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PO BOX 125 Greencastle, PA 17225

## Meeting Minutes – October 27, 2024

**Call to Order:** 5:00 PM

### **Roll Call:**

- |  |  |  |
|--|--|--|
| <input checked="" type="checkbox"/> Barkdoll, Zack   | <input checked="" type="checkbox"/> Kinback, Bob       | <input checked="" type="checkbox"/> Ryder, Mariah      |
| <input checked="" type="checkbox"/> Booher, Ryan     | <input checked="" type="checkbox"/> Kline, Kurt        | <input checked="" type="checkbox"/> Rose, Rodney       |
| <input type="checkbox"/> Bonillas, Chris             | <input checked="" type="checkbox"/> Lewis, Andy        | <input checked="" type="checkbox"/> Sleighter, Chelsey |
| <input checked="" type="checkbox"/> Brashears, Kevin | <input type="checkbox"/> Lowery, Bobby                 | <input checked="" type="checkbox"/> Sleighter, Irvin   |
| <input type="checkbox"/> Cordell, Brad               | <input checked="" type="checkbox"/> Luckenbach, Austin | <input checked="" type="checkbox"/> Sperry, Bill       |
| <input checked="" type="checkbox"/> Duffey, Holly    | <input checked="" type="checkbox"/> Mills, Jason       | <input checked="" type="checkbox"/> Sperry, Stacie     |
| <input checked="" type="checkbox"/> Duffey, Jesse    | <input checked="" type="checkbox"/> Mills, Josh        | <input checked="" type="checkbox"/> Ullom, Erin        |
| <input checked="" type="checkbox"/> Horst, Derrick   | <input checked="" type="checkbox"/> Monn, Dan          |  |
| <input checked="" type="checkbox"/> Kempen, Cheyenne | <input checked="" type="checkbox"/> Mongan, Doug       |  |

**Resignations:** Bob Martin, Jordan Reitz, Nick Kempen

**New Members:** Ryan Booher, Brad Cordell, Josh Mills, Mariah Ryder, Stacie Sperry

### **Approval of Agenda:**

- Jason M motioned; Irvin S second. All approved

### **Approval of Minutes:**

- September 9<sup>th</sup> meeting minutes to be sent out this week for e-mail approval.

### **Approval of Treasurer's Report:**

- Jesse D motioned; Irvin S second. All approved.

### **Old Business:**

- Batting Cage (Horst): Invoice submitted, and project closed out.

- Clary (Grass Infield):
  - After approved project – came in significantly under budget! Since under budget a few additional improvements.
  - Future items include concrete poured for dugout floors and turf placed in coach box.
- Golf Tournament:
  - After all expenses paid out.
  - Looking to work with Greens again for next year.
- Mums Donation
  - Total raised from donation \$982.00.
- Walmart Grants
  - Completed grant applications completed and rewards accepted.
- Field Rentals
  - Rented Horst field for the weekend to cover need for Zombie Apocalypse.
- CBWaste
  - Irvin S to follow up with contact to see about keeping dumpsters on site during off season and emptying once a month.
  - Option to buy lock to place on dumpster.

#### **League Reports:**

- Fall Ball:
  - Need to start planning earlier in the season.
  - Look into options of hosting clinics if volume is low.
  - Introduce internal draft every week and play each other.

#### **Committee Reports:**

- Governance:

- Bylaws currently state 24 members on the board. Currently we have 25.
  - Irvin S motioned to approved update to bylaws to 25. Cheyenne K seconded. All approved.
- Amendment to bylaws proposed to not allow spouses/partners (any persons occupying the same living space) to both hold executive positions during the same term.
  - Jesse D motioned, Zach B seconded. All approved.
- Current bylaws on website are not up to date. Will update with newest bylaws after due date of 1/1/25.

**New Business:**

- Annual Voting:
  - Executive Board:
    - President – Bill Sperry (Motioned Jason M, second Cheyenne K)
    - Vice President – Doug Mongan (Motioned Holly D, second Kevin B)
    - Secretary – Cheyenne Kempen (Motioned Holly D, second Jason M)
    - Treasurer – Chelsey Sleighter (Motioned Bill S, second Jesse D)
    - Asst. Treasurer – Mariah Ryder (Motioned Jesses D, second Doug M)
    - Vice President of Baseball – Jesse Duffey (Motioned Andy L, second Doug M)
    - Vice President of Softball – Josh Mills (Motioned Jesse D, second Irvin S)
    - All Approved
  - Board Managers:
    - Information Officer – Cheyenne Kempen (Motioned Bill S, second Doug M)
    - Player Agents:
      - Baseball – Zach Barkdoll (Motioned Jesse D, second Irvin S)
      - Softball – Jason Mills (Motioned Jesse D, second Irvin S)
    - Safety/Security Officer – Andy Lewis (Motioned Doug M, second Holly D)

