



Date: April 28th      Location: Wellington Eagles      Start Time: 3:05pm      End Time: 5:06

**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 motions to approve, Mike 2nd minutes approved

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

- **(Name/Update)-** Field 1 has been completed. Still learning a lot of information in regard to taking care of the field. Invoice for fencing of back stop sent to the village. Needed 40 more tons of infield mix then expected, but Field Source did not charge us for it. Amount came in under budget. Need to let Elyria Fencing know about fence that was moved to allow trucks on the field. Fencing was old and piece broke. Field will need to be “broomed” after each practice/game and each time needs to be rotated between going 1st to 3rd and then 3rd towards 1st.

- **(Name/Update)-** T-ball: squared away with the rostering process. Shirt orders should be placed by Monday/Tuesday. Need to get T-ball insurance.

- **(Name/Update)-**

**(Name/Update)-**

**NEW BUSINESS**

**- FINANCIAL REPORT**

**BEG. BALANCE/DATE:** \$43,005.32      statement hasn't generated yet-going off online balance

DEPOSITS (Date/Amount)	EXPENSES (Date/Amount)
	Outstanding Field Source Final Payment
	Outstanding Payment for EE team

**END BALANCE/DATE:**

**Earmarked: A) Field 1 Upgrade B) C)**

**CONCESSION FINANCIAL REPORT**

**BEG. BALANCE/DATE: \$6,522.79 statement hasn't generated yet-going off online balance  
4 outstanding families**

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

**END BALANCE/DATE: \$**

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

**- PRESIDENT:**

- Need to make sure we are all helping each other out and if you need help, ask for help.
- Be visible as best you can. If you have a free night, make sure you are representing as a board member.
- Making the shift where PDs will be taking a back seat, and VPs will need to step up. Make sure you are there for coaches/managers.
- Uniforms - asking Jeff about 6-7 coaches jerseys and 4 kid jerseys

**- BB VP/PD:**

- Mike- no news - if any complaints come in, send his way with games starting up.
- Got dig out tools for fields. Will bring them to the field.
- Fred: not much from county - next meeting is May 19th - record deadline June 27th- Tournament draw June 29th
- T-ball balls and bats donated for kids

**- SB VP/PD:**

- Ashley: no news for softball
- Ryan - tball miscommunication where mom thought kid could play at age 7. Ended up getting kid added to softball side.

**- FUNDRAISING:**

- Sponsors done for 2024 season- 26 sponsors- hit 15k in sponsorships this year - need to get sponsors posted on website and social media.
- Need to get the word out on Clean Up day for the Eagles
- Crushers game up to 73 tickets. If we hit 75 tickets get to do 50/50 and ball toss
- Triple Digit is coming May 18th - flyer will be included in all kids pictures - each team will get a post on their page.
- Prizes- Person who raises most money - \$150 value - Cedar Point Gold Pass - Urban Air trampoline pass - Gift card to water park
- \$50 on each team who raises the most

**- FIELD SCHEDULER:**

- Sports Engine isn't accurately posting schedules for everyone. Double checked all schedules to ensure the Hot Stove calendar is correct.
- Dan Pilgrim emailed Phil Smith in regard to submitted pitch counts and official scores because county website will take you directly to sports engine. Cannot get the info entered on the website.
- Trying to utilize Field 1 as much as possible for games. Would like to allow all teams to play on it at least once.
- Asked Jen to help Nicole while she's out to help maintain the calendar. Jens info will be available on Team Reach.

**- EQUIP MGR:**

- Josh: Palmer and Abahazi need to get game balls
- Tball needs to get equipment
- Helmet racks - need 7 -Will order from Amazon - Brittany Motioned to purchase, Mike 2nd - All in favor.
- Look into helmets and bats for Tball teams

**- UMPIRE:**

- Bob- no news

**- CONCESSIONS:**

- outlet in concessions does not work. Is currently not on and won't be until colder weather is done.
- Dean unwinterized 3rd window due to wind on Saturday. Board is in the electrical room.
- Popcorn should be delivered next week.

**- SOCIAL MEDIA:**

- Each team has personalized app for the year. Finishing all of them the next few days and sending out links on team reach.
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## **- OPEN DISCUSSION:**

- Ryan: County championships didn't really have a venue - see if Wellington can host - volunteer for whatever class. Mike motion - Josh 2nd- all in favor.

- 3rd party contract - \$500 for outside organizations to utilize baseball/softball fields for 2024 season
- Meeting with Greever - spoke for an hour - thoughts on robot to line fields and whether Hot Stove would have use for it- would like to be involved in us being a part of donating to that for cohesive partnership.
- Greever was going to go to council and ask for \$10k, but fence piece wasn't completed with Elyria Fencing so instead of being donated to Hot Stove towards Field 1, will be just used to fix back stop fence on Field 1.
- Wants to put more money into the fields - Field 2 will need to be completed next. Looking to get an idea of how Hot Stove will be able to pitch in for next season.

## **- ONGOING ACTIONS:**

- Get contract from Dan Davison

## **- FUTURE ACTIONS:**

- Name/Action/Timeframe- Nicole -Get contract from Dan Davison

- Name/Action/Timeframe- T-ball Insurance

- Name/Action/Timeframe-