



Date: October 13th Location: Eagles Start Time: 6:05pm End Time: 7:37 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: Mike approved meeting minutes; Bob 2nd-minutes approved.

UNFINISHED (OLD) BUSINESS (Follow Up)

- **(Name/Update)-** Met with Jonathon and Jason and discussed season. Touched on Elyria Fence and how long that process took to get completed. Did discuss phase two (Field 2) and got a price from Field Source. Discuss funding for this year and to see if Village can take on brunt of the funding of this project. Hot Stove would assist, but not as much as we did last year.

- **(Name/Update)-**

- **(Name/Update)-**

(Name/Update)-

NEW BUSINESS

- FINANCIAL REPORT

BEG. BALANCE/DATE: \$

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

END BALANCE/DATE: \$19,577.78

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: \$9,694.73

Earmarked: A) TBD Concession Upgrades B) C)

- PRESIDENT:

- Ryan is stepping to the side as far as presidency goes. Can't make the commitment for 2 more years. Went over all open positions. Received letters of intent from Art Palmer, Devin Broadwater, Marissa Saunders, Mark Leigl and Amanda Jerore. Vote will be done by writing down vote instead of hand raise.

•.

•

- BB VP/PD:

- Mike - we need to discuss when the nets come down.
- Fred: Baseball rule changes - updated safety code on wearing jewelry- up to the umpire. Enforce illegal pitch/balk in class HH - Still steal home in class HH- Allow stealing in class H.

•

- SB VP/PD:

- Ryan: Lauren didn't play two games this fall and has cash from those games. Wants to return to Jamie and have Jamie handle refunds so we show reimbursement of funds to other communities who participated.
- Softball vote coming up next Sunday on birthday rule change.

•

- **FUNDRAISING:**

- No updates
-
-

- **FIELD SCHEDULER:**

- No updates
-

- **EQUIP MGR:**

- T-ball equipment still needs to be returned, needs softball equipment still out returned and see if Cory still has gear from fall ball
-

- **UMPIRE:**

- All umpire fees will need to go up \$10 for everything except Class I, Farm Minor and Farm Major which will only be a \$5 increase. Jen motioned, Mike 2nd- motion passes on ump fee increase.
-

- **CONCESSIONS:**

- No updates
-

- **SOCIAL MEDIA:**

- Posted on board vacancies and didn't really get feedback on open board positions.
-
-

- **OPEN DISCUSSION:** • Why does the vote for board changes occur in October when all other board votes occur? Should we change to July when the season is still fresh and baseball is current in people's minds? Nicole moves to amend the by-laws on when board changes should take place. Mike 2nd-all in favor and motion passes. Letters of intent need to be in by the end of June and vote would be no later than July 31.

- March 29th - April 5th, April 12th and April 19th are only open dates for potential fundraiser. Go with tentative March 29th or April 5th dependant on Jolly Roger availability. A contract would need to be signed with both the Eagles and Jolly Roger to finalize.

- Friday Oct 11th- meeting at Rec Park with Jonathon and Field Source to talk about Phase 2 (Field 2)- Jason has concerns regarding maintenance. Village want to know if there is a mix that is more maintenance friendly instead of needing constant watering. Need a little more time to see what the village will be able to do.

- **ONGOING ACTIONS:**

- Fall/Winter clinics for baseball and softball.

- **FUTURE ACTIONS:**

- **Name/Action/Timeframe-** Clinics - Player and Coaches -
- **Name/Action/Timeframe-** Repair Batting Cage Nets
- **Name/Action/Timeframe-** Elections - 10/27