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PO BOX 125 Greencastle, PA 17225

## Meeting Minutes – September 8, 2024

Call to Order: 6:00 PM

### Roll Call:

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

Resignations: Shannon Meyers

### Approval of Agenda:

- Irvin S motioned; Bobby L second. All approved

### Approval of Minutes:

- August 11<sup>th</sup> meeting minutes; Irvin S motioned; Nick Kempen second. All approved.

### Approval of Treasurer's Report:

- Report was cleaned of errors from previous month.
- What is current interest rate of CD?
- Irvin S motioned; Nick K second. All approved.

### Old Business:

- Batting Cage (Horst): Project completed. Need to finalize township process. Bob M to generate invoice and drop off.

- Clary (Grass Infield): Jesse D working to order equipment. Week of 9/26-9/29 starting at 8:00 AM. Help when you can.
- Golf Tournament: In need of 16 volunteers: Bobby L, Chris B, Bill S, Chey K, Nick K, Irvin S, Chelsey S, Doug M, Jesse D, Holly D, Rodney R (after 12:30)
- Austin to re-send out the flyer.

### **League Reports:**

- Fall Ball: Umpires for Major, Intermediate, and Senior Baseball will be covered. Umpires for Minor, Major, and Senior Softball will be covered. The rate will be the same as regular season umpires. Decision to not supply uniforms.

### **Committee Reports:**

- Project and Finance Committee:
  - Letters have been sent out to local business for open projects and KOTC.
  - 2 Sponsorships for KOTC have come through at \$500.00 each.
  - Sheetz grant application has been submitted.
  - Proposed budget reviewed. Look to make cuts where possible.
  - Next meeting agenda items; Price for Spring Registration and approval of budget
- Facilities and Grounds Committee:
  - Irvin S will hang flag on Clary this Friday for KOTC
  - Mound clay needs added this weekend.
  - Derrick H to look at the dusk to dawn light at the press box.
  - Ice machine needs maintenance by Spicher's.
  - Bees need sprayed – Jason M to handle.
- Concession Stand and Tournament Committee:
  - Fall Ball teams will staff: Austin to coordinate with teams for covering 8am – 12pm both days. Chey and Doug to coordinate with teams for covering 12pm – 5pm both days.

- Games at Upton, Horst, Jerome King, and Clary. Dates are 9/14-15 and 9/21-22.

**New Business:**

- Be thinking about your role on the board next season. October 27<sup>th</sup> is the annual meeting. Attendance is crucial for voting executive board, assignments, and committees for the new season.
- Recommended to restructure the Little League committee during next month's meeting.
- Executive board to review and revise the October board information before sending out.

**Open Floor:**

- No topics

**Adjournment: 8:20 PM**

- Bob M motioned; Nick K seconded. All approved