Date: October 27th Special Meeting for Board change   Location: Eagles

Start Time: 6:05 pm   End Time: 7:30 pm

ROLL CALL:

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

* Reading and approval of minutes* - Approved:

UNFINISHED (OLD) BUSINESS (Follow Up)

• **(Name/Update)-**

• **(Name/Update)-**

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(Name/Update)-

NEW BUSINESS

- FINANCIAL REPORT
        BEG. BALANCE/DATE: $

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

END BALANCE/DATE: $

Earmarked: A) $15,000 for Field 2 updates B)   C)

CONCESSION FINANCIAL REPORT
BEG. BALANCE/DATE: $

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

END BALANCE/DATE: $

Earmarked: A)   B)   C)

- PRESIDENT:
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- BB VP/PD:
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- SB VP/PD:
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- FUNDRAISING:
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- FIELD SCHEDULER:
- •
- •

  - EQUIP MGR:
- •
- •

  - UMPIRE:
- •
- •

  - CONCESSIONS:
- •
- •

  - SOCIAL MEDIA:
- •
- •
- •

  - OPEN DISCUSSION: •

-   **Softball age cut off is Aug 31st from Jan 1st. - All communities voted. Wellington voted for July age cut off.**

- **County is rolling out new website. They will need all contact information and all rosters and coaches will be submitted through the website. Will no longer be done via paper.   In 2025 county will be having monthly meetings. They are mandatory and absent communities can lose their good standing in hotstove and you can lose your voting abilities.**

-   **Rule changes potentially in baseball - pitch counts and change in bat styles.**
-   **Mark Liegl removed himself from the position of Softball PD. President is filled by Art Palmer, Softball VP filled by Devin Broadwater, Softball PD filled by Marissa Saunders, Secretary filled by Brandy Palmer, Social Media filled by Amanda Jerore, Nicole Davis will help with Fundraising. Open positions remaining; Concessions, Field Scheduler and T-Ball VP.**

- <u>ONGOING ACTIONS:</u>

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- <u>FUTURE ACTIONS:</u>

•<u>Name/Action/Timeframe-</u>

• <u>Name/Action/Timeframe-</u>

 • <u>Name/Action/Timeframe-</u>