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PO BOX 125 Greencastle, PA 17225

## Meeting Minutes – November 10<sup>th</sup>, 2024

**Call to Order:** 6:00 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 type="checkbox"/> <i>Rose, Rodney</i>           |
| <input checked="" 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"/> <b>Lowery, Bobby</b>          | <input checked="" type="checkbox"/> Sleighter, Irvin   |
| <input checked="" 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 type="checkbox"/> <b>Ullom, Erin</b>            |
| <input checked="" type="checkbox"/> Horst, Derrick   | <input type="checkbox"/> <i>Monn, Dan</i>              |  |
| <input checked="" type="checkbox"/> Kempen, Cheyenne | <input checked="" type="checkbox"/> Mongan, Doug       |  |

**Resignations:** N/A

**New Members:** N/A

**Quorum:** Yes

### **Approval of Agenda:**

- Chris B motioned; Kevin B seconded. All approved.

### **Approval of Minutes:**

- September: E-mail Vote
- October: Internal Minutes: Chris B motioned, Zack B seconded, all approved.
- Discussion on meeting minute details.

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

- Austin L motioned to approved, Doug M seconded, all approved.

**Old Business:**

- Clary - Grass Infield Project Update:
  - Concrete tentatively next week.
- Upton Utilities – Update:
  - Discussed previously to run water to shed for watering the field, etc.
  - Putting electric and water near field.
  - Talked to Denny Todd at community center and he signed off.
  - With left over money from Clary Infield Project this was all completed.
  - Potential to have conversation with Denny about doing a similar situation as Kauffman.
- Winterize:
  - Doug and Duffey to coordinate with clary field. Need to schedule hood cleaning, then total complex winterization – Brad C to manage that portion.

**League Reports: N/A****Committee Reports:** Manager selection for the following committees:

- Project – To be determined after first meeting.
- Finance – Chelsey Sleighter
- Sponsorship – Holly Duffey
- Facilities and Grounds – Doug Mongan
- Scheduling – Cheyenne Kempen
- Concessions – Holly Duffey
- Playing Equipment – Zack Barkdoll
- District – Bill Sperry
- Tournament – Doug Mongan
- Planning – Stacie Sperry
- Community Outreach – Mariah Ryder
- Governance – Rodney Rose

**New Business:**

- Registration: Determine open and close for 2025 season.
  - Mariah R proposed Registration opening November 23rd. Player evaluations February 22<sup>nd</sup> and 23<sup>rd</sup>. Voting for coaches February 9th board meeting. March 1st for the coaching orientation and BMOD orientation. Draft to be Tuesday or Wednesday after evaluations. Only open Head Coach and Assistant Coach.
- Establish dates for registration, evaluations, opening day, etc.
  - See above for dates of Registration and Evaluations.

- Opening Date to be determined December meeting.
- Determine Cost for 2025 registration.
  - Doug M motioned; Andy L seconded. Majority approved.
- 200 Drawing Planning:
  - Confirm dates, have tickets printed, discuss raffles, food, etc. Tickets will be handed out at December meeting to begin selling.
  - Date: February 15th, 2025.
  - Tickets: Zack to coordinate ticket printing. Need to be done before December meeting. Andy L motioned to adjust pricing; Chris B seconded. Majority approved.
  - All board members are responsible for providing 1 item or more for the raffle by the January 11th meeting.
- Open Floor:
  - Jesse D motioned for parade funds; Andy L seconded, all approved.
  - Texas Roadhouse- Chambersburg fundraiser: December 18th, Chipotle February 4th – Hagerstown
  - No Workday for Closing.
- Broadfording contract:
  - Proposal to talk with AD about increase to practices, and report back in the December/January meeting.
- **Adjournment: 8:38 PM**
  - Zack B motioned; Austin L seconded. All approved.