more info.

(Name/Update)- Drag Machine - not discussed in prior meeting

NEW BUSINESS

- FINANCIAL REPORT

BEG. BALANCE/DATE: Effective 3/2 \$50,659.51 5 player fees outstanding

DEPOSITS (Date/Amount)	EXPENSES (Date/Amount)
\$875 cash/checks from registration	
\$950 Sponsorships	

END BALANCE/DATE: \$52,358.52

Earmarked: A) Uniforms B) County League Fees C) Equipment Purchases

CONCESSION FINANCIAL REPORT

BEG. BALANCE/DATE: \$10,569.56

DEPOSITS (Date/Amount)	EXPENSES (Date/Amount)
	\$254 permit for concession stand for 2024

END BALANCE/DATE: \$10,569.56

Earmarked: A) \$2000- equipment for stand B) \$2000 2024 startup C) TBD amount for concession upgrades

- PRESIDENT:

- Uniforms to be put together and sent to Home Team this week. Softball/Baseball fittings are complete. Teams to get 3 coaches jerseys/3 hats.
- Due to personal reasons, Kara is stepping down as Softball Personnel Director and T-ball VP.
- Rostering challenges this year. Can there be updates to the process to make it easier?

- BB VP/PD:

- Fred: County advised that PDs need to be double checking birth certificates. This falls on local PDs to ensure kids are placed in the correct class. \$4,905 for baseball fees and \$1,040 for softball fees. 140 kids currently enrolled in baseball and 40 enrolled in softball.

- Mike: to meet with Kara to get the T-ball registration information

- SB VP/PD:

- Ashley: Fred is helping with rostering. Currently have 4 teams this season. Not enough girls to have a class B team this year and 4 players had to be refunded.
- Getting CPR certified - obtained info on it only costing \$10 per person if from Wellington. To research more and get with Krystena to get info out via flyer.

- FUNDRAISING:

- \$1000 in square money, \$490 in checks for NATR, \$1,250 in checks for Sponsorships given to Jamie.
- 3 new sponsors for 2024 season -push for more sponsors and baskets for NATR

- 2nd sponsor came forward for meat raffle. Discussed having them be a concession sponsor since meat raffle already has a sponsor this year.
- 3rd sponsor came forward about having all name put on all jerseys: Abrahamowicz Family Baseball #22- non profit organization- check into maybe them being the sponsor of the batting cages?
- 35 orders placed for Spiritwear
- Ideas for fundraising/fun: Crushers (selling tickets) and Guardians (7/23/24) Youth night-league all sits together with a parade before the game and get to watch batting practice.
- O'Reilly

- NATR tickets-177 tickets sold/23 left. 83 horses sold and 3 left

- NATR- doors open at 5, everyone needs to be there by 4 pm. Few people will be needed for set up at 11 am.
- 2 checks needed for Jolly Roger and Eagles

- FIELD SCHEDULER:

- Asked Jason about field time during March-waiting on response. Also following up with John Bowman in regard to Westwood access.

- Follow up with J Greever for tourney fees. Presented to charge \$500 for teams to use fields. Mike motioned, Brittany 2nd and all in favor and motioned passed.

- EQUIP MGR:

- Getting catchers gear, bat racks, helmet racks, tees (only 2 tanner tees in shed)

- Looking into new L screens. (\$189) 15x70 turf for batting cages (\$1,649.99) \$3,559 for 4 L screens and 2 mats. Contingent on donated money from Adrian Abrahamowicz Fdn. \$4000 for L screens and mats; Brittany motioned, Ashley 2nd, all in favor and motion passed.

- UMPIRE:

- 15 new umpires at the clinics

- CONCESSIONS:

- Permit for 2024 season received
- Presented Pizza/Pretzel warmer to be added to concessions. Nicole motioned; Ashley 2nd and motion passed.
- Research Cheese Dispenser instead of doing cheese cups for the season.

- SOCIAL MEDIA:

- March calendar for posts-camps, Dicks coupon, NATR, Picture Reminder, Sponsors, Park Clean Up
- Analytics are up for February
- Krystena presented info to buy a league camera for taking pictures of games/practices. TBD based on research of camera. Krystena to research further and post on TeamReach.

- OPEN DISCUSSION:

- County Tournaments for 2024? Possibly just doing Farm Minor for first year back in it.
- T-ball Insurance- need to get numbers to county -also need T-ball info from Kara and figure out date for final registration.

- 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.
- 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.
 - \$20,000 estimate if approved for volunteer date
 - \$40,000 being allocated going forward
 - Gave tiered numbers to take to the village

- FUTURE ACTIONS:

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