



Meeting Agenda – February 5, 2023

Call to Order – 6pm

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

Members Absent: Art Schade, Bob Kinback.

Quorum: Yes No

Approve the Agenda: Megan Newcomer motioned, Dwight Bard seconded.

Guests: No Guest.

Approval of the Minutes: Cheyenne Kempen motioned, Ray Stull seconded.

Approval of Treasurer's Report: Dwight Bard motioned, Rodney Rose seconded.

New Members: 3 members that are interested in joining the board. Bobby Lowery, Brittany Clites and Jason Mills.

- Bobby and Brittany have been approved to join as newest board members (Bob Martin motioned, Ray Stull seconded).
- Jason Mills has been approved to join as newest board member (Ray Stull motioned, Dwight Bard seconded).
- Field Maintenance - Jason Mills will resume duties as field architect. (Doug Mongan motioned. Rachel Hostler seconded.)

Old Business:

- **Kauffman Tractor (update):** Tractor is purchased and is in the equipment shed at Kauffman field.
- **Bathroom improvements (update):** New lighting, new ceiling and plumbing fixtures have been replaced. Mirrors are ordered as well.

- **Broadfording Christian Academy:** Broadfording Christian Academy has been approved for practices and games at Upton Field. BCA will maintain the field and mow infield grass. GABSA will draw a contract to make the agreement official.
- **200 Club Drawing:** 2-3 tickets are still available to purchase. In need of raffle prizes.

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** – Invoices are being mailed out this week. Orders for jerseys will be placed soon with BJ Custom Creations.
- **Scheduling Committee** – Nothing to report.
- **Facilities and Grounds Committee** – GABSA workday - March 25, 2023.
- **Coaching Coordinators** – Nothing to report.
- **Umpire Committee** – Nothing to report.
- **Concession Stand Committee** – Nothing to report.
- **Playing Equipment Committee** – Nothing to report.
- **District Committee** – Bill and Derrick attended the last District meeting. GABSA put in to host 10/11 All-Stars and Junior League All Stars.
- **Tournament Committee** – 11 available spots left through all age groups.
- **Scholarship Committee** – Nothing to report.
- **Governance Committee** – Nothing to report.
- **Fall Ball Committee** – Rodney is revisiting the GABSA bylaws and will have something to review before the start of the season.
- **Community Outreach Committee** – Nothing to report.

New Business:

- **Background Checks:** Rachel Hostler has volunteered to take over responsibilities for GABSA background checks.
- **Junior Legion** - Potential conflict with Junior Legion and GABSA Junior League.
- **Antrim Township Park** - Derrick will reserve 2 fields @ 3 nights per week

Open Floor: Floor open for discussion on new topics

Adjournment: 8:52pm

Next Board Meeting - March 12