



Date: August 4th Location: Eagles Start Time: 6:08pm End Time: 7:43 pm

**ROLL CALL:**

**PRES:** **Present** ▾ **BB VP:** **Present** ▾ **SB VP:** **Absent** ▾ **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)-** Section of fencing has been completed on Field 1. Some work has been done, but has been about a week and still not finished.
- **(Name/Update)-** Waiting to hear back from Greever on future plans for the park in 2025. Hopefully looking to get field 2 done.
- **(Name/Update)-** Survey was up for 3 weeks and we had 84 entries

**(Name/Update)-**

**NEW BUSINESS**

**- FINANCIAL REPORT**

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

DEPOSITS (Date/Amount)	EXPENSES (Date/Amount)
\$8,499.75	

**END BALANCE/DATE:** 21,500.43

**Earmarked:** A) 200 check to Kats B) Check to Dalton Farms C)

**CONCESSION FINANCIAL REPORT**

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

DEPOSITS (Date/Amount)	EXPENSES (Date/Amount)
	\$2000 - concessions payment

**END BALANCE/DATE:** \$7,062.90

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

**- PRESIDENT:**

- Brainstorm off season clinics and training. Can we see if we can find time for an indoor facility and does that make sense?

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**- BB VP/PD:**

- Fred- touched on parents wanting to get teams together sooner, which would mean we would have to start our process earlier. We do have to go through the process of what works best for the kids, but we have to wait for county too to approve final rosters to get teams together.

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- Mike- no updates. Just wants to see what we can do this off season to keep kids actively thinking about baseball.

**- SB VP/PD:**

- Ryan: haven't heard much in regard to fall softball
- Nicole: Keystone is committed. They are having trouble trying to fill in to make a full league. Have left it up to coaches due to them having contacts in their respective classes. If we don't have the numbers, could shorten the session so that they are still getting in playing time.

**- FUNDRAISING:**

- Drag mat arrived.
- Dalton Farms still waiting on
- End of Season party needs to be something we do every year
- Still nothing from the Crushers
- \$48,465.84 raised for the 2024 season. \$15,800 in Sponsors, \$13,583.34 for NATR, \$7,770 Meat Raffle, \$7376.50 Triple Digit, \$2,000 Football Squares, \$557 Crushers, \$549 Spirit Wear, \$500 Outside Organization Field Use and \$330 in Donations.
- Sponsor gifts-same as last year.

**- FIELD SCHEDULER:**

- Talking with youth football and getting their schedules to make sure fall ball teams have access to the fields.
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**- EQUIP MGR:**

- Get communication out to get all equipment back from coaches. Will be in and out of town during August- Nicole offered to assist if needed to get equipment back.
- Hit Sticks- we have one, but for baseball. Not in good shape. If a coach asks for a hit stick, Hot Stove will buy the hit stick. Two softball coaches are currently requesting these as equipment for their teams. Brittany motions, Nicole second motion, all in favor and motion carries.

**- UMPIRE:**

- New recruits coming in.
- Need to talk about raising fees for 2025 season- proposed \$5 Minor-H and \$10 for G and up.

**- CONCESSIONS:**

- \$2,060 in deposits made to concessions account.
- Want to look into flooring for concession stand - Uline.com
- Bought shelves for \$50 from Rite Aid prior to closing to hang.

**- SOCIAL MEDIA:**

- Discussed what we should be posting for this off season- suggestions about supporting other sports and their schedules, posting other kids in sports, Main Street Wellington.
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**- OPEN DISCUSSION:**

- Nicole motioned to pay \$200 towards teams playing Fall Ball and participating in the Corn Fest. Mike 2nd of the motion and all in favor. Motion passed to help teams play.
- Does it matter when we post open positions for the board - should be as soon as possible so we are transparent about expectations and post by-laws with open position flyer.
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**- ONGOING ACTIONS:**

- Fall/Winter clinics for baseball and softball.

**- FUTURE ACTIONS:**

- Name/Action/Timeframe- Clinics
- Name/Action/Timeframe- Repair Batting Cage Nets
- Name/Action/Timeframe-