



Meeting Agenda – July 9, 2023

Call to Order – 6pm

Members Present: Shannon Myers, Bob Martin, Bill Sperry, Doug Mongan, Megan Newcomer, Irving Sleighter, Rachel Hostler, Rodney Rose, Gabe Fridgen, Bobby Lowery, Bob Kinback, Jason Mills, Kurt Kline, Jenna Barch.

Members Absent: Zack Barkdoll, Cheyenne Kempen, Nick Kempen, Cheyenne Kempen, Nick Kempen, Erin Ullom.

**** Ray Stull officially resigned from the board**** - Thank you for your many years of service!

Quorum: Yes No

Approve the Agenda: Megan Newcomer motioned. Jason Mills seconded. Board Approved.

Guests: No Guest.

Approval of the Minutes: Gabe Fridgen motioned, Jesse Duffey seconded. Board Approved.

Approval of Treasurer's Report: Jesse Duffey motioned, Bobby Lowery seconded. Board Approved.

Old Business:

- **Fall Ball Update:** - Baseball 6-8, Baseball 9-12, (2024 age season) .
- 8-13 Softball.
- Registration is now open.
- Registration for fall will be raised to \$60. Rodney motioned. Jason Mills seconded. Board approved.
- Registration will close on Aug 7, 2023.

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** – Donation to Gary Kline will be made to supply broadcasting for the 9/10 and 11/12 International Teams. Doug motioned. Rodney Rose seconded. Board approved.
- **Intermediate 50/70 League** – Nothing to report.
- **Junior League** – Nothing to report.
- **Senior League / 19u** – Nothing to report.
- **Softball** – Nothing to report.

Committee Reports:

- **Membership Committee** – Austyn Luckenbach has officially requested to join the GABSA board. Bobby Lowery motioned. Jesse Duffey seconded. Board approved.
- **Finance Committee** – Nothing to report.
- **Sponsorship Committee** – Nothing to report.
- **Scheduling Committee** – Nothing to report.
- **Facilities and Grounds Committee** – Need to cut/trim trees at kauffman field.
- **Coaching Coordinators** – Nothing to report.
- **Umpire Committee** – Nothing to report.
- **Concession Stand Committee** – Will hire a 3rd party company to clean the concession stand this winter.
- **Playing Equipment Committee** – Nothing to report.
- **District Committee** – Nothing to report.
- **Tournament Committee** – 2023 Fall Tournament Dates: September 16-17, 2023 (9u,11u,13u), September 23-24, 2023 (10u, 12u, 14u).
- **Planning Committee** - Nothing to report.
- **Scholarship Committee** – Nothing to report.
- **Governance Committee** – Nothing to report.
- **Fall Ball Committee** – Nothing to report.
- **Community Outreach Committee** – Nothing to report.

New Business:

- **Project Committee** - GABSA will be forming a committee who are assigned specific roles and responsibilities to oversee and manage a project from initiation to completion. By assigning roles and responsibilities to committee members, it becomes clear who is responsible for various aspects of the project, and regular committee meetings facilitate updates, discussions, and issue resolution.

This committee will consist of the following board members: *Rachel Hostler, Rodney Rose, Megan Newcomer, Jesse Duffey, Jenna Barch, Bill Sperry and Jason Mills.*

Open Floor: Floor open for discussion on new topics

Adjournment: 8:34pm

Next Board Meeting - August 17, 2023