



Meeting Agenda – June 14, 2023

Call to Order – 6pm

Members Present: Shannon Myers, Bob Martin, Bill Sperry, Doug Mongan, Irving Sleighter, Rachel Hostler, Rodney Rose, Jason Mills, Zack Barkdoll, Austyn Luckenbach, Nick Kempen, Bob Kinback, Gabe Fridgen, Derrick Horst, Rachel Hostler, Kurt Kline, Jesse Duffey.

Members Absent: Bobby Lowery, Jenna Barch, Cheyenne Kempen, Erin Ullum.

Quorum: Yes No

Approve the Agenda: Jason Mills motioned. Nick Kempen seconded. Board Approved.

Guests: No Guest.

Approval of the Minutes: Bob Kinback motioned. Nick Kempen seconded. Board Approved.

Approval of Treasurer's Report: Austyn motioned. Nick Kempen seconded. Board Approved.

Old Business:

- **200 Drawing** - Tickets are available to hand out to board members to sell.

League Reports: (Reports on Players/Team

- **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.

Committee Reports:

- **Membership Committee** – New member vote for Jordan Reitz. Gabe Fridgen motioned. Jessie Duffy seconded. Board Approved.
- **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** – New batting cage for Upton has been delivered.
- **District Committee** – Waivers for Christian and Bryce Hoffman has been approved to play in Greencastle.
- **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.

New Business:

- **Registration** - Still Open!
- Baseball (tee-ball) - 44, Baseball (rookie) - 42, Baseball (minor) - 33, Baseball (major) - 46, Baseball (Intermediate) - 5, Baseball (junior) - 7, Baseball (senior) - 3. Baseball and Softball evaluations held on Feb 24-25 - GA Middle School.
- **Future Meetings:** February 11 @ 1pm. May 12 meeting to May 11, 2024 @ 5pm.
- Board voted to spend up to \$3,500 on field mix and top dressing (this will be used on all fields to fulfill each of its needs). Jason Mills motioned and Irving Sleighter seconded. Board Approved.

Open Floor: Floor open for discussion on new topics.

Adjournment: 7:19pm

Next Board Meeting - February 11, 2024 @ 5:00pm.