



Meeting Agenda – May 5, 2024

Call to Order – 6pm

Members Present: Shannon Myers, Bob Martin, Bill Sperry, Doug Mongan, Rachel Hostler, Rodney Rose, Jason Mills, Austyn Luckenbach, Nick Kempen, Bob Kinback, Derrick Horst, Rachel Hostler, Kurt Kline, Jesse Duffey, Jenna Barch, Cheyenne Kempen, Concetta De' Luca, Bobby Lowery, Derrick Horst, Andy Lewis.

Members Absent: Zack Barkdoll, Irving Sleighter, Gabe Fridgen, Jordan Reitt, Erin Ullum.

Quorum: Yes No

Approve the Agenda: Jesse Duffey motioned. Nick Kempen seconded. Board Approved.

Guests: No Guest.

Approval of the Minutes: (*March & April Minutes*) Jesse Duffey motioned. Jason Mills seconded. Board Approved.

Approval of Treasurer's Report: Cheyenne Kempen motioned. Jesse Duffey seconded. Board Approved.

Old Business:

- **T-Mobile Home Run Derby Update:** WRGG is going to broadcast and advertise for the event. Event date is May 31, 2024 @ 5:30pm. Collecting volunteers for the event.
- **Golf Tournament Update:** October 5, 2024 @ Greencastle Golf Club.

League Reports: (Reports on Players/Team)

- **T-ball** – T Ball end year celebration on June 14-15 from 5:30pm - 8:30pm on Clary & Horst (4 games). Will collect sponsorship for the games. Regarding next season, T-Ball may explore the option of starting the season and practices earlier.

- **Rookie League** – Nothing to report.
- **Little League Minor/Major League** – All Star voting will start within the next week or two. All Star teams will be announced on May 15.
- **Intermediate 50/70 League** – Intermediate will have a All Star team this year.
- **Junior League** – No Junior League All Star team this year.
- **Senior League** – All Star voting will start within the next week or two. All Star teams will be announced on May 23. Senior League All Star Manager will be Logan Horst (Bob Martin motioned. Rodney Rose seconded. Board Approved).
- **Softball** – Nothing to report.

Committee Reports:

- **Membership Committee** – Nothing to report.
- **Finance Committee** – Still trying to collect outstanding registration fees.
- **Sponsorship Committee** – 50% of sponsorship fees have been collected. Welcome new sponsor Greencastle Coffee Roasters will be sponsoring a Senior League team.
- **Scheduling Committee** – Game changes need to be reported to Chey or Derrick.
- **Facilities and Grounds Committee** – More trash can requested at Upton Field.
- **Coaching Coordinators** – Nothing to report.
- **Umpire Committee** – Nothing to report.
- **Concession Stand Committee** – BMOD needs to report daily on food shortages and outages in concession stand. Oil in fryers needs to be changed every Friday.
- **Playing Equipment Committee** – Nothing to report.
- **District Committee** – Nothing to report.
- **Tournament Committee** – King of the Castle make up dates for 9u, 11u and 13u will be July 20-21, 2024. Sending emails out to teams for new dates. Registration will open back up for the makeup date.

Fall KOTC Dates: Sept 14-15 9u, 11u, 13u, Sept 21-22 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:

- **Oriole Tickets** - End of season celebration. July 28, 2024 vs Houston Astros. Tickets will be sold on GABSA.org. GABSA will purchase 50 tickets for sale. Jesse Duffey motioned. Chey Kempen seconded. Board Approved.

- **Batting Cage on Horst** - Groves Ground Works will excavate the area in return for a 2 year sponsorship. Clean out the area, grade and dig out footers for post, fill in with stone dust etc. Doug Motioned. Jesse Duffey seconded. Board approved.

New batting cage will be located behind Horst field behind the current batting cage..
Concetta De' Luca Motioned. Nick Kempen seconded. Board approved.

Open Floor: Floor open for discussion on new topics.

Adjournment: 8:07pm

Next Board Meeting - June 9, 2024 @ 5:00pm.