



## Meeting Agenda – April 02, 2023

**Call to Order** – 6pm

**Members Present:** Shannon Myers, Bob Martin, Bill Sperry, Doug Mongan, Megan Newcomer, Cheyenne Kempen, Nick Kempen, Irving Sleighter, Rachel Hostler, Zack Barkdoll, Rodney Rose, Gabe Fridgen, Dwight Bard, Bobby Lowery, Bob Kinback, Jason Mills, Kurt Kline.

**Members Absent:** Ray Stull, Jesse Duffey.

**Quorum:** Yes No

**Approve the Agenda:** Nick Kempen motioned. Irving Sleighter seconded. Board Approved.

**Guests:** No Guest.

**Approval of the Minutes:** Gabe Fridgen motioned, Bob Kinback seconded. Board Approved.

**Approval of Treasurer's Report:** Nick Kempen motioned, Chey Kempen seconded. Board Approved.

### **Old Business:**

- **AED Update:** AED's were raised in price from previous quote. Looking to purchase 2 at new price.

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

- **CSL** - CSL meeting on Tuesday.
- **T-ball** – Practices start on Wednesday. Possible Saturday, May 29 date for Opening night for teeball.
- **Rookie League** – Games start tomorrow.
- **Little League Minor/Major League** – Games start tomorrow.
- **Intermediate 50/70 League** – Games started April 1, 2023.
- **Junior League** – Games started April 1, 2023.

- **Senior League / 19u** – Tryouts were on Friday and teams were selected.
- **Softball** – Nothing to report.

### **Committee Reports:**

- **Membership Committee** – Erin Ullum and Jenna Barch are interested in an open board position. Motion for board membership. Bob Martin motioned. Nick Kempen seconded.
- **Finance Committee** – Made the transfer of banks to F&M Trust. All accounts and cards are now completed. Board members must follow the new procedure for concession stand register start up and closing. Procedure list will be available to concession stand for board members to follow.
- **Sponsorship Committee** – All uniforms have been delivered and handed out to all teams. All-Star orders will be placed soon due to the supply chain. 12 more sponsorship signs to be made this week and hung at the fields.
- **Scheduling Committee** – Schedules have been made and posted to the website. This includes BMOD and Team Concession schedules too.
- **Facilities and Grounds Committee** – 9 tons of infield mix has been ordered for Upton. Fence, bullpens and batting cages are installed at Upton field as well. Bathrooms still need to be painted.
- **Coaching Coordinators** – Nothing to report.
- **Umpire Committee** – Intermediate/Junior/Senior - No new inning after 2 hours.
- **Concession Stand Committee** – Concession stand and shed was cleaned and reorganized.
- **Playing Equipment Committee** – Field drag will be delivered tomorrow. Company will train on how to properly use drag. Base inserts are ordered and safety bags for softball.
- **District Committee** – Nothing to report.
- **Tournament Committee** – 6 spots available with a Month out. Email was sent to coaches for final payments. Online store closes April 9.
- **Planning Committee** - Picture packets are being picked up tomorrow. Pictures will be held on May 4 and May 5.
- **Scholarship Committee** – Applicants currently at 3.
- **Governance Committee** – Nothing to report.
- **Fall Ball Committee** – Nothing to report.
- **Community Outreach Committee** – Nothing to report.

### **New Business:**

- **Next scheduled meeting falls on Mother's Day: May 7, 2023**

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

**Adjournment: 9:01pm**

**Next Board Meeting - May 7, 2023**