- All Approved
- Committees
  - Project
    - Bill Sperry
    - Chelsey Sleighter
    - Mariah Ryder
    - Doug Mongan
    - Dan Monn
    - Stacie Sperry
    - Austin Luckenbaugh
    - *Sponsorship Manger – TBD*
    - Motioned Jesse D, second Zach B – All approved
  - Finance
    - Chelsey Sleighter
    - Mariah Ryder
    - Bill Sperry
    - Kevin Brashears
    - Derrick Horst
    - Motioned Jesse D, second Cheyenne K – All approved
  - Sponsorship – *Manager TBD*
    - Irvin Sleighter
    - Zach Barkdoll
    - Austin Luckenbaugh
    - Holly Duffey

- Motioned Bill S, second Andy L – All approved
- Facilities and Grounds
  - Doug M – Manager
  - Derrick Horst
  - Jesse Duffey
  - Josh Mills
  - Brad Cordell
  - Bobby Lowery
  - Motioned Irvin S, second Holly D – All approved
- Umpire
  - Kurt Kline – Umpire in Chief
  - Jason Mills
  - Motioned Bill S, second Cheyenne K – All approved
- Scheduling
  - Cheyenne Kempen - Manager
  - Holly Duffey
  - Jesse Duffey
  - Josh Mills
  - Bill Sperry
  - Motioned Cheyenne K, second Andy L – All approved
- Concessions
  - Holly Duffey – Manager
  - Stacie Sperry
  - Chelsey Sleighter

- Erin Ullom
- Ryan Booher
- Motioned Doug M, second Irvin S – All approved
- Playing Equipment
  - Jesse Duffey
  - Zach Barkdoll
  - Josh Mills
- District
  - Bill Sperry
  - Jesse Duffey
  - Josh Mills
- Tournament
  - Doug Mongan – Manager
  - Cheyenne Kempen
  - Chelsey Sleigher
  - Mariah Ryder
  - Jesse Duffey
  - Kevin Brashears
- Planning
  - Cheyenne Kempen
  - Rodney Rose
  - Chris Bonillas
  - Stacie Sperry
  - Zach Barkdoll

- Community Outreach
  - Holly Duffey
  - Bob Kinback
  - Mariah Ryder
  - Zach Barkdoll
- Governance
  - Bill Sperry
  - Bob Kinback
  - Rodney Rose
  - Derrick Horst
- League Assignments
  - Baseball:
    - T-Ball : Kevin Brashears & Rodney Rose
    - Rookie: Rodney Rose & Brad Cordell
    - Minor/Major: Jesse Duffey, Zach Barkdoll, Irvin Sleighter
    - Intermediate/Junior: Doug Mongan & Bill Sperry
    - Senior: Derrick Horst & Doug Mongan
  - Softball:
    - All Ages: Josh Mills, Jason Mills, Cheyenne Kempen
  - Motioned Bill S, second Andy L – All approved
- Assignments
  - Background Checks:
    - Kevin Brashears
    - Dan Monn

- Motioned Andy L, second Cheyenne K – All approved
- 200 Drawing
  - Doug Mongan
  - Holly Duffey
  - Andy Lewis
  - Bob Kinback
  - Kurt Kline
  - Mariah Ryder
  - Chelsey Sleighter
- Golf Tournament
  - Austin Luckenbach
  - Holly Duffey
  - Cheyenne Kempen
  - Kevin Brashears
  - Andy Lewis
  - Ryan Booher
  - Chelsey Sleighter
  - Mariah Ryder
- Registration Price due next meeting.
  - Come up with options for new pricing or adjusted pricing options for Spring Registration 2025.
  - Review surrounding area prices, identify early bird option, propose set dates, increase advertising.

**Open Floor:**



- KOTC Spring dates:
  - May 3<sup>rd</sup> and 4<sup>th</sup> for 9,11,13
  - May 17<sup>th</sup> and 18<sup>th</sup> for 10,12,14

**Adjournment: 8:35 PM**

- Zack B motioned; Rodney R seconded. All approved