# **Meeting Agenda – June 9, 2024**

**Call to Order:** 6pm

**Members Present:** Bill Sperry, Doug Mongan, Derrick Horst, Rachel Hostler, Bob Martin, Rodney Rose, Jason Mills, Austin Luckenbach, Nick Kempen, Bob Kinback, Kurt Kline, Jesse Duffey, Andy Lewis, Gabe Fridgen, Irvin Sleighter, Jordan Reitt.

**Members Absent:** Erin Ullom, Cheyenne Kempen, Jenna Barch, Dann Monn, Zack Barkdoll, Shannon Myers, Bobby Lowry.

**Quorum:** Yes

**Approve the Agenda:** Rodney Rose motioned. Nick Kempen seconded. Board approved.

**Guests:** None

**Approval of the Minutes:** Irvin Sleighter motioned. Nick Kempen seconded. Board approved.

**Approval of Treasurer’s Report:** Irvin Sleighter motioned. Nick Kempen seconded. Board approved.

**Old Business:**

* **T-Mobile Home Run Derby Overview:** Home Run Derbey went well, discussed ways to improve for next year such as scheduling. Discussed making it an opening night event or possibly combining both homerun derbies next year.
* **Golf Tournament Update:** Currently have 5 sponsors and 1 team registered. Will continue to advertise.
* **Orioles Tickets Overview:** Tickets sold out quickly. Will look to repeat next year but possibly look at other ways to buy tickets to help reduce processing fees and make more profitable.
* **Batting Cage (Horst) update:** The existing batting cage will be torn down and replaced with new cage after all stars.
* **Clary (Grass in-field) update:** Grass infield committee met. They are researching types of sod and field mix, where to install the water line, and the cost of turf for high use areas. The committee will meet with McDowell to discuss next steps.

 **League Reports:**

* **T-ball:** End of the year celebration will be held on June 14th. Many donations have been given and trophies have been ordered. WRGG will announce the event.
* **Rookie League:** Will need to order additional trophies. Noted that league directors should be ordering trophies at the beginning of the season next year. Discussed the option of umpires for playoff and championship games and possibility of moving games into town next year.
* **Little League Minor/Major League:** Season playoffs went well. Leagues are moving on to all stars.
* **Intermediate/Junior League:** Junior season is complete and there will be no all stars. GABSA will be hosting intermediate all stars.
* **Senior League:** Senior season is complete and went well. League is moving on to all stars. GABSA will be hosting districts and sectionals on June 18th, 21st, and 24th (if needed).
* **Softball:** Season in complete. League is moving on to all stars.

**Committee Reports:**

* **Project and Finance Committee:** Executive board approved Quickbooks online subscription. Committee will be looking into opening a Venmo account.
* **Sponsorship Committee:** Sponsorship committee met. A sponsorship manual has been created, with additional ideas to be added. All sponsors who have not yet paid for the 2024 season have been contacted. Committee is looking to create some additional sponsorship levels and the possibility of a capital campaign. Discussed opportunity for all stars sponsorships in the future.
* **Facilities and Grounds Committee:** Workdays for tournament hosting scheduled for evenings of 6/10 and 6/12.
* **Scheduling Committee:** Nothing to report.
* **GABSA Planning Committee:** Nothing to report.
* **Concession Stand Committee:** Purchase of a used fryer for concession stand was discussed. Jason mills motioned. Nick Kempen seconded. Board approved. Also discussed the need to look for a new grill.
* **Umpire Committee:** There is a need for additional umpires next year.
* **Tournament Committee:** Recapped spring KOTC. Still waiting for some teams to reach out for refunds for cancelled weekend. Discussed possibility of rescheduling cancelled weekend for July date. Discussed the need for board member participation on KOTC weekends moving forward. Governance committee will be drafting bylaws for mandatory board member participation for KOTC for board review. Jesse Duffey motioned. Bob Martin seconded. Board approved.

**Fall ‘24 KOTC dates:** September 14-15 & September 21-22

**Spring ’25 KOTC dates:** May 3-4& May 17-18

**New Business:**

* **Allstars hosting:** Majors 6/21 - 6/27 & 7/1, ***Intermediate*** 6/21 - 6/25, ***Seniors*** 6/18 - 6/24 (Signup Sheet)
* **Fall Ball:** Committee formed: Austin Luckenbach, Jesse Duffey, Irvin Sleighter, Cheyenne Kempen, and Gabe Fridgen. Registration will open July 1.
* **John Deere Infield Bunker Rake and groomer**: Executive board approved purchase.

**Open Floor:** Jesse Duffey requested attendance records of board members from October 2023 to present to be presented to the board at the next meeting.

**Adjournment:** Irvin Sleighter motioned. Jesse Duffey seconded. Board approved.

**Next Board Meeting:** July 14, 2024 @ 5:00pm