



Date: September 8th Location: Eagles Start Time: 7:03pm End Time: 8:56 pm

**ROLL CALL:**

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

**\* Reading and approval of minutes\* - Approved:** Ryan motioned to approve: Fred 2nd- minutes approved

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

- **(Name/Update)-** Backstop has finally been completed on Field 1.
- **(Name/Update)-** Meeting with Greever on September 17th. Wants to talk about getting Field 2 completed. Also want to touch base on outside organizations and using the fields.
- **(Name/Update)-**

**(Name/Update)-**

**NEW BUSINESS**

**- FINANCIAL REPORT**

**BEG. BALANCE/DATE:** \$ 19,193.30

DEPOSITS (Date/Amount)	EXPENSES (Date/Amount)
\$250 8/9	\$420-cash withdrawal for fall ball ump fees 9/6

**END BALANCE/DATE: 19,613.30**

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

**CONCESSION FINANCIAL REPORT**

**BEG. BALANCE/DATE: \$ 7,762.90**

DEPOSITS (Date/Amount)	EXPENSES (Date/Amount)
2060.00 8/2	128.17 August Total

**END BALANCE/DATE: \$9,694.73**

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

**- PRESIDENT:**

- No president updates

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**- BB VP/PD:**

- Fred- No updates-nothing from counties

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- Mike- no updates.

**- SB VP/PD:**

- Ryan: softball fall ball started 9/8
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- Ashley-turned in cash for fall ball ump fees for Buckeye, Keystone and Black River

**- FUNDRAISING:**

- Crushers check for \$402
- FullBackers asked to donate basket for Reverse Raffle.

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**- FIELD SCHEDULER:**

- No updates
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**- EQUIP MGR:**

- T-ball equipment still hasn't been returned- bucket of balls and a tee per team.
- All baseball and softball equipment is back except for teams playing fall ball

**- UMPIRE:**

- N/A
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**- CONCESSIONS:**

- No updates
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**- SOCIAL MEDIA:**

- Not getting a lot of inquiries. Open positions posted to social media and will continue to post until Sept. 22nd when letters of intent need to be turned in.
- Post fall ball schedules for girls and boys
- Post Trunk or Treat at McCormick Oct 20th
- Main Street Trick or Treat Oct 19th

**- OPEN DISCUSSION:** • Discuss fall ball and times. - Vacancies for board positions: 9 positions up and no inquiries to date.

**- 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