



## Meeting Agenda – January 08, 2023

**Call to Order** – 6pm

**Members Present:** Shannon Myers, Bob Martin, Bill Sperry, Kurt Kline, Doug Mongan, Megan Newcomer, Bob Kinback, Cheyenne Kempen, Nick Kempen, Irving Sleighter, Rachel Hostler, Jesse Duffey, Zack Barkdoll, Rodney Rose, Gabe Fridgen, Ray Stull, Derrick Horst.

**Members Absent:** Art Schade, Dwight Bard, Diane Linn (*turned in resignation 1-8-2023*).

**Quorum:** Yes No

**Approve the Agenda:** Nick Kempen motioned, Megan Newcomer seconded.

**Guests:** No Guest.

**Approval of the Minutes:** Cheyenne Kempen motioned, Nick Kempen seconded.

**Approval of Treasurer's Report:** Zack Barkdoll motioned, Ray Stull seconded.

### **Old Business:**

- **Kauffman Tractor (update):** Tractor was purchased at Antietam Tractor. A \$6,000 deposit was made. Remaining balance will be financed.
- **Bathroom improvements (update):** No update currently.
- **Cumberland Valley Tree Service – Horst Field:** Trimmed trees behind Horst field. In exchange for their service we will give sponsorship signs & advertising.
- **Broadfording Christian Academy – (Upton update):** Broadfording School would like to negotiate purchase of field upgrades in return for field use.

We are proposing a fee of \$6,000 for the year. This will include GABSA purchasing (Top dressing for the field, mound cover, home plate cover) - *Jesse Duffey motioned. Rodney Rose seconded.*

- **200 Drawing – Finalize planning/assignments** - Tickets were handed out to board members. Sign up sheet is available for board members for job signups.

## League Reports: (Reports on Players/Teams)

- **CSL** - Nothing to report.
- T-ball – Nothing to report.
- Rookie League – Nothing to report.
- Little League Minor/Major League – Nothing to report.
- Intermediate 50/70 League – Nothing to report.
- Junior League – Nothing to report.
- Senior League / 19u – Nothing to report.
- Softball – Nothing to report.
- Challenger – Nothing to report.

## Committee Reports:

- **Membership Committee** – Nothing to report.
- **Finance Committee** – Nothing to report.
- **Sponsorship Committee** – Raised the prices of sponsorships due to cost of jerseys. Offered a 5 year commitment deal to business. 22 current sponsors. 4 new sponsorships are pending for the 2023 season. Currently have estimates out to Blue Mountain, Olympia Sports, BJ's and Del Martin.
- **Scheduling Committee** – Nothing to report.
- **Facilities and Grounds Committee** – Concrete poles between Zies and Clary need to be placed and recemented. Cars have been driving through this section and making ruts in grass areas.
- **Coaching Coordinators** – Nothing to report.
- **Umpire Committee** – Nothing to report.
- **Concession Stand Committee** – Nothing to report.
- **Playing Equipment Committee** – Two new L- Screens will be ordered. One for Upton Field and one for the Main Complex.
- **District Committee** – Nothing to report.
- **Tournament Committee** – KOTC is open and each division has teams registered. 15u division was canceled. Queen of the Castle proposed dates - June 3-4, 2023. Doug Mongan motioned. Cheyenne Kempen seconded.
- **Scholarship Committee** – GABSA will give 1 scholarship for 2023.
- **Governance Committee** – Nothing to report.
- **Fall Ball Committee** – Nothing to report.
- **Community Outreach Committee** – Nothing to report.

## New Business:

- **Board Member expectations going into 2023 season -**
- On-Site Registration will be held on Feb 25, 9am-12pm. Location TBD.

- Field Management/Maintenance will be added to the agenda for next month's meeting agenda.

**Open Floor:** Floor open for discussion on new topics

**Adjournment: 9:14pm**