



Meeting Agenda – April 14th, 2024

Call to Order – 5:05 pm

Members Present: Bob Martin, Bill Sperry, Kurt Kline, Doug Mongan, Bob Kinback, Cheyenne Kempen, Nick Kempen, Rachel Hostler, Jesse Duffey, Zack Barkdoll, Gabe Fridgen, Derrick Horst, Andy Lewis, Jordan Reitz, Erin Ullom, Jenna Barch, Austin Luckenbach, Jason Mills

Members Absent: Shannon Myers, Rodney Rose, Concetta De Luca, Irvin Sleighter, Bobby Lowery

Quorum: Yes No

Approve the Agenda:

- *Add Tournament Committee and Outreach Committee report outs.*
Jesse Duffey motioned, Nick Kempen Seconded - All approved.

Guests: No Guest.

Approval of the Minutes: Minutes not approved - website has March Agenda - needs replaced with March Meeting Minutes.

Approval of Treasurer's Report:

- Awaiting sponsorship payments

Doug Mongan motioned; Jesse Duffey seconded - All approved.

Old Business:

- **Bathroom Floors:** Both bathrooms have been completed.
- **Parking Expansion (On Hold):** No new updates currently. Main issue is there is a gas line that runs through this area. Derrick reached out and asked if this could be moved. Still waiting for response.

League Reports: (Reports on Players/Teams)

- **T-ball** –Porta potty has been delivered at both Kauffman and Jerome King.
- **Rookie League** – Coaches have been updated on rules.
- **Little League Minor/Major League** – Rain outs from Friday 4/12 need to be rescheduled.
- **Junior League** – Coach ejection - 1 game suspension was served.
- **Senior League** - Approval of team managers: Jeff Garland, Logan Horst, Norm Bender, and Ken Frick. Will be relocating locker from Zeis dugout to Upton field. Jason Mills will be delivering stay dry and mound clay to Upton.
- **Softball** – 12 Inch balls have been ordered. 3rd base on Zeis needs brought up. Locker will be moved to Upton; bases will be stored in Zeis shed.
- **OVERALL**: Background checks are still incomplete for 2 coaches in Rookie. Will be suspended until complete. Derrick and Chey to message teams with current listing of volunteers and communicate if anyone not approved is in a dugout or on the field, they will be asked to vacate until clearances are complete.

Committee Reports:

- **Membership Committee** – Nothing to report.
- **Project/Finance Committee** -
 - Shannon is currently developing website update to allowed for donations towards outstanding projects. Outreach letter to be sent this summer to businesses directing them to this page. Also looking for sponsors for the fall KOTC.
 - Additional Tab on treasurer report that shows field prep breakdown and payments.
 - Proposal of placing \$\$ into a CD. Promotion at FM Trust is 11 months at 4.75% APR. This money can be taken out early if need be.
 - Chey motioned, Nick seconded - All approved.
- **Sponsorship Committee** –
 - Coffee Roasters are sponsoring Senior League Baseball Team.
 - In addition, the requested a quote for hanging a 4x8 sign on the concession stand (Horst Side above bench). This will be offered for 3 years for \$5,000. This price includes the making of the sign.
 - New signs are to be created this week and will be picked up and hung.
 - Verify of # of signs per sponsorship and verify placement is on the correct field.
 - Website needed to be updated to reflect new/change in sponsors.

- **Facilities and Grounds Committee –**

- Base plugs on Zeis are completed.
- New batting cage has been delivered. Derrick to reach out to Dean Burkholder to get a quote for prep work for installation. Batting Cage must be installed by 10/28/2024.
- Dumpster has been shifted to allow for tractor to move between it and the fence.
- Upton Trash – The community center has a dumpster we are allowed to use, and trash should be emptied into that regularly.
- 2 new speakers have been installed on Horst.
- Sound System updated – Channel 1 (Top box) controls Clary, Channel 2 (bottom box) controls Horst.
- Clary grass infield project
 - Sub Committee has been created to develop roll out plan.
 - Lead: Jesse Duffey
 - Members: Doug Mongan, Jason Mills, Andy Lewis, Kurt Kline, Austin Luckenbach, Irvin Sleighter
 - This committee will report out updated costs for project during the June Meeting.

- **Scheduling Committee –**

- All events, games, and practices have been scheduled.
- Please inform Derrick and Chey ASAP on cancellations and/or reschedules to ensure calendar is kept up to date.
- If cancelling text Kurt and Doug separately. Not in a group chat.
- Umpire schedule is visible on the monitor in the concession stand.

- **Planning Committee –**

- Pictures have been scheduled. Majority are on Saturday 4/27. All at Kauffman.
- Pictures Plus have asked to have the area taped off – Duffey.
- Chey and Jenna to coordinate setup/sign in table.
- Chey to post FAQ on Facebook.
- Opening Day went well!

- **Umpire Committee –** Nothing to report.

- **Concession Stand Committee –**

- Opening day issue with clover machine. Issue has been fixed for credit cards.
- Soda order being delivered 4/16 and 4/21.
- BMOD should communicate to next BMOD for any FYIs.
- Texting Erin, Chey, and/or Bill when an item runs out or is running low.
- Ensure money process is being followed. Instructions are in the safe.

- **Playing Equipment Committee** – Nothing to report
- **District Committee** – Nothing to report.
- **Outreach Committee** –
 - Chey to repost scholarship announcement on Facebook. Deadline is April 31st. Only two baseball applications turned in.
 - Communication to Senior teams to ensure awareness.
 - Thank you's for the 200 drawing have been sent out.
 - Echo Pilot is printing photos from opening day. Already posted for the online article.
- **Tournament Committee** –
 - KOTC (5/4 -5/5 Odd Age) (5/18-5/19 Even Age)
 - Sign up sheet was passed around to gather scheduling needs.
 - FM Trust donated \$1,000 towards t-shirts. Order has been placed and can be sold at both weekends.

Open Floor: Floor open for discussion on new topics

T-Mobile Home Run Derby:

- Sponsored event
- LL ages 9-12 for Baseball and Softball
- Baseball is 170 ft, Softball is 130 ft.
- Digital and Physical Toolkit provided.
- League gets baseballs and softballs as reward.
- Opportunities to advance to regionals and championship.
- May 31st starting at 5:30 pm.
- Planning Committee to develop communication plan.

Golf Tournament:

- Greencastle Greens Golf Tournament. Greens takes \$40.00 per person.
- 450 for a 4-person team. (120 teams max)
- Looking at Early October Date (Friday)
- Sub Committee formed to plan/manage.
 - Lead: Austin Luckenbach
 - Members: Gabe Fridgen, Andy Lewis, Jordan Reitz
- More details to come by next meeting.

May Meeting:

- All members will meet at the main GABSA complex on 5/5. Will then host meeting at Jerome King Pavilion by Barkdoll Field.

Adjournment: 7:48pm Zack Barkdoll motioned; Bob Martin seconded. All approved.