



Date: 12/8/24      Location: Eagles      Start Time: 6:03 pm      End Time: 7:24 pm

**ROLL CALL:**

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

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

Meeting minutes will be posted for review on team reach, from 11/3/24 and today, 12/8/24.

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

• (Name/Update)- n/a

• (Name/Update)-

(Name/Update)-

**NEW BUSINESS**

**- FINANCIAL REPORT**

**BEG. BALANCE/DATE: \$ 19455.78**

DEPOSITS (Date/Amount)	EXPENSES (Date/Amount)
280.00 - Return of Fall Softball unused ump fees	200.00 Eagles Deposit
	70.00 Black River Fall Softball Ump Fee
	25.00 Ohio Secretary of State

**END BALANCE/DATE: \$19440.78**

**Earmarked: A) B) C)**

## **CONCESSION FINANCIAL REPORT**

**BEG. BALANCE/DATE: \$ 9636.36**

DEPOSITS (Date/Amount)	EXPENSES (Date/Amount)
none	none

**END BALANCE/DATE: \$9636.36**

**Earmarked: A) B) C)**

### **- PRESIDENT:**

- Looking for T-Ball Coordinator, possible candidates being considered at this time. Marrisa and Devin to assist. T-ball sign ups are underway.
- Only have 13 girls registered for softball currently. 50 boys registered for baseball.
- Concession Stand - Kevin has potential candidates. Pay is currently 2000 per year.
- Uniform update - meeting to be set up for pricing and design with Jeff/ Home Team Apparel. Set up for after the first of the year.
  - Pull over instead of jersey top
  - Unisex option, instead of women's cut tops
  - Headband for softball, alternate sizes if possible
- Change in President Title in the mail
- Softball price increase. Baseball remained the same. Pricing to be determined based on number of kids playing.
  - Baseball - once uniform prices are confirmed, baseball registration fee can be confirmed.
  - Softball prices will increase based on an increase in fees from HotStove.

### **- BB VP/PD:**

- Nets were removed from the field today. Mats are still wet, not put up. May need to be cleaned in the spring.

### **- SB VP/PD:**

- Softball package: pants, shirt, headband was provided in prior year.
  - Team up with Beth Karl for sweatshirts, belts, socks
- Minor does not slide, consider omitting pants for cheaper cost. Obtain price for each option.
- New website for HotStove should be up and running this week. All teams will now be registered through the new site. Rosters will also go through the website.
  - Background checks - hold off until after the 1st so date shows for new year, 2025

- **FUNDRAISING:**

- Football squares for Ohio State Tennessee - Art to discuss with Nikki

- **FIELD SCHEDULER:**

- Reserved the gym for practice. Spoke with Bowman. Weekend times are filling quickly. May not have to pay.
- Monday, Wednesday, Thursday 5:30-8:30 for the month of March is reserved at Westwood gym.
- More dates can be added to the calendar if needed. Will also try to add 2 weekends to the month of March for practices.

- **EQUIP MGR:**

- No updates

- **UMPIRE:**

- No updates

- **CONCESSIONS:**

- Potential prospects, pay is \$2000 per year. Pay is negotiable.

- **SOCIAL MEDIA:**

- Game Changer will be used for game updates once the season begins. Names/numbers need to be entered into Game Changer correctly.

- **OPEN DISCUSSION:**

- 4 coaches permitted on the field at a time. Coaches also have final say on the field, not parents. Concerns from prior families regarding issues during the prior year. This was addressed last year with the team in question.
- Discounts for coaches - this policy has not been in effect since 2020. Potentially give head coach reimbursement at the end of the season. If fundraiser is successful, potential money back to coaches.
  - Discounts in place: multi-kid and board member discount
    - End of year head coach refund, amount to be determined based on fundraising etc.
  - Propose background checks for coaches are paid for by HotStove. Number to be covered is the number allowed on the field during tournaments.
    - Will be reimbursed cost at registration, less 25.00 fee.

- Softball Winter Camps - one In Jan and one in Feb tentatively
- Umpires to all go through camp/training
- Team Reach with one central feed to update all participants, along with each coach having their own group for announcements
- Unpaid registration fees - approx. 1000 in total from last year.
- Upcoming Meetings: 1/12/24 and 2/2/24 at the Eagles at 6:00 pm

**- ONGOING ACTIONS:**

**- FUTURE ACTIONS:**

- Review Bylaws
- Spring Clean up date, April 1 typically

**• Name/Action/Timeframe-**

**• Name/Action/Timeframe-**

**• Name/Action/Timeframe-**