

Meeting Agenda - October 08, 2023

Call to Order - 6pm

Members Present: Shannon Myers, Bob Martin, Bill Sperry, Doug Mongan, Irving Sleighter, Rachel Hostler, Rodney Rose, Jason Mills, Jenna Barch, Zack Barkdoll, Austyn Luckenbach, Cheyenne Kempen, Nick Kempen, Bob Kinback, Gabe Fridgen, Derrick Horst, Erin Ullum, Bobby Lowery, Rachel Hostler, Jesse Duffey.

Members Absent:, Rodney Rose, Zack Barkdoll, Kurt Kline.

Quorum: Yes No

Approve the Agenda: Irving Sleighter motioned. Bob Martin seconded. Board Approved.

Guests: No Guest.

Approval of the Minutes: Irving Sleighter motioned. Nick Kempen seconded. Board Approved.

Approval of Treasurer's Report: Jesse Duffey motioned. Austyn Luckenbach seconded. Board Approved.

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** Exploring the option of softball chartering Softball Little League.

Committee Reports:

- Membership Committee Nothing to report.
- Finance Committee Nothing to report.
- Sponsorship Committee –Nothing to report.
- Scheduling Committee Nothing to report.
- Facilities and Grounds Committee Nothing to report.
- Coaching Coordinators Nothing to report.
- Umpire Committee Nothing to report.
- Concession Stand Committee Nothing to report.
- Playing Equipment Committee Nothing to report.
- **District Committee** Nothing to report.
- Tournament Committee Nothing to report.
- 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.

Executive Board Vote:

President - Bill Sperry

Vice President - Doug Mongan

Secretary - Shannon Myers

Treasurer - Rachel Hostler

Asst. Treasurer - Jenna (Bill motioned, Nick Seconded)

VP of Baseball - Derrick Horst

VP of Softball - Chey Kempen

Board Manager Positions:

- Information Officer Shannon Myers
- Players Agent Doug Mongan (baseball) / Chey Kempen (softball)
- Safety/Security Officer Jesse Duffey
- Coaching Coordinator VP Baseball, VP Softball
- Sponsorship Manager -
- Concession Manager -

- Facilities & Ground Manager -
- Umpire in Chief Kurt Kline
- Scheduling Manager -

Committee Assignments:

- **Finance** Treasurer, Asst. Treasurer, League President, Sponsorship Manager, Field Manager.
- Sponsorship Rodney Rose, Rachel Hostler, Austyn Luckenback, Erin Ullum
- Facilities/Grounds Jason Mills, Derrick Horst, Doug Mongan, Bob Martin, Irving Slieghter, Bobby Lowery.
- Umpires Kurt Kline. Doug Mongan
- Scheduling Chey Kempen, Derrick Horst, Shannon Myers
- **Concession -** Erin Ullum (Manager), Chey Kempen, Bill Sperry, Rachel Hostler, Jenna Barch, Irving Sleighter.
- Playing Equipment VP of Baseball & Softball
- **District Tournaments** Bill Sperry, Chey Kempen, Derrick Horst.
- GABSA Planning Rodney Rose (chair), Jenna Barch, Chey Kempen, Erin Ullum.
- **Tournament Committee** Doug Mongan, Shannon Myers, Rachel Statler, Gabe Fridgen, Austyn Luckenbach, Chey Kempen, Jenna Barch.
- Community Outreach Bob Martin, Jenna Barch.
- **Governance Committee** Rodney Rose (chair), Bill Sperry, Derrick Horst, Chey Kempen.
- Fall Ball Committee Doug Mongan, Zack Barkdoll, Jesse Duffey, Chey Kempen.

Duty Assignments:

- Background Checks Jesse Duffey ,Gabe Friedgen
- Spirit Wear Jason Mills
- **Workday Organizers** Jason Mills, Derrick Horst, Doug Mongan, Bob Martin, Irving Slieghter, Bobby Lowery and sponsorship manager.
- **200 Club Drawing** Doug Mongan, Rachel Hostler, Erin Ullum, Bill Sperry, Chey Kempen, Nick Kempen and Jason Mills.

League Assignments:

- T-Ball (chair)
- Rookie Jesse Duffey (chair), Austyn Luckenbach, Bob Martin
- Little League (major/minor) Derrick Horst, Kurt Kline, Zack Barkdoll, Irving Sleighter, Doug Mongan.

- Intermediate/Junior Doug Mongan (chair), Derrick Horst, Jason Mills
- Senior League Bob Martin (chair), Bill Sperry
- Softball Minor 7-9 Chey Kempen (chair), Jason Mills
- Softball Majors 10-12 Gabe Fridgen (chair), Jason Mills
- Softball Senior 13-16 Chey Kempen (chair), Jason Mills

New Business:

- Registration Registration was opened on Oct 1.
 Registration fees will be increased across all divisions by \$30 January 1, 2024.
 Jesse Duffey motioned, Nick Kempen seconded. Board Approved.
- **Next Meeting** No board meeting next month. Executive board will meet.
- Greencastle Christmas Parade Gabsa will participate in the Christmas float. Planning committee will give further details.
- **Mann Plumbing** will be replacing/donating the A.C. unit free maintenance for trade for 5 year team sponsorship.
- **Upton Parking** Address the no parking sign that was displayed along Stickells Store.
- **King of the Castle** This coming weekend. All hands on deck.
- **Board Meetings** Board Meeting time will be moved from 6:00pm to 5:00pm moving forward. Shannon Myers motioned. Jesse Duffey seconded. Board Approved.
- We are delaying on road project between 2 fields (Clary/Zeis). Quotes on gate or stone trail will be voted on for next board meeting.
- **Field Rentals** Town/Kauffman \$45 practice (2hr practice), \$60 game (2 hr game), \$35hr for lights. Jesse Duffey motioned, Irving Sleighter. Upton \$75 practice, \$100 game. Payments accepted through Venmo and Checks.

Open Floor: Floor open for discussion on new topics.

Adjournment: 8:45pm

Next Board Meeting - December 10, 2023 @ 5:00pm.